

0Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 3, 2019 was called to order at 7:34 p.m. in Room 130 by John Egan. 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 May 6, 2019 to the New Jersey Herald. Notice was posted in the school offices.

I. ROLL CALL

James Britt
Eniale Beachem
William Cramer
Giovanni Cusmano – arrived 8:05
Craig Green
Venita Prudenti
Mary Renaud
Lisa Strutin
John Egan, President

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 M. Renaud and seconded by L Strutin

BE IT RESOLVED, that the minutes of the regular board meeting held on April 29, 2019, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

V. Prudenti abstained

B. Moved by M. Renaud and seconded by C. Green.

BE IT RESOLVED, that the minutes of the executive session held on April 29, 2019 be approved. (Appendix 1A)

CARRIED: Motion carried unanimously by roll call vote.

V. Prudenti abstained

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

- Teacher of the Month – Kate Stiner
- Students of the Month – reported by Benjamin Nascimento

GRADE	NAME	AWARD
K	Lucas Killian	Responsibility
1	Elena Zagula	Responsibility
2	Logan Clerico	Citizenship
3	Melina Figueroa	Respect
4	Erles Semelfort	Respect
5	Kristian Martinez	Trustworthiness
6	Jaiden Torres	Responsibility
7	Quynn Meyer	Responsibility
8	Vanya Valenzuela	Responsibility

VI. PRESENTATIONS

VII. PRESIDENT’S REPORT: Mr. Egan reported 2 Allamuchy students are graduating in the top 10 of their class.

VIII. SUPERINTENDENT’S REPORT

A. HIB - Monthly Update

Current Month – April

3 Investigations – 3 HIB

0 Out-of- School Suspensions - 2 In-School Suspensions

Previous Month – March

2 Investigation – 1 HIB

2 Out-of-School Suspensions - 1 In-School Suspension

B. Enrollment by Grade

Student Enrollment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	50	51	52	52	51	51	50	50	50	
1	50	51	52	51	53	52	53	53	53	

2	45	46	46	46	46	46	46	47	47	
3	54	54	54	54	52	52	52	52	52	
4	38	38	39	39	39	39	39	38	38	
5	40	40	40	40	41	41	41	41	40	
6	54	54	54	54	56	56	56	57	56	
7	44	44	45	45	45	45	44	43	43	
8	46	46	46	46	46	46	46	47	46	
PSD	7	8	8	7	6	8	8	11	11	
Total	428	432	435	434	435	436	435	439	436	
9 th	38	38	40	40	41	41	40	40	40	
10 th	32	32	31	33	32	32	31	31	31	
11 th	32	32	31	31	31	32	31	31	31	
12 th	42	42	42	42	42	42	42	42	42	
Total	144	144	144	146	146	147	144	144	144	
GT	572	576	579	580	581	583	579	583	580	

SUPERINTENDENT’S REPORT	
OPERATIONS:	
<ul style="list-style-type: none"> • Mountain Villa Campus/Allamuchy Township School <ul style="list-style-type: none"> ○ The Outdoor Classroom at MVS construction Kiosk will start in the summer. This is being completed via an Eagle Scout Project. • Rutherford Hall <ul style="list-style-type: none"> ○ The YMCA of Randolph and Morristown, is coming to us in the summer and looking to expand programming. 	
HUMAN RESOURCES:	
<ul style="list-style-type: none"> • Reviewed the Business Administrators contract and will be sent to the County Office for approval • Review the hires for the Extended School Year and Enrichment summer programs. Recommendation of staff hires for the summer 2019-2020 are on the agenda. • Posting for several positions for the 2019-2020 SY <ul style="list-style-type: none"> ○ LDTC ○ Special Education Position ○ Part-Time Custodian for Rutherford Hall • Bus Drivers <ul style="list-style-type: none"> ○ Contract to be ratified by the Board ○ Drivers have been trained, passed their test and are assigned routes ○ Routes for the 2019-2020 SY are being developed. 	
EDUCATION:	
<ul style="list-style-type: none"> • Allamuchy Township School/Mountain Villa School • We have the survey results from the community, they have been reviewed and we are working to develop appropriate programming for the district moving into the 2019-2020 • Professional development and curriculum development over the summer. <ul style="list-style-type: none"> ▪ Final Calendar to be reviewed by the Full Board • Healthy U Explore Day was very successful and brought in a large number of foot traffic to the campus. It was a great day had by all. 	

