

## Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on January 23, 2017 was called to order at 7:36 p.m. in Room 149 by Diane Clare. 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, 2017 to the Express Times and Township Clerk. Notice was posted in the school office.

### I. ROLL CALL

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

Student Representatives: Matthew Bremner  
Olivia Kreider

### ABSENT

Giovanni Cusmano

### ALSO PRESENT

Mr. Joseph Flynn, CSA  
Donna Trainello, Board Secretary

### II. PLEDGE TO THE FLAG

### III. APPROVAL OF MINUTES

- A. Moved by B. Gibbs and seconded by W. Cramer.  
**BE IT RESOLVED**, that the minutes of the rescheduled regular board meeting held on January 4, 2017, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.  
M. Renaud abstained

- B. Moved by B. Gibbs and seconded by W. Cramer.  
**BE IT RESOLVED**, that the minutes of the reorganization meeting held on January 4, 2017, be approved. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

**IV. PRESENTATIONS:**

**V. STUDENT REPRESENTATIVE REPORT**

**VI. ACKNOWLEDGEMENTS**

**A. Students of the Month** - Presented by Ms. Chickey

**B. Teacher of the Month** - Presented by Ms. Chickey - Frances Muhlenbruch

**C. Governor's Educator of the Year**

**Mountain Villa School**

Teacher – Robin Samiljan

Educational Services Professional – Gina Marie Jones

**Allamuchy Township School**

Teacher – Debra DeAngelis

Educational Services Professional – Julie Profito

**VII. PRESIDENT'S REPORT**

**VIII. REPORTS**

**COMMITTEES**

**A. Governance: F. Gavin - Chair**

**B. Education: G. Cusmano - Chair**

**C. Operations: J. Britt – Chair**

**D. Human Resources: S. Costello – Chair**

**E. Town Council Liaison: B. Gibbs  
J. Egan**

**OTHER DISTRICT**

**F. Hackettstown Board of Education Representative – G. Cusmano**

**IX. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**X. BOARD COMMITTEE ACTION REPORT**

**Operations:**

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

**A. Transfers**

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

**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10 of \$ 207,650. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

**B. Bills List**

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

**BE IT RESOLVED**, that the general account bills list check #27285 through #27387 for a total amount of \$593,169.90 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

**C. Student Activity**

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

**BE IT RESOLVED**, to approve the Student Activity Account in the amount of \$58,249.07. Investors Bank balance as of December 2016. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

**D. Roof Contract**

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

**BE IT RESOLVED**, that the Allamuchy Board of Education enter into a contract with Alper Enterprise, Inc., to replace the roof on Rutherford Hall pursuant to written approval from the Attorney, accepting "Terms of Contract."

CARRIED: Motion carried unanimously by roll call vote.

**E. LRF Amendment**

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

**BE IT RESOLVED**, to approve the following Long Range Facility Plan amendment request form for the Rutherford Hall roof replacement.

**CARRIED:** Motion carried unanimously by roll call vote.

**F. Appropriate Capital Reserve Funds**

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

**BE IT RESOLVED, to approve the Appropriation of the Capital Reserve Funds**

**Whereas** the Allamuchy Board of Education, County of Warren desires to advance the following capital projects, roof replacement, exterior masonry, interior flooring, HVAC controls and equipment and

**Whereas** capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

**Whereas** the Allamuchy Board of Education acknowledges that State support for capital projects is not currently available, and

**Whereas** the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital projects if a local board of education declares an eligible capital project as “otherwise” eligible, and

**Whereas**, by declaring a capital projects as “otherwise” eligible, the Allamuchy Board of Education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds.

**Now Therefore Be It Resolved**, that the Allamuchy Board of Education hereby declares the above referenced projects as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

**Be it Further Resolved**, that the Allamuchy Board of Education hereby appropriates \$270,000.00 from its capital reserve fund to support the full cost of this project.

**CARRIED:** Motion carried unanimously by roll call vote.

**G. Monthly Certification of Budget for December 2016**

Moved by J. Britt 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 12/31/2016 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 Board Secretary's and Treasurer's monthly financial reports certify that as of 12/31/2016 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 Board Secretary and the Treasurer of School Monies for the month of December 31, 2016 with a total Governmental Funds Account cash balance of \$ 638,183.24 (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**H. Montgomery Academy School**

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

**BE IT RESOLVED**, to approve the tuition contract with Montgomery Academy School effective 11-09-2017 for HS student #0303, tuition \$43,491.00.

