

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on December 22, 2009 was called to order at 7:30 p.m. in Room 149 by Michael Pelletier. 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 November 30, 2009, to the Star Gazette, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

William Cramer
John Egan
Brant Gibbs
Robin Hubbard
Michael Pelletier
Mary Renaud

ABSENT

Francis Gavin
James Britt
Guy D'Esposito

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Margot Getman, SBA
Seth Cohen, Principal

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by W. Cramer and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the Regular Meeting held on November 23, 2009. (**Appendix 1**)

CARRIED: Motion carried unanimously by voice vote

IV. ACKNOWLEDGEMENTS

Students of the Month – December

V. Audit Presentation

Tim Vrabel, Auditor

Mr. Vrabel explained importance of C schedule and said that the district was in better financial condition that it had been the year before.

VI. EDUCATION PRESENTATION – Anti Bullying / Character Ed a five year retrospective – Mr. Cohen

VII. PRESIDENT’S REPORT - Patty Maillet discussed the status of the ongoing Rutherford Hall project. Dr. Frederiks and Patty had met with the Rutherford family in NYC and she judged the meeting very successful.

VIII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Two members of the public asked about access to the new school, questioning whether scheduled activities in Rutherford Hall would occur during school hours. The Board assured the public that the same security conditions would apply at the new school as at the existing school.

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 – November 2009

Moved by J. Egan 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 November 30, 2009 with a total Governmental Funds Account cash balance of \$1,221,865.77.

(Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$ 16,613.71, Fund 20 of \$9,903.00 **(Appendix 3)**

CARRIED: Motion carried unanimously by roll call vote.

C. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$1,369,407.26 checks # 19353 through # 19422, is approved for payment.

(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

D. Student Activity Account

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$16,476.74. (**Appendix 5**)

CARRIED: Motion carried unanimously by roll call vote.

E. Comprehensive Annual Financial Report (CAFR)

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

BE IT RESOLVED, to accept the Comprehensive Annual Financial Report (CAFR) and the Auditor's Management report for fiscal year ended June 30, 2009, with the following recommendation: "No recommendations."

CARRIED: Motion carried unanimously by roll call vote.

F. Road Improvements on CR 517

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

BE IT RESOLVED, to approve the use of funds to pay for unanticipated costs associated with improvements to CR 517. Funds will be transferred from Fund 11 to Fund 12 to cover these expenditures, totaling \$37,850.

CARRIED: Motion carried unanimously by roll call vote

G. Joint Transportation Contract

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

BE IT RESOLVED, to approve the 2009-2010 Joint Transportation Contract with Hackettstown Board of Education for the route #BV1 to ECLC at a cost of \$13,734.00 and summer route #BV1S to ECLC at a cost of \$3800.00 and summer route GV1S to Allamuchy Township School at a cost of \$1,075.00.

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

H. Monthly Certification of Budget

Moved by J. Egan 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 November 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 – Mary Renaud, Chair

A. Moving Assistants

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

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.) The night of January 15th. All day January 16th and 17th.

Owen Gavin	Johanna Gavin	Jonathon Van Dongen	Ashley Conklin
John Crawford	Taylor Zukoski	Scott Chamberlin	Levi Gibbs
T.J. Hill	Aileen Thompson	Peter Cesarski	

CARRIED: Motion carried unanimously by voice vote.

B. Gifted and Talented

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

BE IT RESOLVED, to approve the appointment of Ashley Van Haste as Co-Gifted and Talented teacher for 3rd grade along with Andrea Aussems, previously approved at the September 2009 meeting.

CARRIED: Motion carried unanimously by voice vote.

Personnel continued:

C. Substitutes

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

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

Colin Lantry Christine Kasko

CARRIED: Motion carried unanimously by voice vote.

D. Homework Club Volunteers

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

BE IT RESOLVED, to approve the following for Homework Club Volunteers, for the 2009-2010 School Year:

C.J. Artglier and Darren Saint-Ulysse

CARRIED: Motion carried unanimously by voice vote.

E. Special Education Teacher

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

BE IT RESOLVED, to correct Tracy Holt's salary previously approved at October 2009 meeting from \$42,300 to \$44,400 prorated. Step 3 BA+30 effective October 27, 2009 per AEA agreement

CARRIED: Motion carried unanimously by voice vote.

