

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on April 30, 2018 is called to order at 7:36 p.m. in Room 149 by Suzette Costello. 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 17, 2018 to the NJ Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Suzette Costello
Giovanni Cusmano
John Egan
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin

ABSENT

James Britt
William Cramer

ALSO PRESENT

Mr. Joseph Flynn, CSA
Mr. James Schlessinger, SBA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by J. Egan and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the regular board meeting held on March 26, 2018, be approved. (**Appendix 1**) G. Cusmano abstained

CARRIED: Motion carried unanimously by roll call vote.

B. Moved by G. Cusmano and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the executive session meeting held on March 26, 2018, be approved. (**Appendix 1A**) G. Cusmano abstained

CARRIED: Motion carried unanimously by roll call vote.

C. Moved by J. Egan and seconded by V. Prudenti.
BE IT RESOLVED, that the minutes of the regular board meeting held on April 23, 2018, be approved. (**Appendix 2**)

CARRIED: Motion carried unanimously by roll call vote.

- D. Moved by M. Renaud and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the executive session meeting held on April 23, 2018, be approved. (**Appendix 2A**)

CARRIED: Motion carried unanimously by roll call vote.

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

- Teacher of the Month – Julie Profito
- Students of the Month – Jennifer Gallegly and Melissa Sabol announced students.

GRADE	NAME	AWARD
K	Addison Green	Respect
1	Madison Wilmes	Responsibility
2	Jaime Lambides	Fairness
3	Riley Bradica	Responsibility
4	Amelia Hornung	Responsibility
5	Jennifer Jacobson	Citizenship
6	Peyton O'Brien	Caring
7	Alexa Kozimor	Respect
8	Claire Lee	Respect

- Donation of \$12,000 towards the boating program from the PTO
- Donation of 27 large & 50 small yoga/exercise balls for both schools from Pro Body Pilates

VI. PRESENTATIONS

Proposed 2018-2019 Budget

MOTION TO APPROVE OF 2018-2019 BUDGET

Moved by J. Egan and seconded by V. Prudenti.

BE IT RESOLVED, to approve, on the recommendation of the Finance Committee and the Chief School Administrator, the following budget resolutions for the 2018-2019 school year:

BE IT RESOLVED, by the Allamuchy Township Board of Education, County of Warren, that the 2018-2019 school district budget be approved as follows:

	<u>Final Budget</u>
General Fund (11)	\$ 9,707,501
Capital Expenditures (12)	\$ 113,500
Special Revenue Fund (20)	\$ 159,588
Debt Service (40)	\$ 760,550

BE IT FURTHER RESOLVED, that the following General Fund Tax Levy and Debt Service Tax Levy: **(Appendix 10)**

General Fund	\$ 8,780,668
Debt Service	<u>\$ 698,327</u>
Total Tax Levy	\$ 9,478,995

CARRIED: Motion carried unanimously by roll call vote.

VII. PRESIDENT'S REPORT

VIII. SUPERINTENDENT'S REPORT

- HIB - Monthly Update – 1 Investigation 1 HIB
- 0 Out-of-School Suspensions 1 In-school Suspensions
-

A. Enrollment by Grade

Student Enrollment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	50	51	51	51	50	50	50	50		
1	43	44	45	45	45	45	45	45		
2	51	50	52	51	51	51	52	52		
3	42	42	42	41	41	40	40	40		
4	38	39	38	38	38	38	38	38		
5	58	57	57	56	56	57	57	57		
6	47	47	47	46	46	46	46	46		
7	44	44	45	44	44	44	44	44		
8	46	47	46	46	47	46	46	46		
PSD	4	4	5	5	4	5	5	6		
Total	423	425	428	423	422	422	423	424		
9 th	35	32	32	32	32	32	32	32		
10 th	32	31	31	31	31	31	31	33		
11 th	44	44	44	44	44	42	41	41		
12 th	35	35	35	34	34	34	34	34		
Total	146	142	142	141	141	139	138	140		
GT	569	567	570	564	563	561	561	564		

