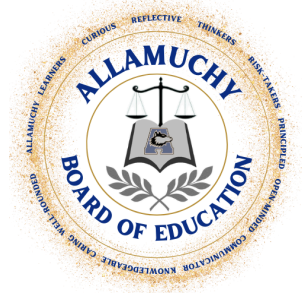


**Board of Education  
Regular Meeting Minutes  
May 13, 2024 7:30pm**



**I. CALL TO ORDER**

A. The regular meeting of the Allamuchy Township Board of Education held on May 13, 2024 is called to order at 7:30 p.m. by Mrs. Stephanie Bolen.

B. Statement of Compliance with Open Public Meetings Act

Statement by the Board President: *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 January 3, 2024 to the New Jersey Herald, Express Times, and Township Clerk. Notices were prominently posted on the bulletin board of the offices of each school, and on the district website. 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
Abigail Christmann	x	
Jennifer Mandery	x	
Lauren Mela	x	
Mary Renaud	x	X 9:28 PM
Jensy Rodriguez	x	
Lisa Strutin	x	
Stacy Bockbrader, V. President	x	
Stephanie Bolen, President	x	

Also Present: Dr. Melissa Sabol, Superintendent of Schools

Dr. Louis Caruso, Board Secretary

Ms. Alyssa Weinstein, Board Attorney

**III. PLEDGE OF ALLEGIANCE**

**IV. MISSION AND VISION**

Our Mission is to Promote the Allamuchy Learner

Our Vision of the Allamuchy educational program is to develop young people who are curious, well rounded, knowledgeable, caring, respectful and responsible so that they may evolve into self-sufficient and confident citizens and members of a diverse society.

**V. APPROVAL OF MINUTES**

BE IT RESOLVED, that the minutes of the regular board meeting held on April 29, 2024, be approved. ([April 29 2024 Regular Meeting Minutes](#))

BE IT RESOLVED, that the minutes of the Executive Session meeting held on April 29, 2024, be approved. ([April 29, 2024 Executive Session Minutes](#))

Motion: Mrs. Bockbrader	Second: Mr. Rodriguez			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**VI. CORRESPONDENCE**

American Heart Association  
 Board of Education: Teacher Appreciation Week  
 Parent Email (Mr. and Mrs. Turney): District Finances, Accountability, Communication, Substitute coverage, AEA contract

**VII. STUDENT REPRESENTATIVE REPORT**

Student Council Spirit Days  
 MVS Night of the Arts  
 Croc Charms Sale  
 2nd Grade Visit to ATS

**VIII. ACKNOWLEDGEMENTS**

**May**

Grade	Name	Pillar of Character
Pre-K	Skiley Okemwa	Caring
K	Chloe Walsh	Kindness
1	Natalia Carricato	Kindness
2	Levi Freeborn	Citizenship

3	Braelon Munoz	Trustworthiness
4	Ella Stavros	Caring
5	Aidan Ramos	Responsibility
6	Noah Colondrillo	Caring
7	Sam Ricci	Responsibility
8	Camryn Haffner	Respect
Teacher of the Month: Mrs. Aussems, Mrs. Potente, Ms. Reyes, Ms. Wakefoose		

**IX. PRESENTATION**

Board vacancy candidate interviews

**X. EXECUTIVE SESSION**

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

~~• Board vacancy~~

~~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. **Action may be taken.**~~

Motion to enter executive session

Motion: _____		Second: _____	
All In Favor?	Opposed?	Abstain?	

Time In: \_\_\_\_\_

Motion to exit executive session

Motion: _____		Second: _____	
All In Favor?	Opposed?	Abstain?	

Time Out: \_\_\_\_\_

**Executive Session**

~~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.~~

**~~XI. APPOINTMENT TO VACANCY~~**

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to open the nominations for appointment of the Board vacancy

Nominee	Nominated by	Seconded by

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to close the nominations for appointment of the Board Vacaney

Vote for: (A roll call vote will be conducted on candidates in the order the candidates were nominated with a second.)

Candidate	Yes	No	Abstain

\_\_\_\_\_ appointed as member of the Allamuchy Board of Education

**~~XII. ROLL CALL~~**

Board Member	Present	Absent
Abigail Christmann		
Jennifer Mandery		
Lauren Mela		
Mary Renaud		
Jensy Rodriguez		
Lisa Strutin		
Stacy Boekbrader, V. President		
Stephanie Bolen, President		

Also Present: Dr. Melissa Sabol, Superintendent of Schools

\_\_\_\_\_ Dr. Louis Caruso, Board Secretary

\_\_\_\_\_ Ms. Alyssa Weinstein, Board Attorney

**~~XIII. EXECUTIVE SESSION~~**

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

- ~~HIB~~

- ~~Negotiations~~
- ~~Attorney/Client Privilege~~
- ~~Superintendent Evaluation~~

~~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. **Action may be taken.**~~

Motion to enter executive session

Motion: _____		Second: _____	
All In Favor?	Opposed?	Abstain?	

Time In: \_\_\_\_\_

Motion to exit executive session

Motion: _____		Second: _____	
All In Favor?	Opposed?	Abstain?	

