

Allamuchy Township Board of Education

The re-scheduled regular meeting of the Allamuchy Township Board of Education held on March 20, 2017 is called to order at 7:30 p.m. in Room 149 by Diane Clark. 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 March 16, 2017 to the New Jersey Herald 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
Diane Clark - President

ABSENT

Giovanni Cusmano
Mary Renaud

ALSO PRESENT

Mr. Joseph Flynn, SBA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

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

BE IT RESOLVED, that the minutes of the regular board meeting held on February 27, 2017, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

IV. STUDENT REPRESENTATIVE REPORT

V. ACKNOWLEDGEMENTS

A. Students of the Month - Presented by Ms. Chickey/Mrs. Sabol

B. Teacher of the Month - Presented by Ms. Chickey/Mrs. Sabol is
Jennifer Sauter

VI. PRESENTATIONS

A. NJ CAP NJ Child Assault Prevention - Carole Ciurczak

VII. PRESIDENT’S REPORT

VIII. SUPERINTENDENT’S REPORT

A. Enrollment Report by Grade

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	42	42	42	42	43	43	43			
1	49	50	50	50	50	52	52			
2	38	38	38	38	39	39	39			
3	35	35	35	35	37	37	37			
4	58	58	58	58	58	58	57			
5	46	47	48	48	49	49	49			
6	43	44	44	44	44	44	44			
7	44	44	44	44	44	44	44			
8	43	43	43	43	43	43	43			
PSD	3	3	3	3	3	3	3			
Total	401	404	405	405	410	412	411	0	0	0
9 th	35	35	35	35	35	35	35			
10 th	46	47	46	46	46	46	45			
11 th	31	31	31	31	31	31	31			
12 th	39	39	39	39	38	38	38			
Total	151	152	151	151	150	150	149	0	0	0
GT	552	556	556	556	560	562	560			

District

- **HIB - Monthly Update – 0 Investigations – 0 HIB**
- **Budget Information**
 - **2017-2018 Budget**
- **Late Bus Discussion**
- **Unused Snow Days**
- **Rutherford Family Meeting Update**
- **Professional Development**
 - **NAPDS Presentation Washington DC March 9-11 2017 Update**
 - **Kindergarten Panel Discussion at Centenary University Update**
 - **Bus Driver Meeting**
- **District Testing Schedule**
- **QSAC Visit moved to March 21st**
- **Negotiations Update (Executive Session)**
- **Legal Update (Executive Session)**
- **School Funding**
 - **Dr. Green of Newton**
 - **Attending Meeting with State March 22nd**

Facilities

- **Rutherford Hall Roof**
 - **Contract Signed**
 - **Permits Filed**
 - **Start Date Approximately April 1**
- **WCSSSD Lease Agreement**
- **Advertising on Buses**
- **Cell Tower Time Line**

IX. REPORTS

COMMITTEES

- | | |
|---------------------------------|-----------------------------|
| A. Operations: | J. Britt - Chair |
| B. Human Resources: | S. Costello – Chair |
| C. Education: | G. Cusmano - Chair |
| D. Governance: | F. Gavin - Chair |
| E. Town Council Liaison: | B. Gibbs
J. Egan |

OTHER DISTRICT

F. Hackettstown Board of Education Representative – G. Cusmano

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Operations:

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

A. Bills List

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

BE IT RESOLVED, that the general account bills list check #27545 through #27601 for a total amount of \$1,294,931.00 be approved for payment. (Appendix 2)

CARRIED: Motion carried unanimously by roll call vote.

B. Student Activity

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

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$49,541.16, Investors Bank balance as of February 28, 2017. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

C. WCSSD Lease Agreement

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

BE IT RESOLVED, to approve the 2017/2018 Lease Agreement with Warren County Special Services School District for one classroom rental \$6,810.00 and \$4,120.00 for Ancillary Services. Agreement runs from July 1, 2017 to June 30, 2018.

CARRIED: Motion carried unanimously by roll call vote.

D. Proposed 2017-2018 School Budget

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

BE IT RESOLVED, to introduce the Proposed 2017-2018 School Budget and authorize the School Business Administrator to submit the proposed budget to the Warren County Office of Education for compliance and approval for advertisement as follows. It is understood that the budget can be advertised prior to approval of the county office due to time constraints:

Budget Amounts:

General Fund (11)	\$ 9,589,789.00
Capital Expenditures (12)	\$ 112,466.00
Capital Reserve	\$ 255,000.00
Maintenance Reserve	\$ 50,000.00
Tuition Reserve	\$ 50,000.00
Special Revenue Fund (20)	\$ 159,558.00
Debt Service (40)	\$ 763,050.00

Taxation Amounts (School Fiscal Year)

General Fund	\$ 8,666,893.00
Debt Service	<u>\$ 657,718.00</u>
Total Tax Levy	\$ 9,324,611.00

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Substitute

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

BE IT RESOLVED, to approve the following sub for the 2016-2017 school year.