CARRIED: Motion carried unanimously by roll call vote.

**I. Bills list #2**

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

**BE IT RESOLVED**, that the general account bills list check #27423 through #27435 for a total amount of \$402,000.90 be approved for payment. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

**Education**

**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.

<b>Teacher</b>	<b>Date</b>	<b>Workshop Name</b>	<b>Cost</b>	<b>Mileage</b>
Chickey/Sabol	Feb 9	PARCC Training	0	N/A

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 2016-2017 school year:

<b>Name</b>	<b>Location</b>	<b>Cost Per Student</b>	<b>Date</b>
DeAngelis Grade 6/7	Rockaway, NJ AMC Theatre (Hidden Figures)	\$12.00	Feb. 10

CARRIED: Motion carried unanimously by roll call vote.

**C. Practicum Student**

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

**BE IT RESOLVED**, to approve Melinda Stano as a practicum student from May 1, 2017 to June 25, 2017 at the Allamuchy Township Elementary School.

CARRIED: Motion carried unanimously by roll call vote.

**D. 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.

<b>Teacher</b>	<b>Date</b>	<b>Workshop Name</b>	<b>Cost</b>	<b>Mileage</b>
Stiner	3/08	Designing NGSS Lab Activities	\$125	N/A
Ricci/Patterson	3/24	Echos and Reflections	0	76
Stiner	3/8	About Night & the Holocaust Planning NGSS Aligned Lessons For Grade 6-12		

CARRIED: Motion carried unanimously by roll call vote.

**Governance**

**A. Policies**

Moved by F. Gavin and seconded by W. Cramer.

**BE IT RESOLVED**, to approve the second reading to adopt the following policies and regulations from Policy Alert No. 210 December 2016.

- P and R 1510 Americans with Disabilities Act
- P 2415.30 Title I – Educational Stability for Children in Foster Care
- P and R 2418 Section 504 of the Rehabilitation Act of 1973 – Students
- P and R 5116 Education of Homeless Children
- P and R 8330 Student Records

CARRIED: Motion carried unanimously by roll call vote.

**XI. OLD BUSINESS**

District Goal Update

**XII. SUPERINTENDENT’S REPORT**

**A. Enrollment Report by Grade**

Student Enrollment for Allamuchy Township School District												
	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY
K	41	42	42	42	42	43						
1	49	49	50	50	50	50						
2	37	38	38	38	38	39						
3	38	35	35	35	35	37						
4	58	58	58	58	58	58						
5	46	46	47	48	48	49						
6	43	43	44	44	44	44						
7	44	44	44	44	44	44						
8	44	43	43	43	43	43						
PSD	3	3	3	3	3	3						
<b>Total</b>	<b>403</b>	<b>401</b>	<b>404</b>	<b>405</b>	<b>405</b>	<b>410</b>						
9 <sup>th</sup>	36	35	35	35	35	35						
10 <sup>th</sup>	47	46	47	46	46	46						
11 <sup>th</sup>	33	31	31	31	31	31						
12 <sup>th</sup>	42	39	39	39	39	38						
Total	158	151	152	151	151	150						
GT	<b>561</b>	<b>552</b>	<b>556</b>	<b>556</b>	<b>556</b>	560						

**District**

- **HIB - Monthly Update – 1 Investigations – 0 HIB**
- **2017-2018 Budget Draft Update**
- **Late Bus Update**
- **Solar Field Update**
- **Cell Tower Update**
- **Executive Session**

**XIII. PUBLIC COMMENTS**

**XIV. BOARD DISCUSSION**

**XV. EXECUTIVE SESSION MOTION**

Moved by F. Gavin and seconded by W. Cramer.

**BE IT RESOLVED**, WHEREAS, the Board of Education must discuss subjects concerning negotiations and 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.

**Executive Session**

Moved by M. Renaud and seconded by J. Britt.

**BE IT RESOLVED**, that the Board of Education has been in executive session for 40 minutes for the purpose negotiations and legal issue. 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 M. Renaud and seconded by W. Cramer.

**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 9:03 p.m.