SUPERINTENDENT'S REPORT

OPERATIONS:

- **Allamuchy Township School**
 - Partial Roof Replacement – We have the recommendation from the architect SSP with regard to the contractor that was the lowest bidder. I need to make a correction, I indicated the low bid was \$270,000.00. It was actually \$273,000. As I indicated SSP provided a recommendation for us and we will be reviewing the recommendation with Operations and moving the recommendation to the Full Board at the May meeting.
 - I have contacted the contractor that will be replacing the stairs at the entrance to the cafeteria. Aviro Contracting has indicated that he is ready to start the project as soon as school has ended. This work will begin in the summer.
- **Mountain Villa Campus**
 - I have the Lead Custodian at MVS, Pete DeMary reading the water meter that was installed at MVS on a weekly basis.
 - I shared last week that I sent the letter to the Mayor related to the violation at MVS lift station. I have not received a response to date. When I receive a response, I will advise the Board.
 - I reported last week that we had a bit of trouble with the pump in the lift station. The repairs have been made.

- **Rutherford Hall**

- Rutherford Hall is starting their spring session of Events. There has been a great deal of activity with the start of the Wedding Season. We are in the process of starting the beautification project to get the property looking great for the spring and summer. The 7th grade will be involved in the project.
- The committee has prepared the Budget presentation for the April 30th Board Meeting. Thank you to the committee and Jim Schlessinger for the development of the Power Point Presentation.

Goal 2: **Investigate, evaluate, and produce a five-year school financial planning model.**

HUMAN RESOURCES:

- Human Resources met and reviewed the recommendations for the 2018-2019 SY.
- The Human Resources committee will continue to move forward with the development of the job descriptions.

Goal 1: **Continue to investigate, develop, and implement a community-based staff program to enhance quality of life resources offered to District employees.**

EDUCATION:

- **Allamuchy Township School**

- Gifted and Talented, have been busy creating a three-minute video sponsored by the Warren County Consortium for Student Enrichment. Every part of this video is completely original. We are so proud of them and can't wait to see how we place in competition! The competition will be Friday, May 4th 6-8:30 at Mansfield Township School. There is a "red carpet" walk and the girls will also give a speech before their video is introduced.
- Our Girls on the Run participates will be running the a 5K race in Flemington on Sunday May 6th starting at 5:00 PM. Our girls have been training very hard along with the coaches. Will let you know how it goes.
- PARRC testing will begin next week for the ATS building.
- Our 4th through 8th grade teachers were Google Certified over a two-day period this week. There was a great deal of positive feedback and they will have the tools for the classroom
- NJ Child Assault Prevention program presented to grades 1, 3, 5 and 7. There was a great deal of positive feedback. There was a parent presentation as a component to the program and great discussion started with our families. In addition, our teachers were provided with training through a presentation as well.

- **Mountain Villa School**

- NJ Child Assault Prevention program presented to 1st grade. As indicated above there was a great deal of positive feedback.
- Teachers attended a Discovery Streaming Webinar and are excited to use what they learned in their classrooms. These streaming opportunities will be a great tool for the school and the district.
- Thursday was Take Your Child to Work Day. We had many student-aged teachers assisting us that day. This is an opportunity for our students to see what their parents are part of at Allamuchy on a daily basis.
- Arbor Day has been rescheduled to May 4th due to the rain on Friday. This will be a wonderful opportunity not only for our students but for the students of Centenary.

Goal 3: Evaluate current curriculum and programming to determine how to support reading, writing and critical thinking as delineated in the *Allamuchy Learner*.

GOVERNANCE:

- Governance committee has met to review the Bus Advertisement Policy. This is on the agenda for a first reading.
- There are several Policies on the agenda for second reading.
- The committee is working on the next Board Report that is expected to be published the second week of May.

Goal 3: Evaluate current curriculum and programming to determine how to support reading, writing and critical thinking as delineated in the *Allamuchy Learner*.

