

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on November 22, 2010 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 April 26, 2010 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
John Egan
Brant Gibbs
Robin Hubbard
Christine Kensicki
Mary Renaud
Francis Gavin, President

ABSENT

Michael Pelletier

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Mr. Seth Cohen, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by M Renaud and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the Regular Meeting held on October 25, 2010. (Appendix 1)

CARRIED: Motion carried by voice vote – M. Hubbard abstained.

IV. ACKNOWLEDGEMENTS

Students of the Month

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V. PRESENTATION

Grant Update – Amy Hufnagel
District Assessment Report – Mr. Cohen
Holistic Scoring – Joanne Ferguson

VI. PRESIDENT’S REPORT -

Rutherford Hall – Steering Committee Role & Function

VII PUBLIC COMMENTS ON AGENDA ITEMS ONLY –

VIII LEGISLATIVE UPDATE- Status of Senate Bill 2261

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

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

BE IT RESOLVED, to accept the Secretary of the Board of Education and Treasurer’s Report, which balanced for the month ending October 31, 2010 with a total Governmental Funds Account cash balance of \$407,002.53. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$154,470.00 and Fund 20 \$10,029.00. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$615,124.28, check #20289 through #20353, is approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued:

D. Student Activity Account

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$24,576.42. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

E. Grant Writing Services

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

BE IT RESOLVED, to approve the amendment in the contract terms for Amy Hufnagel to reflect the deletion of the application for the Dodge grant and add the application for the Victoria Grant.

CARRIED: Motion carried unanimously by roll call vote.

F. Lease Agreement with Tranquility Farms

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

BE IT RESOLVED, to accept the extension of the Lease Agreement between the Allamuchy Board of Education and Mr. Larry Freeborn for the use of school property for farming purposes. Mr. Freeborn has an approved CMP and will provide notifications of applications if and when applicable. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

G. Monthly Certification of Budget

Moved by J. Britt and 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 October 31, 2010 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.

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Personnel – Mary Renaud, Chair

A. Leave Replacement Teacher

Moved by M. Renaud seconded by W. Cramer.

BE IT RESOLVED, to approve Mrs. Elaine Shepherd as a Short Term leave replacement teacher for 4th Grade Mrs. DeAngelis, effective November 22, 2010 – December 23, 2010.

CARRIED: Motion carried unanimously by voice vote

Policy – Michael Pelletier, Chair

A. Recommendation of Policy – Second 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 6)

CARRIED: Motion carried unanimously by voice vote

Curriculum and Technology – R. Hubbard, 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
DeAngelis	ANJEE	Plainsboro	1/28/11
Patterson	Writing on Demand	East Hanover	1/18/11
Profito	Disaster Mental Health & Crisis	Oxford	12/16/10

CARRIED: Motion carried unanimously by voice vote

B. Class Trips

Moved by R. Hubbard and seconded by W. Cramer.

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

Teacher/Class	Destination	Date	Time
Cohen	YMCA Fairview	March 15&16, 2011	
Cohen	DC	June 1,2,3, 2011	

CARRIED: Motion carried unanimously by voice vote

Facilities and Property – William Cramer, Chair

Communications & Public Relations - John Egan, Chair

Negotiations – John Egan, Chair

Student Activities/PTO Liaison – Robin Hubbard, Chair

Hackettstown BOE Representative – Fran Gavin

Town Council Liaisons – Brant Gibbs

Warren County School Boards – Conference Report
Christine Kensicki

X. SUPERINTENDENT’S REPORT

A. Salary Cap Resolution

Moved by F. Gavin and seconded by W. Cramer.

BE IT RESOLVED to approve the resolution regarding the limitation of compensation to Certified Chief School Administrators.

CARRIED: Motion carried unanimously by roll call vote

XI. Unfinished Business – Future Considerations

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XII. ADJOURNMENT

Moved by W. Cramer and seconded by J. Britt
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 10:05 p.m.