Time Out: \_\_\_\_\_

**~~Executive Session~~**

~~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.~~

- ~~1. Be it resolved to uphold, deny, or modify the findings of IHB investigation case number 9.~~

Motion: _____	Second: _____			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann				
Jennifer Mandery				
Lauren Mela				
Mary Renaud				
Jensy Rodriguez				
Lisa Strutin				
Stacy Bockbrader, V. President				
Stephanie Bolen, President				

**XIV. PRESIDENT’S REPORT**

Acknowledgement of Ms. Claire Arcaro and Mr. Richard Eva  
PTO Tricky Tray  
Teacher/Staff Appreciation  
Climate Survey

**XV. COMMITTEE REPORTS**

Operations (M. Renaud, Chair)  
Human Resources (L. Strutin, Chair)  
Education (S. Bockbrader, Chair)  
Governance (J. Rodriguez, Chair)  
Town Council Liaison ()  
Rutherford Hall Committee (S. Bolen, Chair)  
Rutherford Hall Liaison (M. Renaud, S. Bolen)  
Hackettstown Board of Education Representative (L. Strutin)  
PTO Liaison (L. Mela)  
Green Team Liaison (S. Bockbrader)  
Education Foundation Liaison ()

**XVI. SUPERINTENDENT’S REPORT**

HIB Report: 2 investigations, 1 confirmed  
Suspensions: 1 in-school, out of school  
Enrollment By Grade

**Student Enrollment for Allamuchy Township School District**

	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
PK	43	43	43	43	43	43	43	43	43	
K	48	47	47	47	46	45	46	46	46	
1	39	39	39	39	39	39	40	40	40	
2	42	42	41	41	41	41	41	42	42	
3	47	47	47	47	47	47	47	47	47	
4	29	29	29	29	29	29	29	29	29	
5	46	45	44	44	44	44	44	44	44	
6	56	57	58	58	58	56	56	56	56	
7	43	43	43	43	43	43	43	43	43	
8	55	55	53	54	54	54	54	54	54	
Total	447	447	443	444	443	442	443	444	444	
9th	26	27	27	27	27	27	27	27	27	
10th	36	36	36	36	36	36	36	36	36	
11th	34	34	32	31	31	31	31	32	32	
12th	39	39	41	41	41	41	41	41	41	
Total	135	136	135	134	134	134	134	135	135	
GT	582	583	578	578	578	576	577	579	579	

Top 10 Students HHS 2024: Luke McGovern, Quynn Meyer, Derek McTume  
Response to Parent Email: AEA Contract; 24/25 Budget Cuts; Class Coverage; School Discipline; Home and School Connection; School Security; Student Handbook

**XVII. 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.*

Removal of Bank Reconciliations

Motion: Mrs. Renaud	Second: Mrs. Strutin			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

Add Summer Employment under Human Resources: Krish Bahl and Luke Boden for summer help \$17.00/hour not to exceed 30 hours

#1 under Education:

Add the following field trips for approval:

Kindergarten field trip to House of Good Shepherd on June 6, 2024 at \$4.00/student

Third grade trip to Space Farms on May 30, 2024 at a cost of \$22.00/student

Motion: Mrs. Mandery	Second: Mr. Rodriguez			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

Motion to amend Program Direction Job Description #2 under Rutherford Hall as of May 13, 2024

Motion: Mrs. Strutin		Second: Ms. Christmann		
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

Motion to amend Garden Job Description completion date as of June 30, 2024

Motion: Ms. Christmann		Second: Mr. Rodriguez		
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**XVIII. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

Statement by the Board President: *This meeting is being broadcasted and recorded for public access but not intended for public participation. Please be advised that public comment sessions are for those who are attending the meeting in person only.*

*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.*

Lisa Moyer: Kasper Road; Valedictorian; comment on parent correspondence

Claire Arcaro: Education tuition

Nick Serraino: Roxbury resident; employee of the school district; apology to board; employment contracts (payroll and Rutherford Hall)

Divya Bahl: Assistant to the BA; Allamuchy resident; employment contract pay raise; retro pay

## **XIX. BOARD COMMITTEE ACTION REPORTS**

### **Operations**

*On Behalf of the Operations Committee, I hereby move resolutions I- \_\_\_\_\_*

1. Budget Adjustments ([Budget Adjustments](#))  
approve budget adjustments for April 30, 2024 from funds 10 and 20
2. Bills List ([Bills List](#))
  - a) approve for payment the general account bills list checks from 4/30/24 to 5/13/24 in the amount of \$1,133,147.38
  - b) accepts the payroll registers for April 30, 2024
3. Monthly Certification of Budget (Board Secretary Reports Fund [10](#), [20](#), [40](#), [60](#)) ([Treasurer Report](#)), ([Deposits in Transit](#)), (~~Bank Reconciliation [10](#), [20](#), [40](#), [60](#)~~)
  - 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 April 30, 2024 no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10 (c) 3.
  - 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 April 30, 2024 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:23A-16.10 (c) 4 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 April 30, 2024 with a total Governmental Funds Account cash balance of \$893,264.19
4. Student Activity Account ([Student Fund Report](#))  
approve the Student Activity Account in the amount of \$46,651.23 as of 4/30/24
5. Contracts for renewal/annual payment due:

Contract	Notes	Amount	Contract
R&L			<a href="#">Contract</a>

6. Monthly Fire and Security Drills

approve the fire and safety/security drills for September including the bus evacuation drill.