ALLAMUCHY TOWNSHIP

- NO REPORT

HACKETTSTOWN HIGH SCHOOL

- NO REPORT

OTHER:

- As discussed, the Settlement Agreement is on the Board Agenda for approval.
- With regard to the Wavier Grievance –We have an Arbitration date scheduled for June 26th Bob Merryman, Jim Schlessinger and I will be part of the hearing. As always, we will continue to keep you posted.
- I shared with all of you that I was on a webinar last week regarding a Federal Surplus Program to secure equipment and supplies. I received the application and I am in the process of filling it out. It must be approved prior to moving forward.
- QSAC – Listed Below are the initial placement and interim review placement scores

QSAC Areas	Initial Placement 5/2017	Interim Placement 2/2018
Instruction and Program	60%	87%
Fiscal Management	98%	98%
Governance	84%	100%
Operations	100%	100%
Personnel	80	100

IX. COMMITTEE REPORTS

- A. Operations: J. Britt - Chair**
- B. Human Resources: M. Renaud – Chair**
- C. Education: G. Cusmano – Chair**
- D. Governance: J. Egan - Chair**
- E. Town Council Liaison: J. Egan and J. Britt**

OTHER DISTRICT

F. Hackettstown Board of Education Representative – G. Cusmano

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORT

Operations:

On the recommendation of the Chief School Administrator/School Business Administrator:

A. Transfers

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 as of March 31, 2018 \$19,100.00
Fund 20 as of March 31, 2018 \$22,580.60
(Appendix 3)

CARRIED: Motion carried by roll call vote.
M. Renaud voted no

B. Bills List

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, that the general account bills list check #28809 through #28907 for a total amount of \$1,166,296.37 be approved for payment.
(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$65,218.63, Investors Bank balance as of March 31, 2018.
(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

D. Tax Payment Schedule/Debt Service

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, that the amount of district taxes needed to meet all interest and debt redemption charges for the 2018-2019 school year is:

2018 - 2019 TAX LEVY REQUEST

	Gen'l Fund Tax Levy	Debt Service Levy	Total Levy
July, 2018	731,722.00	-	731,722.00
August, 2018	731,722.00	-	731,722.00
September, 2018	731,722.00	167,775.00	899,497.00
October, 2018	731,722.00	-	731,722.00
November, 2018	731,722.00	-	731,722.00
December, 2018	731,722.00	-	731,722.00
January, 2019	731,722.00	-	731,722.00
February, 2019	731,722.00	-	731,722.00
March, 2019	731,726.00	530,552.00	1,262,278.00
April, 2019	731,722.00	-	731,722.00
May, 2019	731,722.00	-	731,722.00
June, 2019	731,722.00	-	731,722.00
	<u>8,780,668.00</u>	<u>698,327.00</u>	<u>9,478,995.00</u>

CARRIED: Motion carried unanimously by roll call vote.

E. Federal Court Matter

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, to approve the Resolution for the Federal Court Matter

RESOLUTION

WHEREAS, there is now pending in United States District Court a lawsuit brought by the parent of two Allamuchy students; and

WHEREAS, negotiations between representatives of the District and the parents have resulted in a proposed Settlement Agreement that resolves all issues between the parties; and

WHEREAS, the Board of Education believe that adoption of this Agreement is in the best interest of the District; now therefore

BE IT RESOLVED this 30^h day of April, 2018 that the Board approves the Settlement Agreement (attached hereto as Exhibit A, *confidential student information*) and authorizes the Superintendent to execute the Agreement on behalf of the Allamuchy Board of Education; and it is

FUTHER RESOLVED, that with the approval of the Agreement by the Board, School District officials are hereby authorized to take all steps necessary to effectuate the terms of the Agreement.

CARRIED: Motion carried unanimously by roll call vote.

