

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 25, 2018 is called to order at 7:32 p.m. in Room 149 by Suzette Costello. 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 21, 2018 to the New Jersey Herald and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Suzette Costello
William Cramer
Giovanni Cusmano – arrived 8:47
John Egan
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin

ALSO PRESENT

Mr. Joseph Flynn, CSA
Mr. James Schlessinger, SBA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by Craig Green and seconded by Lisa Strutin.
BE IT RESOLVED, that the minutes of the regular board meeting held on May 21, 2018, be approved. **(Appendix 1)**

CARRIED: Motion carried unanimously by roll call vote.
W. Cramer abstained

- B. Moved by Mary Renaud and seconded by Venita Prudenti.
BE IT RESOLVED, that the minutes of the executive session (1) held on May 21, 2018, be approved. **(Appendix 1A)**

CARRIED: Motion carried unanimously by roll call vote.

- C. Moved by Venita Prudenti and seconded by Mary Renaud.
BE IT RESOLVED, that the minutes of the executive session (2) held on May 21, 2018 be approved. **(Appendix 1B)**

CARRIED: Motion carried unanimously by roll call vote.

- D.** Moved by C. Green and seconded by V. Prudenti.
BE IT RESOLVED, that the minutes of the special board meeting retreat held on June 9, 2018, be approved. (**Appendix 1C**)

CARRIED: Motion carried unanimously by roll call vote.
W. Cramer abstained

- E.** Moved by C. Green and seconded by V. Prudenti.
BE IT RESOLVED, that the minutes of the executive session held on June 9, 2018, be approved. (**Appendix 1D**)

CARRIED: Motion carried unanimously by roll call vote.
W. Cramer abstained

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

- Teacher of the Month – Michelle Ricci
- Students of the Month – Jennifer Gallegly and Melissa Sabol

GRADE	NAME	AWARD
K	Ryan Voelker	Respect & Kindness
1	Nicholas Sharrett	Citizenship
2	Josephine Hardy	Responsibility
3	Jonas Peachey	Respect
4	Amanda Smith	Responsibility
5	Nina Shore	Responsibility
6	Angelo Mela	Fairness
7	Robert Decker	Trust
8	Claire Lee	Responsibility

VI. PRESENTATIONS

VII. PRESIDENT'S REPORT

- Summary of the Board Retreat

VIII. SUPERINTENDENT’S REPORT

- HIB - Monthly Update – 4 Investigation – 0 HIB
- 1 Out-of-School Suspensions – 0 In-school Suspension

A. School District & School HIB Grades Required by the Anti-Bullying Bill of Rights Act

Moved by M. Renaud and seconded by V. Prudenti.

BE IT RESOLVED, to approve the following Report from the State of New Jersey. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.
C. Green abstained

SUPERINTENDENT’S REPORT
OPERATIONS:
<ul style="list-style-type: none">• Allamuchy Township School<ul style="list-style-type: none">○ The contractor will be on site for Monday to start mobilizing for the project. The project will move very quickly once they mobilize. The Roofing supplier indicated that the product that was to be utilized was unavailable due to a shortage. They are providing us with a higher-grade product at no additional cost, the architects are working with the supplier to confirm all appropriate documentation. Our first construction meeting will be held on Monday.○ The custodial staff have begun summer cleaning in ATS.○ The contractor for the stairs is prepared to start the work during July.○ We are in the process of changing the flooring in the learning lab and in the conference room across for the Main Office, this is being completed using Title money.○ We are in the process of starting the work in the Media Center to paint, replace flooring, and purchasing equipment and furniture. We are completing this work utilizing Title money and also securing donations.• Mountain Villa Campus<ul style="list-style-type: none">○ The summer work has begun in MVS○ The DEP was out to inspect our oil storage tanks. The registration form and insurance need to be verified to make sure that we are in compliance. In addition, there are new regulations with regard to oil storage tanks and it will require individuals to be certified operators. This was share with me on Friday, June 22, 2018, will update the Board further on Monday evening.• Rutherford Hall<ul style="list-style-type: none">○ The Grant for the County was submitted on Friday, June 15th 2018. We will need to present to the committee in early fall with the awards taking place shortly after that presentation. Will continue to keep you in the loop of the progress.

