

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on December 21, 2010 was called to order at 7:36 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 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
Christine Kensicki
Robin Hubbard - arrived at 7:53 p.m.
Francis Gavin - President

ABSENT

Michael Pelletier
Mary Renaud

ALSO PRESENT

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

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by B. Gibbs.
BE IT RESOLVED, that the minutes of the Regular Meeting held on November 22, 2010. **(Appendix 1)**

CARRIED: Motion carried unanimously by voice vote

IV. ACKNOWLEDGEMENTS

Students of the Month
Wachovia Bank – Donation of Christmas Tree, Wreath, Lights and Tree Decorations
Skylands Bank - \$500.00 Donation for Christmas Tree and Decorations for MVS

V. PRESENTATION

Audit Presentation - Tim Vrael, Auditor

VI. PRESIDENT'S REPORT - None

VII. PUBLIC COMMENTS ON AGENDA ITEMS ONLY -

VIII. 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 2010

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, 2010 with a total Governmental Funds Account cash balance of \$393,575.98
(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 \$83,900. **(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 \$689,755.86 checks #20354 through #20418, is approved for payment.
(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

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 \$25,709.76
(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued

E. Comprehensive Annual Financial Report (CAFR)

Moved by J. Britt 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, 2010, with the following recommendation:

CARRIED: Motion carried unanimously by roll call vote.

F. Corrective Action Plan (C.A.P.)

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

BE IT RESOLVED, to approve the Corrective Action Plan (C.A.P.) for the 2009-2010 fiscal year. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

G. Additional Bills List

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

BE IT RESOLVED, that the additional bills list in the amount of \$17,733.69 checks #20419 through #20430, is approved for payment.

CARRIED: Motion carried unanimously by roll call vote.

H. Solar Project

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

BE IT RESOLVED, to approve the solicitations of RFP's for a solar project (Power Purchase Agreement) to be located at Allamuchy Township School (area behind the school) per the specifications of Peter Messina, Township Consulting Engineer.

CARRIED: Motion carried unanimously by roll call vote.

I. Out of District Placement

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

BE IT RESOLVED, to approve the out of district placement of one student #0313 to Calais School at a rate of \$244.10 per day effective 1-3-2011 plus transportation at \$91.22 per day with the Sussex Co-op.

CARRIED: Motion carried unanimously by roll call vote.

Finance – continued

J. 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, 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.

Personnel – Mary Renaud, Chair

A. Jumpstart Program

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

BE IT RESOLVED, to approve the following Jumpstart program adjustments and additions financed by the REAP grant:

Elizabeth Miller stipend increase from \$1062.50 to \$2125.00

Dawn Asbjorn stipend increase from \$1062.50 to \$2125.00.

Vickie Patterson 20 session stipend \$900.00

Jennifer Chickey 20 session stipend \$900.00

Marsha Koerner 20 session stipend \$900.00

CARRIED: Motion carried unanimously by voice vote

B. Volleyball

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

BE IT RESOLVED, motion to create a boys Volleyball Program for winter 2011.

CARRIED: Motion carried unanimously by voice vote

Personnel – continued

C. Historical Society

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

BE IT RESOLVED, to approve a request for payment to the Allamuchy Board of Education for \$4105.00 from the Historical Society for the restoration of the library at Rutherford Hall.

CARRIED: Motion carried unanimously by voice vote

D. Educational Jobs Fund

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

BE IT RESOLVED, to approve Tracy Holt from part-time teacher (3.25 hours a day) to full time teacher effective October 11, 2010 to be funded by the Educational Jobs Fund Grant.

CARRIED: Motion carried unanimously by voice vote

E. Schedule A

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

BE IT RESOLVED, to approve the following as Schedule A for the 2010-2011 school year as follows with stipends in accordance with the negotiated agreement

Band Advisor	Mariah Thompson
Chorus Advisor	Mariah Thompson

CARRIED: Motion carried unanimously by voice vote

Policy – Michael Pelletier, Chair

A. New & Revised Policies – First Reading

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

BE IT RESOLVED, to approve the first reading of Policy # 1140 (New) 1523 (revised) 1530 (revised) 1550 (revised) 2260 (revised) 2415.01 (revised) 2423 (revised) 6360 (revised) 6362 (revised) 8420 (revised) .
(Appendix 7)

CARRIED: Motion carried unanimously by voice vote

Curriculum and Technology – R. Hubbard, Chair

A. Attendance at Professional Conferences

Moved by C. Kensicki and seconded by W. Cramer.

BE IT RESOLVED, to approve Michelle Cannata for a Social Skills Training Project for handling Challenging Behaviors & Teaching Social Skills in Fredon, NJ with a cost of \$125.00.

CARRIED: Motion carried unanimously by voice vote

B. Class Trips

Moved by C. Kensicki 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
Schmiedeke	Izod Center	01/28/11	8:45 – 2:00
Maison	Community Theatre	05/02/11	
2 nd Grade	Mayo Clinic	04/13/11	8:40 – 12:00
Ferguson	Raritan Valley CC	05/25/11	8:15 – 2:15
Ferguson	Native Lands Festival	05/27/11	8:30 – 2:15

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 and John Egan –

Warren County School Boards -

Rutherford Hall Long Range Planning Committee – Mary Renaud. Chair

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IX. SUPERINTENDENT'S REPORT –

X. UNFINISHED BUSINESS -

XI ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:53 p.m.