F. Alliance for Competitive Energy Services (ACES)

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, to approve the contract with Alliance for Competitive Energy Services (ACES) to purchase electric generation services through the ACES Bid Cooperative Pricing System.
(Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

G. Renewal Maschio's Food Service Contract

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, Allamuchy Township Board of Education approves the renewal of the FSMC base year contract with Maschio's Food Services, Inc., for the 2018-2019 school year as follows:

The Allamuchy Township Board of Education shall pay Maschio's Food Services, Inc., an annual management fee of \$7,483.00. The management fee shall be payable in monthly installments of \$748.30 per month commencing on September 1, 2018 and ending June 30, 2019.

Maschio's Food Service, Inc. guarantees a return to the Allamuchy Township Board of Education of \$13,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount Maschio's Food Service, Inc., shall be responsible for any shortfalls incurred. (Appendix 9)

CARRIED: Motion carried unanimously by roll call vote.

H. Employment Search Engine Resolution

Moved by J. Egan and seconded by G. Cusmano .

BE IT RESOLVED, to approve the Resolution for the Employment Search Engine Resolution

WHEREAS, the solicitation of employment applications for public administrators, teachers, and support staff is most effectively addressed through internet-based services, and

WHEREAS, the internet has experienced a large influx of vendors seeking to provide such services, and

WHEREAS, the effectiveness of the employment search process for public schools is diminished by the dispersal of postings over a wide array of sites, rather than one centralized, employment-posting location, and

WHEREAS, both applicants and school districts would benefit from the establishment of a single, centralized, cost-effective, employment-posting location, and

WHEREAS, the New Jersey School Board Association maintains the most effective network of school districts in the State of New Jersey,

THEREFORE, the Allamuchy Township Board of Education petitions the New Jersey School Board Association to establish a centralized, employment-posting website for public schools in the State of New Jersey, with the following conditions/ recommendations:

- All school districts will be requested to begin utilizing the site, exclusively, effective with a date established by NJSBA (recommended to start in January of the year selected, to be fully functional prior to the main school hiring season).
- Promotional pieces will be sent to New Jersey colleges and universities, as well as colleges and universities in close proximity to New Jersey, but in neighboring states. Promotional pieces will also be sent, via email, to all of the member school districts.
- As a motivation to utilize the site and to simplify billing, an initial increase to the annual dues for each school will be applied, recognizing that the percentage increase needs to be of a size that would not represent an increase in overall costs, when looking at the combined cost of dues and employment-postings. (Example: an increase of 7.5% in dues would generate approximately \$500,000 in revenue, while representing an overall cost savings to districts) With the application of the increase in dues, all employment-posting services would be provided, free-of-charge.
- Development and maintenance of the site can be sub-contracted or handled by in-house staff, however, site design and access/utilization rights will be owned by NJSBA. An existing site that would be willing to come under the control of the NJSBA may be selected.
- NJSBA will be free to solicit educationally-relevant or educationally-linked advertising on the site, to offset operational costs (Example: Advertisements for Graduate Programs, Educational Software, etc.)

CARRIED: Motion carried unanimously by roll call vote.

I. Monthly Certification of Budget

Moved by J. Egan and seconded by G. Cusmano.

1. **BE IT RESOLVED**, that the Allamuchy Board of Education accepts the Business Administrator's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of 3/31/2018 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a).
2. **BE IT RESOLVED**, that Pursuant to N.J.A.C. 6A:23-2.12 (c) 4, the Allamuchy Township School District Board of Education, after review of the Business Administrator's monthly financial reports certify that as of 2/28/2018 and upon consultation with the appropriate district officials, 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 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. **BE IT RESOLVED**, that the motion to accept the financial reports from the Business Administrator's for the month of March 2018 with a total Governmental Funds Account cash balance of \$170,668.99 (**Appendix 6**)

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

On the recommendation of the Chief School Administrator/School Business Administrator:

A. Tuition Students

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the children of employees Michelle Ricci, Catherine Cefaloni and Danielle Pulver to attend the Allamuchy Township School District for the 2018/2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

B. Principal

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the Jennifer Gallegly as Principal for the 2018-2019 school year (**See Appendix 11**)

CARRIED: Motion carried unanimously by roll call vote.

