

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on February 4, 2015 is called to order at 8:05 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 January 9, 2015 to the Express-Times, and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

Diane Clark
William Cramer
Suzette Costello
Giovanni Cusmano
John Egan
Brant Gibbs
Mary Renaud
Francis Gavin - President

ABSENT

James Britt

ALSO PRESENT

Dr. Timothy Frederiks, CSA
Donna Trainello, Board Secretary

PLEDGE TO THE FLAG

II. APPROVAL OF MINUTES

- A Moved by W. Cramer and seconded by D. Clark.
BE IT RESOLVED, that the minutes of the regular board meeting held on January 5, 2014, be approved. (Appendix 1A)

CARRIED: Motion carried by roll call vote.
F. Gavin abstained
J. Egan abstained

- B Moved by Cramer and seconded by M. Renaud.
BE IT RESOLVED, that the minutes of the board re-organization meeting held on January 5, 2014, be approved. (Appendix 1B)

CARRIED: Motion carried by roll call vote.
F. Gavin abstained
B. Gibbs abstained

III. STUDENT REPRESENTATIVE REPORT

IV. BUSINESS OFFICE REPORT (Appendix 2)

V. ACKNOWLEDGEMENTS

- A. Students of the month – Presented by Ms. Chickey
- B. Teacher of the month – Presented by Ms. Chickey is
Mrs. Mellissa Arrambide
- C. Donation of \$900.00 for Books On Line – Mr. & Mrs. Cassa

VI. PRESENTATION

- A. Fran Congdon - Centenary College - Proposed summer reading program
- B. Ruherfurd Hall Report From Rich Neuffer (Appendix 3)
- C. Parent Programs – Fran Muhlenbruch & Melissa Arrambide.

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** – Suzette Costello
- I. **Negotiations** – John Egan
- J. **Policy** – Diane Clark

K. Foundation Liaison – Francis Gavin

L. 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. Transfers

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

BE IT RESOLVED, to approve the following list of transfers totaling \$41,800.00 in Fund 10 and \$5,310.42 in fund 20 for the month of December 2014.

(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$605,544.99 checks #24935 through #25027 is approved for payment.

(Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

C. Monthly Certification of Budget

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

1. **BE IT RESOLVED** that the Allamuchy Board of Education accepts the Board Secretary's monthly certification, as attached, pursuant to N.J.A.C. 6A:23-2.12 (c) 3 that as of December, 2014 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-16.10 (c)3 & (c)4.

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 Board Secretary's and Treasurer's monthly financial reports certify that as of December 31, 2014 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 REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of December 2014 with a total Governmental Funds Account cash balance of \$564,667.15. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

D. Bills List

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

BE IT RESOLVED, that the bills list in the amount of \$7,477.82 checks #25028 through #25039 is approved for payment.
(Appendix 9)

CARRIED: Motion carried unanimously by roll call vote.

E. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$44,302.57 in Investors Bank balance as of 12/31/14
(Appendix 10)

CARRIED: Motion carried unanimously by roll call vote.

Personnel

A. Family Leave

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to accept the request for Family Leave from Kristyn Fedich from April 20, 2015 to June 30, 2015.

CARRIED: Motion carried unanimously by roll call vote.

B. Grant Funded (from Linda Rutherford Borden) Art Instructor

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Kerri Howard as the Art Instructor for the grant funded position at Rutherford Hall, retroactive to January 7, 2015 at a stipend rate of \$1,500.00.

CARRIED: Motion carried unanimously by roll call vote.

C. Shared Services

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, that the administration prepare a draft report on a potential sharing of superintendent services pursuant to NJSA 18A:17-24.1 which shall outline the anticipated advantages to the district and the feasibility of a shared arrangement. The report shall set forth a plan explaining how the shared arrangement will operate, and shall also address such items as community support for the arrangement, effect on services to the respective districts, division of the superintendent's or business administrator's time between the districts, availability of administrative backup, likelihood of situations creating conflict of interest, and financial advantages of the arrangement. Any such report will be in a format so that it may form the basis of a common report with the district with which sharing may occur.

CARRIED: Motion carried unanimously by roll call vote.

F. Gavin abstained

D. Part Time Cleaner

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve Helena Weingarten and Ann Longyhore on an as needed basis at a rate of \$12.00 an hour Effective 1/27/15.

CARRIED: Motion carried unanimously by roll call vote.

E. Full Time Custodial Position

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve James Dinapoli as a full time custodian at a rate of \$31,500 per year effective 1/27/15.

CARRIED: Motion carried unanimously by roll call vote.

F. Rutherford Hall

Moved by S. Costello and seconded by W. Cramer.
BE IT RESOLVED, to except with regret the resignation of Richard Neuffer effective March 1, 2015.

CARRIED: Motion carried unanimously by roll call vote.

Policy

A. First Reading

Moved by D. Clark and seconded by W. Cramer.
BE IT RESOLVED, to approve the first reading of Policy # 0155 Board Committees. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

Curriculum and Technology

A. Attendance at Professional Conferences

Moved by S. Costello and seconded by W. Cramer.
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
Domanico	2/6/15	0	0	PD for Math
Greco	2/6/15	0	11.78	PD for Math

CARRIED: Motion carried unanimously by roll call vote.

B. Class Trips

Moved by S. Costello and seconded by W. Cramer.

BE IT RESOLVED, to approve the following class trips for the 2014-2015 school year:

Name	Location	Cost	Transp. Cost	Date
Koerner	Allentown, PA	\$0	\$0	05/15/15
Koerner	Mansfield	\$0	\$0	02/06/15
Koerner	Ledgewood	\$40	\$0	02/20/15
Koerner	Randolph	\$0	\$0	02/27/15
Hall	Phillipsburg	\$0	\$0	02/01/15

CARRIED: Motion carried unanimously by roll call vote.

XI. OLD BUSINESS

XII. SUPERINTENDENT’S REPORT

A. Enrollment Report by Grade

Pre K.....15	(In District)	(Out of District)
K.....36	(In District)	(Out of District)
1.....41	(In District)	(Out of District)
2.....51	(In District)	(Out of District)
3.....46	(In District)	(Out of District)
4.....49	(In District)	(Out of District)
5.....43	(In District)	(Out of District)
6.....49	(In District)	(Out of District)
7.....41	(In District)	(Out of District)
8.....60	(In District) 3	(Out of District)
Total.....431		

B. Monthly HIB Report/Suspension – 3 Cases 1 confirmed HIB

C. Update – District Goals (Appendix 8)

D. Girls on the Run – Jen Sauter, Cathy Cefaloni, Ms. Golder, & Ms. Shraga

E. Governor's Educator of the Year

Mountain Villa School:

Teacher – Gina Davey
Educational Services Professional – Danielle Pulver

Allamuchy Township School

Teacher – Rob White
Educational Services Professional – Lauren Boden

F. General Explanation of the School Performance Report 13-14

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. ADJOURNMENT

Moved by W. Cramer and seconded by Brant Gibbs.
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote

Time: 9:30 p.m.