

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on December 16, 2013 was called to order at 7:33 pm in Room 149 by Francis 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 June 5, 2013 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
William Cramer
Suzette Costello
Susan Torlucci
John Egan
Brant Gibbs
Diane Clark
Mary Renaud
Francis Gavin, President

ALSO PRESENT

Dr. Seth Cohen, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

A. Moved by S. Torlucci and seconded by W. Cramer.
BE IT RESOLVED, that the minutes of the regular board meeting held on November 25, 2013, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by voice vote.
J. Egan abstained

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS: All Stars

VI. PRESENTATION

Tim Vrable presented the audit to the board – no findings

VII. PRESIDENT'S REPORT

VIII. COMMITTEE REPORTS

- A. Facilities and Property – William Cramer**
- B. Communications & Public Relations - John Egan**
- C. Student Activities/PTO Liaison - Suzette Costello**
- D. Town Council Liaison – John Egan / Brant Gibbs**
- E. Rutherford Hall Long Range Planning Committee – Mary Renaud**
- F. Finance – James Britt**
- G. Curriculum & Technology – Suzette Costello**
- H. Personnel - Susan Torlucci**
- I. Inter-District Liaison with Great Meadows – Fran Gavin / Jim Britt**
- J. Negotiations – John Egan**
- K. Policy – Diane Clark**
- L. Foundation Liaison – Francis Gavin**
- M. Hackettstown Board of Education Representative – Francis Gavin**

IX. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

X. BOARD COMMITTEE ACTION REPORTS

Finance

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

A. Bills List

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

BE IT RESOLVED that the bills list in the amount of \$627,648.52, checks #23690 through #23764, was approved for payment. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote

B. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$35,867.33 in Investors Bank balance as of 11/30/13. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote

C. Speech & Language

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

BE IT RESOLVED, to approve the change in work days for Karen Roney as a Speech & Language Therapist from 2 days a week to 3 days a week. effective 1/2/14.

CARRIED: Motion carried unanimously by roll call vote

D. Resolution

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

BE IT RESOLVED, to approve the resolution asking the State of New Jersey for full compensation for the new State mandates. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote

Finance – continued

E. Warren County Special Services School District

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

BE IT RESOLVED, to approve the contract services with WCSSSD for 5 Psychological evaluations at \$350.00 per evaluation.

CARRIED: Motion carried unanimously by roll call vote

Curriculum and Technology

A. Attendance at Professional Conferences

Moved by S. Costello and seconded by B. Gibbs.

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

Teacher	Date	Cost	Mileage	Workshop Name
Davey/Miller	Dec. 16/17/18	\$270.90		This is for the hotel for the 3 days

CARRIED: Motion carried unanimously by roll call vote

B. Class Trips

Moved by S. Costello and seconded by B. Gibbs.

BE IT RESOLVED, to approve the following class trips for the 2013-2014 school year:

Name	Location	Cost	Transp. Cost	Date
Aussems	Hackettstown	0	0	1/20/14
Thompson	Blairstown	\$10.00 per student	0	3/05/14
Ricci	Mansfield	\$15.00 Approx.	\$180.00	1/2014
Arrambide	Hope	0	0	1/20/14
Miller	New Brunswick	0	0	1/20/14

CARRIED: Motion carried unanimously by roll call vote

Communications and Public Relations

A. Policy 6162 Request ATEF and PTO

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

BE IT RESOLVED, to approve electronic signage for both the Panther Valley Golf & Country Club logo and Grand Rental Station logo for the digital board as part of their sponsorship of the ATEF and PTO.

CARRIED: Motion carried unanimously by roll call vote

XI. OLD BUSINESS

XII. SUPERINTENDENT'S REPORT

A. Monthly HIB Report: 1 accused
1 case not confirmed to be HIB

B. Middle school dance, 150 students attended
Rutherford Hall activities
Battle of the Minds and GeoBee
January 20th will be a day of service

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. ADJOURNMENT

Moved by W. Cramer and seconded by S. Torlucci
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 8:30 pm

Respectfully submitted by:

Donna Trainello
Board Secretary