C. Assistant Principal

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve Melissa Sabol as Assistant Principal for the 2018-2019 school year. (See Appendix 11)

CARRIED: Motion carried unanimously by roll call vote.

D. Tenured Staff Re-Appointments

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to employ the following tenured staff members for the 2018-2019 school year upon recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Mariah Adams	Melissa Arrambide	Andrea Aussems
Nancy Baglio	Lauren Boden	Clare Bundschuh Saalfield
Cathy Cefaloni	Michelle Cleere	Gina Davey
Debra DeAngelis	Joanne Ferguson	Samuel Greco
Jaehnel Hanisak	Marsha Koerner	Brian Lohse
Frances Muhlenbruch	Victoria Patterson	Julie Profito
Michelle Ricci	Christine Rodriguez	Robin Samiljan
Jennifer Sauter	Paige Schmiedeke	Kate Stiner
Anna Thomas	Marilou Tshudy	Ashley Van Haste
Robert White		

CARRIED: Motion carried unanimously by roll call vote.

C. Green abstained.

E. Non-Tenure Appointments

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to employ the following staff members for non-tenure contracts for the 2018-2019 school year upon the recommendation of the Chief School Administrator. Compensation per negotiated agreement.

Alyson Chudley	Karen Constantino	Kaitlin Hartman
Holly Hirt-Guido	Sara Mikaliunas	Nicholas Serraino
Caitlyn Gleason		

CARRIED: Motion carried unanimously by roll call vote.

C. Green abstained

F. Re-employment of Administrative Support Staff

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to re-employ the administrative support staff for the 2018/2019 school year: (**See Appendix 11**)

Divya Bahl	Secretary
Pat Gardiner	Secretary
Tina L. Kay	Administrative Assistant to the Superintendent
Donna Trainello	Assistant to Business Administrator/Board Secretary
Patricia Turoczy	Substitute /Special Projects Secretary

CARRIED: Motion carried unanimously by roll call vote.

G. Re-employment of School Nurses

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the re-employment of Scott Brady and Danielle Pulver as full time Nurses for the 2018-2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

H. Re-employment of Classroom Teacher Aides

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to re-employ the following teacher aides for the 2018/2019 school year; compensation per negotiated agreement.

Amy Crawford	Cheryl Forbes	Lorene Gallahue
Corinne Jacobson P/T	Teresa Klein	Sara Lamonaco
Alison Motzer	Nohemy Oliver	Lynn Quinto
Karen Delanni Rizzolo	Audra Sarafin	Jasmine Sorbino
Donna Stassi	Tara Warnock	Joanne Carducci P/T

CARRIED: Motion carried unanimously by roll call vote.

C. Green abstained

I. Long Term Substitute

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the re-employment of Guy Gorman as a long term substitute for the 2018-2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

J. Re-Employment of School Bus Drivers

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to re-employ the bus drivers for the 2018-2019 school year:
(See Appendix 11)

Steve Bigham	Sandra Bystrak	Roxanne Carlson
Katherine Connelly	Donna Ervey	Laura Gockeler
Linda Kucharski	Ann Longyhore	Theresa Sparacino
Deborah Waldele		

Substitutes:

Gary Maciak	Danielle Pulver
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CARRIED: Motion carried unanimously by roll call vote.

K. Re-employment of Maintenance/Custodial Staff

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to re-employ the custodial and maintenance staff for the 2018/2019 school year: **See appendix 11**

Charles Zukoski	Head Custodian (ATS)
Peter DeMary	Head Custodian (MVS)
Arnold Capriglione	Custodian
Tim Mota	Custodian
Scott DeMary	(p/t cleaner)
John Ostroski	(p/t maintenance)
Mathew Ecochard	(pt cleaner)
Suzanne Peterson	(p/t cleaner)
Clairanne Arcaro	(p/t cleaner)
Thomas Tagliareni	(p/t cleaner)
Jerry Kucharski	(p/t cleaner)

Substitutes:

Kevin Frederiks	Owen Patterson	Gareth Patterson
Nicholas Corby	Justin Howell	Collin McCabe
Jakob Melton	Michael Newkirk	Christopher Pert
David Rapisardi		

CARRIED: Motion carried unanimously by roll call vote.

