

# **Allamuchy Township Board of Education**

The special meeting of the Allamuchy Township Board of Education held on June 9, 2018 is called to order at 8:22 a.m. in Rutherford Hall 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 June 1, 2018 to the NJ Herald and Township Clerk. Notice was posted in the school office.

## **I. ROLL CALL**

James Britt  
Suzette Costello  
Giovanni Cusmano -left meeting at 8:35 returned 8:57  
John Egan  
Craig Green  
Venita Prudenti  
Mary Renaud  
Lisa Strutin

## **ABSENT**

William Cramer

## **ALSO PRESENT**

Mr. Joseph Flynn, CSA  
Mr. James Schlessinger, SBA  
Donna Trainello, Board Secretary  
Jennifer Gallegly, Principal  
Melissa Sabol, Assistant Principal  
Charles Zukoski, Supervisor of Buildings & Grounds  
Laurie Rapisardi, Director of Rutherford Hall

## **II. PLEDGE TO THE FLAG**

## **III. PRESIDENT'S REPORT**

## **IV. PRESENTATIONS**

New Jersey School Board Field Representative, Kathy Helewa, conducted a workshop on Foundations of Board Governance.

## **V. SUPERINTENDENT' REPORT**

**Review NJSP Police Explorer Program**

**Review MCCTF Grant with Board**

**A. Indemnification**

Moved by J. Egan and seconded by G. Cusmano

**BE IT RESOLVED**, to approve the indemnification and hold harmless agreement regarding the Township of Allamuchy for our acts in furtherance of the Warren County Municipal Charitable Trust Grant, (Rutherford Hall Stabilization Restoration Project) and authorize the execution by the Board officers of such documents necessary to do so.

CARRIED: Motion carried unanimously by roll call vote.

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

**BE IT RESOLVED**, to authorize 25% in the amount of \$49,158.00 for the Warren County Municipal Charitable Trust Grant over a 3 year budget.

CARRIED: Motion carried unanimously by roll call vote.

**VI. EXECUTIVE SESSION MOTION**

Moved by J. Egan and seconded by L. Strutin.

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

**Executive Session**

Moved by J. Egan and seconded by L. Strutin.

**BE IT RESOLVED**, that the Board of Education has been in executive session for 70 minutes for the purpose of negotiation 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 voice vote.

**VII. ADJOURNMENT**

Moved by J. Britt and seconded by L. Strutin.

**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 12:30 p.m.