- The Operation Committee continues to move forward with the Land Project. We are in the process of meeting with Senator Oroho and Senator Smith. This is a huge hurdle to get over and we seem to be moving in a positive direction. Jim and the committee has set forth a plan of action through July that we will be working on diligently.

Goal 2: **Investigate, evaluate, and produce a five-year school financial planning model.**

HUMAN RESOURCES:

- The Human Resources Committee has reviewed and is presenting that to the Board of Education for approval
- The Superintendent Evaluation will be discussed in Executive Session.
- We have posted for several anticipated positions
 - Spanish K-8
 - Part Time Counselor
 - Full Time Middle School position
 - Part Time Basic Skills instructor
- We have reviewed the potential for the need of these positions with Education and Operations and will follow up with those committees when we have made our selection.

Goal 1: **Continue to investigate, develop, and implement a community-based staff program to enhance quality of life resources offered to District employees.**

EDUCATION:

- **Allamuchy Township School/Mountain Villa School**
 - Education has met to review the following items,
 - Summer work
 - IXL and Reading
 - Outdoor classroom at MVS and ATS
 - Professional Development for Social Studies, Science and Google Training
 - Software that will assist in Analyzing Data
 - Gifted and Talented programs – what we can be doing to promote this program moving forward.
 - How are we utilizing the Special/Elective classes and how can incorporate them into the core areas?
 - Makerspace for ATS

Goal 3: **Evaluate current curriculum and programming to determine how to support reading, writing and critical thinking as delineated in the *Allamuchy Learner*.**

GOVERNANCE:

- Board Report to be sent out the last week of June.
- Policy Alert 214
- Reviewing specific policies related to operations at Rutherford Hall

Goal 3: Evaluate current curriculum and programming to determine how to support reading, writing and critical thinking as delineated in the <i>Allamuchy Learner</i> .
ALLAMUCHY TOWNSHIP
<ul style="list-style-type: none"> We presented the Grant application to the Town to be received from the county We discussed the installation of the Speed Limit Sign in the Village. There needs to be an agreement with the County as to who will maintain the equipment. I received a Template Agreement from the Town Engineer and will be bring that to Operation for review.
HACKETTSTOWN HIGH SCHOOL
<ul style="list-style-type: none"> Hackettstown High School Graduation to be held on Monday, June 25th 2018 at 5:00 PM. I will be attending prior to the Board Meeting
OTHER:
<ul style="list-style-type: none"> REMINDER – We will be having the Arbitration Hearing on Tuesday, June 26th at ATS. There will be no decision that day. It usually takes about 30 days for a final opinion. REMINDER – We will have an HIB appeal from a parent of the alleged victim in the case. I will be making my recommendation on Monday Evening and the Attorney will not be Bob Merryman it will be an associate. He has a conflict for that evening. The recommendation from me will be in the same night, in speaking with the attorney we can do it in the same evening. If you have any questions please feel free to contact me.

A. Enrollment by Grade

Student Enrollment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	50	51	51	51	50	50	50	50	50	50
1	43	44	45	45	45	45	45	45	45	45
2	51	50	52	51	51	51	52	52	52	52
3	42	42	42	41	41	40	40	40	40	40
4	38	39	38	38	38	38	38	38	38	38
5	58	57	57	56	56	57	57	57	56	56
6	47	47	47	46	46	46	46	46	46	46
7	44	44	45	44	44	44	44	44	44	44
8	46	47	46	46	47	46	46	46	46	46
PSD	4	4	5	5	4	5	5	6	7	8
Total	423	425	428	423	422	422	423	424	424	425
9 th	35	32	32	32	32	32	32	32	32	34
10 th	32	31	31	31	31	31	31	33	33	31
11 th	44	44	44	44	44	42	41	41	41	41
12 th	35	35	35	34	34	34	34	34	34	34
Total	146	142	142	141	141	139	138	140	140	140