L. Re-employment of Substitutes

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the following Substitutes for the 2018-2019 school year.

Teachers

Debra Capalbo	Joseph Cotignola	Eileen Darabant
Beth Gavin	Renate LeDuc	Jacklyn Mickelburgh
Theresa Ostrom	Jeryl Turner	Elizabeth Viersma
Brandon Wiener	James Walker	

Nurses

Frank Dell Beni	Jane Hingos
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CARRIED: Motion carried unanimously by roll call vote.

M. ESY & Summer Enrichment

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve following ESY and Summer Enrichment positions at the negotiated rate per contract.

ESY

S/L Therapist	7/2/18-8/2/18	Monday - Thursday	8:00-12:00	Boden
MD Teacher	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Aussems
PSD Teacher	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Mikaliunas
PSD Aide	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Crawford
MD Personal Aides	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Quinto If Student 0619 Attends
MD Personal Aides	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Lamonaco
LDTC	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Wenzel
Nurse	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Pulver
Special Education RC Teacher 1-8	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Schmiedeke
Occupational Therapist	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Ryman

Physical Therapist	7/2/18-8/2/18	Monday – Thursday	8:00-12:00	Klindt
School Psychologist	7/2/18-8/2/18	Monday - Thursday	8:00-12:00	Stefankiewicz
Social Worker	7/2/18-8/2/18	Monday - Thursday	8:00-12:00	Tshudy

Summer Enrichment

Lead Teacher	7/9/18-8/2/18	Monday - Thursday	8:30-12:30	Muhlenbruch
Teacher	7/9/18-8/2/18	Monday - Thursday	8:30-12:30	Stiner
Teacher	7/9/18-8/2/18	Monday - Thursday	8:30-12:30	Greco
Teacher	7/9/18-8/2/18	Monday - Thursday	8:30-12:30	Patterson

Substitutes

Alyson Chudley	Debra DeAngelis	Robin Samiljan
Cheryl Forbes		

CARRIED: Motion carried unanimously by roll call vote.

N. Rutherford Hall Staff

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve the following Rutherford Hall Staff

Positions: (See Appendix 11)

Laurie Rapisardi	Executive Director of Rutherford Hall
Christine Alegria	Bookkeeper & Event Planner
Jessica Taenzer	Communication/Marketing Director & Event Planner
Michelle D’Aconti	Event Planner

CARRIED: Motion carried unanimously by roll call vote.

O. Internship/Student Teaching

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve Cassandra McGuirl to student teach/internship for 2018/2019 school year at the Mountain Villa School.

CARRIED: Motion carried unanimously by roll call vote.

P. Substitute

Moved by L. Strutin and seconded by G. Cusmano.

BE IT RESOLVED, to approve Rebecca Vetro as a substitute for the 2017/2018 and 2018/2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

Education

A. Attendance at Professional Conferences

Moved by G. Cusmano and seconded by C. Green.

BE IT RESOLVED, to approve the following requests for attendance at professional conferences with mileage reimbursed at the current rate.

Staff Member	Date	Workshop Name	Cost	Mileage @ .31	Total
Jennifer Gallegly	05/22/2018	Harassment, Intimidation, & Bullying	\$145.00	\$49.60	\$194.60
Julie Profito	05/22/2018	Harassment, Intimidation, & Bullying	\$145.00	\$0.00	\$145.00
Jim Schlessinger	06/6/18- 06/08/18	NJASBO	\$525.00	\$80.00	\$605.00

CARRIED: Motion carried unanimously by roll call vote.