GOVERNANCE:
<ul style="list-style-type: none">• Policy Review<ul style="list-style-type: none">◦ Vacation Policy for first reading• Strategic Planning Process – Action plan will be developed early summer to be presented to the appropriate committees and to the Full Board for implementation.
ALLAMUCHY TOWNSHIP
<ul style="list-style-type: none">• 2019-2020 SY budget presented to the Township Committee with positive feedback.• Capital Campaign presented to the Township Committee by Barbara Lewthwaite it was well received.
HACKETTSTOWN HIGH SCHOOL
<ul style="list-style-type: none">• We have an opportunity to enter into a joint transportation agreement to allow for potential revenue to the district.
OTHER:
<ul style="list-style-type: none">• Legal Update in Executive Session

IX. COMMITTEES REPORTS

- | | |
|------------------------------------|---------------------------------|
| A. Operations: | J. Britt - Chair |
| B. Human Resources: | G. Cusmano – Chair |
| C. Education: | C. Green - Chair |
| D. Governance: | V. Prudenti - Chair |
| E. Town Council Liaison: | J. Egan and J. Britt |
| F. Rutherford Hall Liaison: | L. Strutin and M. Renaud |

OTHER DISTRICT

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

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Mrs. Muhlenbruch questioned the ½ day on 12-23-19 – coming in on a Monday and then off for winter break.

Mrs. Ervey asked about the YMCA bus leasing.

Mrs. Pohle asked on ½ PD days children come to school in afternoon.

XI. BOARD COMMITTEE ACTION REPORTS

Operations

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

A. Budget Adjustments

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

BE IT RESOLVED to approve the following budget adjustment(s):

Expense Budget Transfers	Fund 10	\$ 32,879.11
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(Appendix 2)

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 #30137 through #30277 for a total amount of \$832,714.47 be approved for payment.

(Appendix 3)

CARRIED: Motion carried 8-1 (M. Renaud) 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 \$57,869.79 Investors Bank balance as of April 30, 2019.

(Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

D. Lunch Prices

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

BE IT RESOLVED THAT, the lunch prices for the 2019 – 2020 school year will be: Lunch: \$3.00 (\$0.10 increase from 2018-2019 school year)

Adult Lunch: \$3.60 (an increase of \$0.10)

Milk: \$0.50 (an increase of \$0.00)

Extra Portion: \$1.95 (an increase of \$0.10)

The cost for reduced lunches will remain the same.

CARRIED: Motion carried unanimously by roll call vote.

E. Hackettstown High School Tuition Contract

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

BE IT RESOLVED, to approve the tuition contract with Hackettstown Board of Education for the 2019-20 school year:

Description	Base Tuition	Prior Year Adjustments	Net Tuition 2019-20
Regular Education	2,062,500	(62,454)	2,000,046
Resource Room	60,000	394	60,394
LLD Program	-	35,986	35,986
Total HHS Tuition	2,122,500	(26,073)	2,096,427

CARRIED: Motion carried unanimously by roll call vote.

F. 2019 Safety Grant Award

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

BE IT RESOLVED, the Allamuchy Twp. Board of Education hereby accepts the Safety Grant awarded by the New Jersey School Boards Association Insurance Group’s ERIC WEST Subfund in the amount of \$4,000.00 for the period July 1, 2019 through June 30, 2020.

CARRIED: Motion carried unanimously by roll call vote.

G. Renewal Maschio’s Food Service Contract

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

BE IT RESOLVED, Allamuchy Township Board of Education approves the renewal of the FSMC base year contract with Maschio’s Food Services, Inc., for the 2019-2020 school year as follows:

The Allamuchy Township Board of Education shall pay Maschio’s Food Services, Inc., an annual management fee of \$7,624.00. The management fee shall be payable in monthly installments of \$762.40 per month commencing on September 1, 2019 and ending June 30, 2020.

Maschio’s Food Service, Inc. guarantees a return to the Allamuchy Township Board of Education of \$7,000.00. In the event the actual bottom line of the operational report (total revenue from all sources less program costs, including the management fee) is below this amount Maschio’s Food Service, Inc., shall be responsible for any shortfalls incurred.

CARRIED: Motion carried by roll call vote.

H. Pay to Play

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

BE IT RESOLVED, that the Pay to Play for participating students will be \$25.00 per student per event.

CARRIED: Motion carried unanimously by roll call vote.

I. Bus Driver Memorandum of Agreement

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

BE IT RESOLVED that the Allamuchy Board of Education ratifies the Memorandum of Agreement, dated June 3, 2019, between the Board of Education and the Allamuchy Education Association; and

BE IT FURTHER RESOLVED that the Allamuchy Board of Education authorize the Board President and Board Attorney to take all steps necessary to incorporate the aforementioned Memorandum of Agreement into the Collective Bargaining Agreement between the Board and the Allamuchy Education Association for the period of July 1, 2017 through June 30, 2020. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

J. Settlement Agreement

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

BE IT RESOLVED, that the Allamuchy Township Board of Education approve the settlement agreement between the parents of Student No. 1603 and the Board, and authorizes the Board President to take all action necessary to ensure same is executed and carried out. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

K. Monthly Certification of Budget

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 April 30, 2019 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)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 April 30, 2019 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 April 30, 2019 with a total Governmental Funds Account cash balance of \$220,834.94. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Tuition Students

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve Anthony Vala, Sean Hall and Mia Mullins – Montane to attend the Allamuchy Township School District for the 2019/2020 school year.

