

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on December 19, 2011 was called to order at 7:33 p.m. in Room 149 by Frances 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
Guy D'Esposito – left at 8:40 pm
John Egan
Brant Gibbs
Christine Kensicki
Mary Renaud
Michael Pelletier
Francis Gavin, President
Student Representatives
Mia Meola

ABSENT Michael Pelletier

ALSO PRESENT Dr. Timothy Frederiks, CSA
Dr. Seth Cohen, Principal
Mr. Peter Pearson, SBA

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 November 28, 2011, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT (Appendix 8)

VI. ACKNOWLEDGEMENTS

Carol Lawless – Furniture Donation

Anita Brady – Furniture Donation

VII. PRESENTATION

Rosalie Lamonte, Executive County Superintendent, Warren/Sussex

VIII. PRESIDENT’S REPORT

IX. COMMITTEE REPORTS

A. Facilities and Property – William Cramer, Chair

B. Communications & Public Relations - John Egan, Chair

Electronic Sign

Newsletter (Draft - Needs to be proof read and edited) (Appendix 2)

C. Student Activities/PTO Liaison – Christine Kensicki, Chair

D. Hackettstown BOE Representative – Francis Gavin

E. Town Council Liaisons – Guy D’Esposito

F. Foundation Liaison - Francis Gavin

G. Rutherford Hall – Long Range Planning – Mary Renaud

H. Finance – James Britt

I. Curriculum – Christine Kensicki

J. Personnel – Mary Renaud

K. Policy – Mike Pelletier

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 – November 2011

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 November 30, 2011 with a total Governmental Funds Account cash balance of \$517,029.09 (Appendix 3)

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 \$215,623.14. (Appendix 4)

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 \$570,540.85, checks #21416 through #21490 are approved for payment. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

D. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$23,442.11 Skylands Community Bank \$5,777.44 Investors Bank (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

E. Girls on the Run

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

BE IT RESOLVED, to create a position for yearly Girls on the Run Coordinator. Schedule A, stipend \$2,125, per AEA contract.

CARRIED: Motion carried unanimously by roll call vote.

F. Resolution to Amend NJSBAIG Bylaws

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

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on October 19, 2011 in accordance with Article IX© of the current NJSBAIG Bylaws; and

WHEREAS, The current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED, that at a regular meeting of the Allamuchy Township board of Education held on the 19th day of December, 2011, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

CARRIED: Motion carried unanimously by roll call vote.

G. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$187,487.57, checks #21491 through #21500 are approved for payment. (Appendix 11)

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

H. Joint Transportation Contract

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

BE IT RESOLVED, to approve the 2011-2012 Joint Transportation contact with Hackettstown Board of Education for \$3720.00 to transport the fencing team.

CARRIED: Motion carried unanimously by roll call vote.

I. 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 November 30, 2011, 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. Change of Assignment

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

BE IT RESOLVED, to approve a change in assignment for Paige Schmiedeke from Basic Skills to Kindergarten at Mountain Villa School from February 10, 2012 to June 30, 2012.

CARRIED: Motion carried unanimously by voice vote

B. Resignation

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

BE IT RESOLVED, to except the resignation of Dot Morris effective January 31, 2012, with best wishes and Thanks for her years of dedicated service.

CARRIED: Motion carried unanimously by voice vote

Personnel - continued

C. Instructional Aide

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

BE IT RESOLVED, to approve Amanda Sypniewski as an Instructional Aide P/T retroactive to 12/12/11 at \$15.00 an hour for 3 hours a day for the 2011/2012 School year.

CARRIED: Motion carried unanimously by voice vote

D. Substitutes

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

BE IT RESOLVED, to approve the following substitutes for the 2011/2012 School Year.

Matthew Martinka Joseph Cotignola Debre Capalbo

CARRIED: Motion carried unanimously by voice vote

E. Enrichment Activities

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

BE IT RESOLVED, to create and staff the following after school enrichment positions, to begin in mid January 2012 targeted at grades 2-5, 10 hours each @ \$45.00 per hour per contract. (Appendix 7)

CARRIED: Motion carried unanimously by voice vote

F. Drama Club Helpers

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

BE IT RESOLVED, to approve the following as Drama Club helpers for the 2011-2012 School year.

Patrick Fragale Caleb Nadeau

CARRIED: Motion carried unanimously by voice vote

Personnel - continued

G. Jumpstart

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

BE IT RESOLVED, to approve the following teachers for working with identified children to enhance academic success grades 2-8. Instruction targeted at defined deficiencies as determined by classroom teacher and Jumpstart teacher. 35 Sessions pre-scheduled from 3:25-4:25 Jan 3- May 1

Ann Marie Hall Vickie Patterson Jennifer Chickey Elizabeth Miller

Dawn Asbjorn Marsha Koerner

CARRIED: Motion carried unanimously by voice vote

H. Reassignment

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

BE IT RESOLVED, to approve Christine Domanico from a part-time aide to .8 FTE, effective 12/06/11 - Step 9 (\$18,510) with benefits, pro rated annual salary \$14,808.

CARRIED: Motion carried unanimously by voice vote

I. Staffing Authority and Teacher Tenure

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

BE IT RESOLVED, to approve the resolution on Teacher Tenure Reform and the resolution regarding Staffing Authority. (Appendix 9)

CARRIED: Motion carried unanimously by voice vote

Curriculum and Technology – Christine Kensicki, Chair

A. Attendance at Professional Conferences

Moved by C. Kensicki and seconded by J. Egan.

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
DeAngelis	ANJEE Conference	Plainsboro	01/27/12	107
Thompson	Tri State Convention	Atlantic City	03/16/12	300
Ferguson				

CARRIED: Motion carried unanimously by voice vote

B. Class Trips

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

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

Name	Date	Town	Cost per child	Transportation
DeAngelis	4/26/12	Hackettstown	\$10.00	\$122.50
White	01/20/12	Newark	\$16.25	\$360.00
Ferguson	06/01/12	Parsippany	\$14.25	\$180.00
Stiner	05/24/12	Washington	\$4.00	\$180.00
Ferguson	04/27/12	Raritan		

CARRIED: Motion carried unanimously by voice vote

C. Class Trips

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

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

Name	Date	Town	Cost per child	Transportation
Muhlenbruch, F.	1/20/12	Rutherford	\$ 23.50	\$180.00

CARRIED: Motion carried unanimously by voice vote

Policy - Michael Pelletier, Chair

A. **Policies First Reading**

Moved by G D'Esposito and seconded by J. Egan.

BE IT RESOLVED, to approve the first reading on the following policies:

(Appendix 10)

0168 –Recording Board Meetings

5519 – Dating Violence at School

6424 – Emergency Contracts

6472 – Tuition Assistance

8505 – School Nutrition

9180 – School Volunteers

9181 – Volunteer Athletic Coaches and Co-Curricular Advisors

CARRIED: Motion carried unanimously by voice vote

XII. OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

HIB update for November & December

Students of the Month

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVII. ADJOURNMENT

Moved by W. Cramer and seconded by B. Gibbs

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 8:56 pm