Nicole Cherichella

CARRIED: Motion carried unanimously by roll call vote.

B. Family Leave

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

BE IT RESOLVED, to approve family maternity leave for Nicholas Serraino from March 27, 2017 to April 7, 2017

CARRIED: Motion carried unanimously by roll call vote.

Education

A. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2016-2017 school year:

Grade	Location	Cost Per Student	Date
5 & 6	Great Meadows	0	4/11/17
7 & 8	Battle of the Books – Warren Hills	0	4/12/17
5	AMC Rockaway	5.00	4/26/17
3 & 4	Battle of the Books – Oxford	0	5/18/17
5	Stephens State Park	5.00	5/23/17
2	Crayola Factory – Easton PA	16.50	6/01/17
8	Washington D.C.	225	6/7-6/9 2017

CARRIED: Motion carried unanimously by roll call vote.

B. Attendance at Professional Conferences

Moved by F. Gavin 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.

Teacher	Date	Workshop Name	Cost	Mileage
Schmiedeke	3/31/17	National Geography Bee	5.00	64.48
Schmiedeke	3/09-10/17	NAPDS	505	102
Chudley	4/10/17	Math Instruction	195	85.4

CARRIED: Motion carried unanimously by roll call vote.

C. Eighth Grade Washington D C Trip - Chaperones

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

BE IT RESOLVED, to approve the following staff for the Washington D.C. trip on June 7, 8, 9, 2017 at the negotiated rate per contract.

Jennifer Chickey	Christine Rodriguez	Marsha Koerner
Scott Brady	Michelle Ricci	Sam Greco

CARRIED: Motion carried unanimously by roll call vote.

D. Seventh Grade Overnight Camping Trip

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

BE IT RESOLVED, to approve the following staff for the Overnight Camping Trip on May 16th and 17th of 2017 at the negotiated rate per contract.

Kate Stiner	Scott Brady	Deborah DeAngelis
Brian Lohse	Robert White	Joseph Mara
Melissa Sabol		

CARRIED: Motion carried unanimously by roll call vote.

Governance

A. Policies and Regulations – Second Reading

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

BE IT RESOLVED, to approve the second reading of the following Special Education Policies and regulations:

- Policy 2460 – Special Education (revised)
- Policy 2467 – Surrogate Parents and Foster Parents (revised)
- Regulation 2460.1 – Location, Identification, and Referral (revised)
- Regulation 2460.8 – Free and Appropriate Public Education (revised)
- Regulation 2460.9 – Transition from Early Intervention Programs to Preschool Programs (revised)
- Regulation 2460.15 – In-Service Training Needs for Professional Paraprofessional Staff (new)
- Regulation 2460.16 – Instructional Material to Blind or Print-Disabled Students (revised)

(See Appendix 7 from February 27th Meeting)

CARRIED: Motion carried unanimously by roll call vote.

B. Policy 3000 series

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

BE IT RESOLVED, to approve second reading to readopt the 3000 series with revisions in the following Policies:

3126 – District Mentoring Program

3130 – Assignment and Transfer

3431 – Uncompensated Leave (NEW)

3431.1 – Family Leave

3431.3 – New Jersey’s Family Leave Insurance Program

3435 – Anticipated Disability

(See Appendix 8 from February 27th Meeting)

CARRIED: Motion carried unanimously by roll call vote.

XII. OLD BUSINESS

A. BOE Goals Discussion

B. Superintendent Evaluation

XIII. PUBLIC COMMENTS

XIV. BOARD DISCUSSION

XV. EXECUTIVE SESSION MOTION

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

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

Legal discussion ran from 8:30 p.m. to 8:45 p.m. Mr. Gavin excused himself at 8:45 prior to the negotiations discussion.

Executive Session

Moved by W. Cramer and seconded by B. Gibbs.

BE IT RESOLVED, that the Board of Education has been in executive session for the past 30 minutes. 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 B. Gibbs.

BE IT RESOLVED, to adjourn.

Time: 9:03 p.m.

CARRIED: Motion carried unanimously by voice vote.