



Board of Education
Regular Meeting Agenda
January 4, 2022
Immediately following the Reorganization Meeting

I. CALL TO ORDER

- A. The regular meeting of the Allamuchy Township Board of Education held on _____, 2022 is called to order at _____ p.m. by _____.
- B. Statement of Compliance with Open Public Meetings Act
 - 1. The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, The Allamuchy Township Board of Education has caused adequate and electronic notice of this meeting 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 February 1, 2022 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, on the district website and on the district marquee. Please be advised that this meeting is being recorded; the recording will be made available on the District website as soon as possible, but no later than one week after the meeting has concluded.

II. ROLL CALL

Board Member	Present	Absent
Stephen Bienko		
Abigail Christmann		
Giovanni Cusmano		
Harriett Gaddy		
Craig Green		
Lisa Moyer		
Venita Prudenti		
Mary Renaud		
Lisa Strutin		

Also Present: Dr. Melissa Sabol, Superintendent of Schools
 Mr. Jim Minkewicz, School Business Administrator

III. PLEDGE OF ALLEGIANCE

IV. MISSION AND VISION

- A. To Promote the Allamuchy Learner
- B. The vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they can evolve into self-sufficient and confident citizens and members of a diverse society.

V. APPROVAL OF MINUTES

VI. CORRESPONDENCE

VII. STUDENT REPRESENTATIVE REPORT

VIII. ACKNOWLEDGEMENTS

IX. PRESENTATIONS

X. PRESIDENT’S REPORT

XI. COMMITTEE REPORTS

- A. Operations (, Chair)
- B. Human Resources (, Chair)
- C. Education (, Chair)
- D. Governance (, Chair)
- E. Rutherford Hall (, Chair)
- F. Town Council Liaison ()
- G. Rutherford Hall Liaison ()
- H. Hackettstown Board of Education Representative ()
- I. PTO Liaison ()

XII. SUPERINTENDENT’S REPORT

- A. HIB Report: 1 investigation, 1 confirmed
- B. Suspensions: 1 in-school, 2 out-of-school
- C. Enrollment By Grade

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
PK	35	36	37	37						
K	36	37	37	37						
1	47	47	47	47						
2	29	29	28	28						
3	46	46	45	45						
4	54	54	55	55						
5	44	44	43	43						
6	54	53	53	53						
7	32	33	34	33						
8	43	43	44	44						
Total	420	422	423	422						
9th	39	40	40	42						
10th	38	39	39	40						
11th	42	42	40	41						
12th	41	42	42	42						
Total	160	163	161	165						
GT	580	585	584	587						

D. Other Items

XIII. REVISIONS TO AGENDA ITEMS

Statement by the Board President: *This is now the time where a motion can be made for revisions, additions, and/or deletions to the agenda. This includes making a motion to table an item in a group of motions, making a motion to add or delete an item from a group of motions and making a motion to bring up a brand new agenda item. If there are no revisions to the agenda, we shall proceed as written.*

XIV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

This meeting is being broadcasted and recorded.

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 three (3) 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. Please understand that public comment portions of our agenda are not structured as question and answer sessions, but rather they are offered as opportunities to share your thoughts with the Board. The Board may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Board may respond to comments tonight, or at subsequent meetings under "Old Business".

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.

XV. BOARD COMMITTEE ACTION REPORTS

A. Operations

On Behalf of the Operations Committee, I hereby move resolutions 1-5

1. Budget Adjustments (Appendix 2)
approve budget adjustments for October 2021 from funds 10 and 20
2. Bills List (Appendix 3)
 - a) approve for payment the general account bills list check from 12/7/21 to 1/4/22 in the amount of \$537,252.53 .
 - b) accepts the payroll registers for the month of November 2021.
3. Monthly Certification of Budget (Appendix 4a - 4b)
 - a) 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 October 31, 2021 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).
 - b) 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 October 31, 2021 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.

- c) BE IT RESOLVED, that the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month ending October 31, 2021 with a total Governmental Funds Account cash balance of \$1,040,271.92
- 4. Student Activity Account (Appendix 5)
approve the Student Activity Account in the amount of \$50,396.07 at Investor's Bank as of 10/31/21
- 5. Creation of a Behavioral Disabilities Class
approve the creation of a behavioral disabilities class to be hosted in the Allamuchy Township School

B. Human Resources

Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the of the Human Resources Committee, I hereby move the following resolutions 1a-1f

- 1. Personnel
approve/accept the following appointments as recommended by the superintendent:

Full Time Custodian	Vali Hunsicker	Terminated Contract	
Full Time Custodian	Jose Irby (Move from part time)	Contract	\$38,362 prorated
Part Time Custodian	Scott Demary	Hourly	\$17/hour

C. Education

On Behalf of The Education Committee I hereby move resolution 1-4

- 1. Workshops
approve the attendance at the following workshops

Vicki Patterson	3/18/2022	on-line	Google Classroom Training	0	\$279
Sarah Price	1/24/2022	Virtual	Professional Training in ABA Teaching Strategies	0	\$250
Deb Deangelis	2/1/2022	Morris-Union Jointure Commission, New Providence	Annual Review Can Your IEP Sustain Due Process Hearing	78 miles	\$150

- 2. Field Trips
approve the following requests for field trips

Mariah Adams	3/9/2022	7th and 8th Grade Band members	Hackettstown High School 701 Warren Street Hackettstown, NJ	0
Stiner	5/17/2022	6th Grade Stiner homeroom	Sterling Hill Mining Museum 30 Plant Street Ogdensburg NJ	28/student
Stiner	5/18/2022	6th grade Greco Homeroom	Sterling Hill Museum 30 Plant Street Ogdensburg, NJ	28/student

3. Anti-bullying Bill of Rights Act (Appendix 6a-6b)
approve the anti-bullying bill of rights self assessment to determine grade for Allamuchy Township School and Mountain Villa School

4. Green Team
approve the following members for the 2022 Green Team:
 - Nick Serraino, District Sustainability Coordinator, MVS Teacher Representative, appointed by AEA union leadership
 - Christine Rodriguez, District Assistant Sustainability Coordinator, ATS Teacher Representative, appointed by AEA union leadership
 - Jennifer Sauter, Teacher
 - Melissa Sabol, Superintendent, MVS Principal
 - Abby Christmann, Board of Education Representative
 - Clairanne Arcaro, Allamuchy Township Green Team Representative
 - Royal Nadeau, Allamuchy Environmental Commission Representative
 - Julie LaBar, Director of Centenary University Center for Sustainability
 - Amanda Wehmeyer, Parent
 - Cara Durso, Parent
 - Mariam Andalibi, Parent
 - Syndie Marseille and Family, Parent and Students

D. Governance

- XVI. OLD BUSINESS**
- XVII. PUBLIC COMMENTS GENERAL**
- XVIII. FOR THE GOOD OF THE ORDER**
- XIX. EXECUTIVE SESSION**

- A. BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negotiation issues
 - Negotiations
 - Attorney-Client Privilege
 - Legal Matters and Update
 - HIB

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.

Executive Session

- B. BE IT RESOLVED, that the Board of Education has been in executive session for the past _____ minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist.
- {Action may be taken.}**
1. Be it resolved to uphold, deny, or modify the findings of the HIB investigations.

XX. ADJOURNMENT

Regular Board Meeting Attachments