GT	569	567	570	564	563	561	561	564	564	565
----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

IX. COMMITTEE REPORTS

- A. Operations: J. Britt - Chair**
- B. Human Resources: M. Renaud – Chair**
- C. Education: G. Cusmano – Chair**
- D. Governance: J. Egan - Chair**
- E. Town Council Liaison: J. Egan and J. Britt**

OTHER DISTRICT

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

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORT

Operations:

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

A. Transfers

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$162,100 and Fund 20 \$3,283

(Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

.

B. Bills List

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, that the general account bills list check # 29010 through #29099 for a total amount of \$ 985,132.27 be approved for payment.

(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$53,351.03, Investors Bank balance as of May 31, 2018. **(Appendix 5)**

CARRIED: Motion carried unanimously by roll call vote.

D. Out of District Tuition

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the tuition contract with Mount Olive Board of Education for ATS student #0703, tuition \$4975.60 for the remainder of the school year and ATS student #160303, tuition \$2,416.72 (est.) end of the school year.

CARRIED: Motion carried unanimously by roll call vote.

E. Tuition

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the following tuition rates for the 2018-2019 school year. These rates to apply to students received into the Allamuchy school district.

MD program tuition	\$ 22,500
Pre-school disabilities tuition	\$ 14,750
Full Day K tuition	\$ 6,000
Elementary Middle School tuition	\$ 6,000

CARRIED: Motion carried unanimously by roll call vote.

F. Educational Polish Corp.

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the Educational Polish Corp. contract for the 2018-2019 school year at a rate of \$325.00 per day.

CARRIED: Motion carried unanimously by roll call vote.

G. Transfer of Current Year Surplus to Capital Reserve

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2017 – 2018 audit, to Capital Reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined that (an amount not to exceed) \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

CARRIED: Motion carried unanimously by roll call vote.

H. Transfer of Current Year Surplus to Tuition Reserve

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2017 – 2018 audit, to Tuition Reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Tuition Reserve account at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined that (an amount not to exceed) \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

CARRIED: Motion carried unanimously by roll call vote.

I. Transfer of Current Year Surplus to Maintenance Reserve

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2017 – 2018 audit, to Maintenance Reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined that (an amount not to exceed) \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

CARRIED: Motion carried unanimously by roll call vote.

J. To Create Transfer Current Year Surplus to Emergency Reserve

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2017 – 2018 audit, to Emergency Reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into an Emergency Reserve account at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined that (an amount not to exceed) \$250,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

CARRIED: Motion carried unanimously by roll call vote.

K. Transfer Current Year Surplus to Fund 60 - Rutherford Hall Account

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the transfer of current year surplus, as determined by the 2017 – 2018 audit, to Fund 60.

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F 41 permit a Board of Education to establish and/or deposit into certain accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into accounts during the month of June by board resolution, and

WHEREAS, the Allamuchy Twp. Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Fund 60 account at year end, and

WHEREAS, the Allamuchy Twp. Board of Education has determined that (an amount not to exceed) \$150,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Allamuchy Twp. Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

CARRIED: Motion carried unanimously by roll call vote.

L. H.I.L.L.S House

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the contract with WCSSSD H.I.L.L.S House program for \$4,400, 9 slots at \$2200 per slot for instructional needs of our special need classes.

CARRIED: Motion carried unanimously by roll call vote.

M. Business Administrator Contract

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the School Business Administrator Contract for the period of 7/1/18 to 6/30/19. **(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

N. Shared Services Addendum to School Business Administrator Contract

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the Shared Service Addendum to School Business Administrator Contract for the period of 7/1/18 to 6/30/19, in the amount of \$4,000. **(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

O. Interlocal Agreement for Shared School Business Administrator

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the Interlocal Agreement between Allamuchy Township School District and Warren County Special Services School District. **(Appendix 6)**

CARRIED: Motion carried unanimously by roll call vote.