F. Nurse

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

BE IT RESOLVED, to approve Mr. Scott Brady as School nurse, \$46,550.00 prorated Step 8 BA at .8 time effective 01/15/10 per AEA agreement.

CARRIED: Motion carried unanimously by voice vote.

G. Salary Adjustment

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

BE IT RESOLVED, to adjust the salary for Susan Pollina from \$22,077 to \$24,577 prorated effective 01/01/10

CARRIED: Motion carried unanimously by voice vote.

Personnel continued:

H. Appointment

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

BE IT RESOLVED, to approve the appointment of Brian Lohse as Technology Coordinator for the 2009-2010 school year

CARRIED: Motion carried unanimously by voice vote.

I. Substitute Bus Driver

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

BE IT RESOLVED, to approve Laura Gockeler as an emergent hire substitute bus driver for the 2009-2010 school year.

CARRIED: Motion carried unanimously by voice vote.

J. Internship

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

BE IT RESOLVED, to approve Lisa Stankiewicz for a Counseling internship effective 01/12/10 – 05/30/10 for a total of 100 hours.

CARRIED: Motion carried unanimously by voice vote.

K. Resignation

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

BE IT RESOLVED, to accept the resignation of Fawn Gilmore, Personal Aide, effective December 30, 2009.

CARRIED: Motion carried unanimously by voice vote.

L. Custodians

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

BE IT RESOLVED, to approve Stephen Kowalczyk and Thomas Chudley as swing/sub custodians for 3 hours a night at \$10.00 an hour when in session.

CARRIED: Motion carried unanimously by voice vote.

M. Instructional Aide

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

BE IT RESOLVED, to hire Mary Lynn Orchard as a Personal Aide Step 4, \$14,850 prorated effective January 4, 2010.

CARRIED: Motion carried unanimously by voice vote.

Personnel continued:

N. Morning Care Staff

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

BE IT RESOLVED, to hire Christine Kasko as a morning care staff member at \$15.00

CARRIED: Motion carried unanimously by voice vote.

Policy – Michael Pelletier, Chair

A. Policy Revisions Second Reading – Policy 7510

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

BE IT RESOLVED, to approve the second reading of the revision of Policy 7510 – Use of School Facilities as recommended by the Policy Committee and Chief School Administrator. (**Appendix 6**)

CARRIED: Motion carried unanimously by voice vote.

B. Policy Revision First Reading

Moved by M. Pelletier and seconded by J. Egan

BE IT RESOLVED, to approve the first reading of the revision of Policy 2415.03 - Highly Qualified Teachers, 2423 - Bilingual and ESL Education, 2560 – Live Animals In Schools, 3126 – Induction Program for Provisional Teachers, 3240 – Professional Development, 3281/4281 – Inappropriate Staff Conduct, 3431.3/4431.3 – New Jersey’s Family Leave Insurance Program as recommended by the Policy Committee and Chief School Administrator. (**Appendix 7**)

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology – John Egan, 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
M. Cannata	The Case Approach	Sussex Technical School	01/21/10
J. Profito	The Case Approach	Sussex Technical School	01/21/10

CARRIED: Motion carried unanimously by voice vote.

B. Class Trips

Moved by J. Egan 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 6	Merrill Creek Reservoir Washington, NJ	05/20/10	9:15am to 2:15pm
Grade 7	Drew University	04/16/10	8:30am to 2:00pm

CARRIED: Motion carried unanimously by voice vote.

Facilities and Property – William Cramer, Chair

Noted that custodians did a good job at snow removal

Communications & Public Relations - John Egan, Chair

1. We continue to get excellent feedback from community visits to the new school
2. Newsletter is getting ready for release in mid-January
3. Had a meeting with the Allamuchy Educational Foundation – good exchange

Negotiations – John Egan, Chair – no report

Student Activities/PTO Liaison – Robin Hubbard, Chair - no report

Hackettstown BOE Representative – Fran Gavin – no report

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

X. SUPERINTENDENT'S REPORT – Ed Pladdys

Dr. Frederiks recognized the many contributions that Ed Pladdys made to the Allamuchy District during his two years as School Business Administrator. Ed Pladdys passed away recently.

XI. PUBLIC COMMENTS ON NON AGENDA ITEMS - NONE

XII ADJOURNMENT

Moved by William Cramer and seconded by Robin Hubbard
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 8:40