

## Allamuchy Board of Education

### Special Meeting Minutes

June 3, 2020

The special meeting of the Allamuchy Township Board of Education held on June 3, 2020 is called to order at 7:36 p.m. *via teleconference* by Lisa Strutin. 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 31, 2020 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

#### I. ROLL CALL

	<u>Present</u>	<u>Absent</u>
Stephen Bienko	X	
William Cramer	X	
Giovanni Cusmano	X	
Harriett Gaddy	X	
Craig Green	X	
Venita Prudenti	X	
Mary Renaud	X	
Lisa Strutin, President	X	

ALSO PRESENT: Joseph Flynn, Superintendent  
James Schlessinger, School Business Administrator

#### II. PLEDGE TO THE FLAG

#### X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

*Public comment shall be governed by the Board of Education Bylaw 0167. There are two public comment opportunities. The first public comment is reserved for Action Items only, those items on the agenda the Board is voting on this evening. The second public comment is set aside for public comment on any school or school district issue that the public feels may be of concern to the residents of the school district. The first public comment is limited to five (5) minutes per person. The second public comment length is determined by the board as per policy.*

*Before making a public comment, participants are to state their name, place of residence, and group affiliation if appropriate.*

*The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.*

*Please let the record reflect that the Board of Education does not endorse your comments nor will the Board of Education be held liable for comments you make about a staff member or other person which the staff member or other person may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.*

# **Allamuchy Board of Education**

## **Special Meeting Minutes**

**June 3, 2020**

- Ms. Moyer, resident, asked as to the source of the \$100,000 of matching funds required by the grant.
  - Board/CSA response: Matching funds are provided by the Rutherford Hall Foundation's capital campaign, which raised money specifically for the purpose of the bathroom upgrades.

### **XI. BOARD COMMITTEE ACTION REPORTS**

#### **A. Operations:**

Moved by Ms. Renaud and seconded by Ms. Prudenti, on the recommendation of the Superintendent and School Business Administrator, to approve the following resolution(s):

1. Approve Grant Submission  
BE IT RESOLVED, to approve submission of the Preserve New Jersey Historic Preservation Fund Grant, with a \$150,000 grant request and a grant match of \$100,000, due June 4, 2020, giving the Superintendent authority to sign the applicant assurance form.

CARRIED: 8-0 in a roll call vote.

### **XVI. ADJOURNMENT**

Moved by Mr. Cramer and seconded by Dr. Gaddy, to adjourn the meeting at 7:44 p.m.

CARRIED: 7-1 in a roll call vote (Dr. Cusmano)