B. Class Trips

Moved by G. Cusmano and seconded by C. Green.

BE IT RESOLVED, to approve the following class trips for the 2017-2018 school year:

Teacher	Date	Location	Bus Cost	Student Cost	Approximate Total Cost
Ricci	5/2/18	Allamuchy, NJ	\$0.00	\$0.00	\$0.00
Patterson	05/03/18	Allamuchy, NJ	\$0.00	\$0.00	\$0.00
White	05/04/18	Newark, NJ	\$400.00	\$20.00	\$1,140.00
DeAngelis	05/14/18	Independence, NJ	\$200.00	\$0.00	\$200.00
Serraino	05/16/18	Allamuchy, NJ	\$200.00	\$0.00	\$200.00
White	05/17/18	Newark, NJ	\$200.00	\$18.50	\$851.00
Serraino	06/05/18	Allamuchy, NJ	\$0.00	\$0.00	\$0.00
Serraino	06/18/18	Allamuchy, NJ	\$0.00	\$0.00	\$0.00

CARRIED: Motion carried unanimously by roll call vote.

C. 2018/2019 School Calendar

Moved by G. Cusmano and seconded by C. Green.

BE IT RESOLVED, to approve the 2018-2019 School Calendar.
(Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

D. 2017/2018 Graduation Date

Moved by G. Cusmano and seconded by C. Green.

BE IT RESOLVED, to approve the 2017/2018 8th grade graduation date for June 20, 2018

CARRIED: Motion carried unanimously by roll call vote.

Governance

A. Policy and Regulations

Moved by J. Egan and seconded by V. Prudenti.

BE IT RESOLVED, to approve the second reading for the following policies.

- P 2330 Homework (Revised)**
- P 0169.02 Board Member Use of Social Networks (New)**
- P 3437 Military Leave (Revised)**
- P 4437 Military Leave (Revised)**
- P 7425 Lead Testing of Water in Schools (New)**
- P 8507 Breakfast Offer Versus Serve (OVS) (M) (Revised)**
- P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)**
- P 9242 Use of Electronic Signatures (New)**
- P & R 7440 School District Security (M) (Revised)**
- P & R 7441 Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)**
- R 8630 Emergency School Bus Procedures (M) (Revised)**
- R 5460.1 High School Transcripts (M) (Revised)**
- R 7101 Educational Adequacy of Capital Projects (Revised)**

CARRIED: Motion carried unanimously by roll call vote.

B. Policy and Regulations

Moved by J. Egan and seconded by V. Prudenti.

BE IT RESOLVED, to approve the First reading for the following policy.

- P 6164 Advertising on School Buses (Revised)**

CARRIED: Motion carried unanimously by roll call vote.

XII. OLD BUSINESS

M. Renaud would like to revisit signs on our school buses

XIII. PUBLIC COMMENTS

Mayor advised he and other Mayors will be meeting with the Governor to discuss State Aid.

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

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

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal issues and WHEREAS, the aforesaid subjects are not appropriate subjects to be discussed in public meeting; and WHEREAS, the aforesaid subjects to be discussed are within the exemptions pursuant to P.L.1975 Chapter 231, it is; therefore, **RESOLVED**, that the aforesaid subjects shall be discussed in private session by this board and administrative staff and, information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for nondisclosure no longer exists.

CARRIED: Motion carried unanimously by roll call vote.

Mr. Flynn left meeting at 9:50 p.m.

Executive Session

Moved by L. Strutin and seconded by V. Prudenti.

BE IT RESOLVED, that the Board of Education has been in executive session for 88 minutes for the purpose of legal issues . The matters that were discussed will be disclosed to the public as soon as possible once the reasons for nondisclosure no longer exist.

CARRIED: Motion carried unanimously by roll call vote.

XVI. ADJOURNMENT

Moved by L. Strutin and seconded by V. Prudenti.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried by voice vote.

Time: 10:39 p.m.