P. Shared Services Agreement for School Psychologist

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the shared service contract with Knowlton Township Board of Education to share a School Psychologist. The agreement calls for a 50% split or a .5 FTE which is \$34,433. Agreement runs from July 1, 2018 to June 30, 2019.

CARRIED: Motion carried unanimously by roll call vote.

Q. Lunch Prices

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED THAT, the lunch prices for the 2018 – 2019 school year will be: Lunch \$2.85 - no increase from 2017-2018 school year

Adult Lunch \$3.50 - an increase of \$.15

Milk \$.50 an increase of \$0.00

Extra Portion \$1.85 an increase of \$.00

The cost for reduced lunches will remain the same.

CARRIED: Motion carried unanimously by roll call vote.

R. Out of District Tuition

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to approve the tuition contract with Calais School for HS student #1013, tuition \$73,720.50 effective 7-1-18 to 6-30-19 school year.

CARRIED: Motion carried unanimously by roll call vote.

S. Property Taxes

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, to forgive the school portion of the property known as The Chapel block 904 lot 1 in the amount of approximately \$2,500.00

CARRIED: Motion carried unanimously by roll call vote.

T. Monthly Certification of Budget

Moved by L. Strutin 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 5/31/2018 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 5/31/2018 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 May 31, 2018 with a total Governmental Funds Account cash balance of \$525,584.67 **(Appendix 7)**

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Schedule A Positions

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following schedule A positions for the 2018/2019 school year.

7th Grade Advisor	Victoria Patterson
8th Grade Advisor	Michelle Ricci
Anti-Bullying Specialist	Julie Profito
Band Advisor	Mariah Adams
Battle of the Books Advisor 3-4	Holly Guido
Battle of the Books Advisor 5-6	Holly Guido
Battle of the Books Advisor 7-8	Victoria Patterson
Chorus Advisor	Mariah Adams
Cross Country Coach (# of coaches pending based upon # of students)	Andrea Aussems
Cross Country Coach (# of coaches pending based upon # of students)	Nicholas Serraino
Curriculum Advisor	Joanne Ferguson
CST Coordinator	Marilou Tshudy
Dean of Students	Robert White
Detention (After School- Rotating Pool)	Marsha Koerner
Detention (After School- Rotating Pool)	Kate Stiner
Detention (After School- Rotating Pool)	Christine Rodriguez
Detention (After School- Rotating Pool)	Sam Greco
Detention (After School- Rotating Pool)	Debra DeAngelis
Detention (Friday/Saturday- Rotating Pool)	Michelle Ricci
Detention (Friday/Saturday- Rotating Pool)	Christine Rodriguez
Detention (Friday/Saturday- Rotating Pool)	Sam Greco
Detention (Friday/Saturday- Rotating Pool)	Debra DeAngelis
Detention (Friday/Saturday- Rotating Pool)	Patterson
Drama Advisors	Michelle Cleere
Drama Advisors	Holly Guido
Drama Advisors	Melissa Arrambide
G&T (K)	Catherine Cefaloni
G&T (1)	Robin Samiljan
G&T (2)	Melissa Arrambide
G&T (3)	Ashley VanHaste
G&T (4)	Nancy Baglio
G&T (5)	Debra DeAngelis