CARRIED: Motion carried unanimously by roll call vote.

B. Extended School Year & Summer Enrichment

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, to approve following ESY and Summer Enrichment positions at the negotiated rate per contract.

ESY

Speech & Language Therapist	7/1/19-8/1/19	Monday–Thursday Up to 16 hours a week		Boden
Multiple Disabilities Program Teacher	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Aussems
Pre School Disabled Program Teacher	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Mikaliunas
Pre School Disabilities Classroom Aide	7/1/19-8/1/19	Monday–Thursday	8:30-12:00	Crawford Quinto
Paraprofessional	7/1/19-	Monday–Thursday	8:30-	Chudley

	8/1/19		12:00	
Paraprofessional	7/1/19-8/1/19	Monday–Thursday	8:30-12:00	Lamonaco
Learning Disability Teacher Consultant	7/1/19-8/15/19	Monday–Thursday Up to 10 days		
Nurse – Extended School Year	7/1/19-8/1/19	Monday–Thursday	8:30-12:30	Pulver, Brady, DeCostanza
Special Ed Resource Room Teacher Grade 1-8	7/8/19-8/1/19	Monday–Thursday	8:30-12:30	Schmiedeke
Occupational Therapist	7/1/19-8/1/19	Monday–Thursday Up to 10 hours a week		Ryman
Physical Therapist	7/1/19-8/1/19	Monday–Thursday Up to 5 hours a week		Klindt
Psychologist	7/1/18-8/15/19	Monday-Thursday Up to 10 days		Stefankiewicz
Social Worker	7/1/19-8/15/19	Monday-Thursday Up to 15 days		Tshudy

Summer Enrichment

Lead Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Muhlenbruch
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Stiner
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Greco
Teacher	7/8/19-8/1/19	Monday - Thursday	8:30-12:30	Patterson

Substitutes for the Extended School Year

DeAngelis	Rodriguez	Samiljan
Warnock		

CARRIED: Motion carried unanimously by roll call vote.

C. Summer Custodians

Moved by G. Cusmano and seconded by W. Cramer.

BE IT RESOLVED, that Lynn Quinto and Ann Longyshore be approved as summer custodians.

CARRIED: Motion carried unanimously by roll call vote.

Education

A. Final 2019/2020 School Calendar

Moved by _____ and seconded by _____.

BE IT RESOLVED, to approve the 2019-2020 School Calendar. (Appendix 8)

CARRIED: TABLED

Governance

A. HIB Report

Moved by V. Prudenti and seconded by W. Cramer.

BE IT RESOLVED, to accept the HIB Report from the Board of Education meeting held on April 29, 2019.

CARRIED: Motion carried unanimously by roll call vote.

B. Policy – First Reading

Moved by V. Prudenti and seconded by W. Cramer.

BE IT RESOLVED, to approve the first reading of the following policy: (Appendix 9)

4433 Vacations

CARRIED: Motion carried unanimously by roll call vote.

XII. OLD BUSINESS

None.

XIII. PUBLIC COMMENTS

Ms. Ozcan requested information regarding how to run for the Board of Education

XIV. BOARD DISCUSSION

Mr. Cusmano thanked the Administration for the effort involved in applying for the COPS grant

XV. EXECUTIVE SESSION MOTION

Moved by L. Strutin and seconded by M. Renaud.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning legal, personnel, and negation issues

- Student placement settlement
- Update on L.M. o/b/o J.M & J.M. vs. ABoE
- Discussion of employment contract

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 voice vote.

Executive Session

Moved by G. Cusmano and seconded by J. Egan.

BE IT RESOLVED, that the Board of Education has been in executive session for 73 minutes for the purpose of 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 voice vote.

Operations

L. Executive Director

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

BE IT RESOLVED, that the Compensation Package for Laurie Rapisardi, Executive Director at Rutherford Hall, be approved for 2019-2020 - retroactive effective 1-1-2019.

CARRIED Motion carried by roll call vote.

6 yes, 1 abstain (C. Green), 2 no (M. Renaud, V. Prudenti)

XVI. ADJOURNMENT

Moved by V. Prudential and seconded by C. Green.

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 10:00 p.m.