G&T (6)	Anna Thomas
G&T (7)	Victoria Patterson
G&T (8)	Michelle Ricci
Homework Club Supervisor	Kate Stiner
Homework Club Supervisor	Claire Saalfield
Jumpstart	Andrea Aussems
Jumpstart	Paige Schmiedeke
AMP	Allison Chudley
AMP	Victoria Patterson
Math Advisor	Sam Greco
Outdoor Education Coordinator ATS	Debra DeAngelis
Outdoor Education Coordinator MVS	Nicholas Serriano
Professional Development / Mentor Advisor	Joanne Ferguson
Reading Specialist Coordinator	Holly Guido
Safety Patrol Advisor (split)	Michelle Ricci
Safety Patrol Advisor (split)	Joanne Ferguson
School Safety Team Member	Jennifer Sauter
School Safety Team Member	Christine Rodriguez
School Safety Team Member	Paige Schmiedeke
School Safety Team Member	Anna Thomas
Student Council	Debra DeAngelis
Track & Field Coach (# of coaches pending based upon # of students)	Christine Rodriguez
Track & Field Coach (# of coaches pending based upon # of students)	Nicholas Serriano
Volleyball Coach	Brian Lohse
Volleyball Coach	Michelle Cleere
Yearbook Advisor	Catherine Cefaloni

CARRIED: Motion carried unanimously by roll call vote.

B. Summer School

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Theresa Klein as a summer school substitute and Robin Samiljan as a Paraprofessional for the 2017/2018 school year.

CARRIED: Motion carried unanimously by roll call vote.

C. Custodian

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Colin McCabe to move from substitute custodian to a permanent part-time custodian effective 6/16/18 at a rate of \$13.00 an hour.

CARRIED: Motion carried unanimously by roll call vote.

D. Summer Custodian

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Lynn Quinto as a part time summer custodian effective 7/1/18 at a rate of \$10.00 an hour.

CARRIED: Motion carried unanimously by roll call vote.

E. Tuition Student

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Mia Mullins-Montane and Sean Hall as a tuition student for the 2018/2019 school year.

CARRIED: Motion carried unanimously by roll call vote.

F. IDEA Statement of Assurances for 2018-2019

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve submission of the IDEA Statement of Assurance to the Warren County Department of Education.

CARRIED: Motion carried unanimously by roll call vote.

G. Resignation

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to accept with regrets the resignation of Caitlyn Gleason effective June 30, 2018

CARRIED: Motion carried unanimously by roll call vote.

Education

A. Attendance at Professional Conferences

Moved by G. Cusmano 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.

Staff Member	Date	Workshop Name	Cost	Mileage @ .31	Total
Jennifer Gallegly	7/31/18	AchieveNJ Workshop	\$0.00	\$20.46	\$20.46
Melissa Sabol	7/31/18	AchieveNJ Workshop	\$0.00	\$20.46	\$20.46

CARRIED: Motion carried unanimously by roll call vote.

Governance

A Policies and Regulations

Moved by C. Green and seconded by V. Prudenti

BE IT RESOLVED, to approve the Second reading for the following policies and regulation.

- P 1550 Equal Employment/Anti-Discrimination**
- P 2431 Athletic Competition**
- P 2431.8 Varsity Letters for Interscholastic Extracurricular Activities**
- P 5350 Student Suicide Prevention**
- P 5533 Student Smoking**
- P 5535 Passive Breath Alcohol Sensor Device**
- P 5561 Use of Physical Restraint and Seclusion Techniques for students with disabilities**
- P 8462 Reporting Potentially Missing or Abused Children**
- P 8561 Procurement Procedures for School Nutrition Programs**

- R1550 Equal Employment/Anti-Discrimination**
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad**
- R 5350 Student Suicide Prevention**
- R 5561 Use of Physical Restraint and Seclusion Techniques for Students with Disabilities**

CARRIED: Motion carried unanimously by roll call vote.

XII. OLD BUSINESS

- **Superintendent's Evaluation**

XIII. PUBLIC COMMENTS

Times nurses at school.

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

Moved by L. Strutin and seconded by W. Cramer.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal and personnel 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 L. Strutin and seconded by M. Renaud.

BE IT RESOLVED, that the Board of Education has been in executive session for 167 minutes for the purpose of legal and personnel issues. 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 W. Cramer and seconded by L. Strutin.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by roll call vote.

Time: 11:10 p.m.