School	Fire Drill	Safety/Security Drill
Mountain Villa School	4/26/2024	4/15/2024
Allamuchy Township School		4/30/2024

7. Sale of Bus

approve the sale of Bus 18 in the amount of \$4500 to Snyder Bus Service

8. Authorization Applications for Approval of Educational Plans, Schematic Plans and School Facilities projects

AUTHORIZING APPLICATIONS TO BE MADE TO THE COMMISSIONER OF EDUCATION FOR APPROVAL OF EDUCATIONAL PLANS, SCHEMATIC PLANS AND SCHOOL FACILITIES PROJECTS, ANY REQUIRED AMENDMENT TO THE LONG RANGE FACILITIES PLAN AND OTHER RELATED ACTIONS IN ACCORDANCE WITH THE EDUCATIONAL FACILITIES CONSTRUCTION AND FINANCING ACT.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF ALLAMUCHY IN THE COUNTY OF WARREN, NEW JERSEY as follows:

1. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the “Board Representatives”) are hereby authorized to submit educational plans and schematic plans for school facilities projects consisting of the mechanical system upgrades and roof replacement projects that are deemed first priority at Allamuchy Township Elementary School, including acquisition and installation of furnishings and equipment and site work (the “Projects”), hereby approved in forms prepared by EI Associates Architects & Engineers, P.A. (the “Project Architect”), together with such other information as may be required, to the State Department of Education for approval, and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 et seq. (P.L. 2000, Ch. 72, effective July 18, 2000, as amended and

supplemented) (the “Act”) and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3, 6A:26-3.1 and 6A:26-3.2. The Board will request debt service aid for eligible project costs.

2. The Board Representatives are hereby further authorized and directed to submit the schematic plans and any other required information to the Planning Board and, if necessary, to the New Jersey Department of Environmental Protection and to any other appropriate agency for review and comment.
3. The Project Architect has heretofore and is hereby authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore and is hereby delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.
4. The reference to officers of this school district herein includes any vice president in the absence or unavailability of the president and assistant, deputy, interim, acting or successor officer authorized to act in that capacity or holding that position.
5. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution and to provide any required notice in a timely manner to prepare for a special school district election.
6. This resolution shall take effect immediately.

Motion: Ms. Renaud	Second: Mrs. Mandery			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x	X 1, 2, 3		
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**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 1- \_\_\_\_\_*

\* The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business and will be voted on by one motion. (NOTE: Approval of these resolutions authorizes the Superintendent to submit to the County Superintendent applications for emergent hiring and the candidate’s attestation that he/she has not been convicted of any disqualifying crime pursuant to the provisions of

N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. (New personnel employment appointments are contingent upon the required state and federal criminal history background checks (in accordance with N.J.S.A. CH 116, P.L. 1986) and completion of required employee paperwork, including pre-employment verification) for those candidates listed below. All appointments are pending verification of employment history pursuant to New Jersey P.L. 2018, c. 5 (N.J.S.A. 18A:6-7.6, et. seq.); contingent upon receipt of proper certification; and all salary placements are pending receipt of college transcripts verifying degree status.)

1. Personnel

approve/accept the following appointments as recommended by the superintendent:

Non-CBA/Administration Contracts: [Folder of Contracts](#)

Name	Position	Notes	Step/Salary	Hire/ Effective Dates
A. Gardiner, Patsy	Administrative Assistant to the Superintendent and Preschool		\$45,900	7/1/24
B. Profito, Julie	Supervisor of Student Support Services		\$91,059	7/1/24
C. Marzigliano, Michelle	Administrative Assistant		\$43,860	7/1/24
D. DeMary, Peter	Supervisor of Buildings and Grounds		\$63,900	7/1/24
E. Bahl, Divya	Assistant to the Business Administrator		\$49,980	7/1/24
F. Serraino, Nicholas	Coordinator of Extra Curricular Programming, Payroll, and Personnel		\$51,000	7/1/24

2. Staff Rehire Teacher/Para/Driver Rehire [Staff Rehire](#) (Second Tab)

approve the custodial reappointments for the 2024-2025 school year, July 1, 2024 - June 30, 2025; salaries pending contract negotiations/ratification.

3. Summer Employment

approve the staff appointments for the summer of 2024

Name	Position	Dates	Notes	Compensation
Greco, Samuel	Math Intervention	7/8-8/1	4 hours/day	\$50/hour
Patterson, Victoria	LA Intervention	7/8-8/1	4 hours/day	\$50/hour
Samiljan, Robin	Resource Teacher	7/8-8/1	4 hours/day	\$50/hour
Stiner, Katherine	General Intervention	7/8-8/1	4 hours/day	\$50/hour
Bolling, Kimberly	Preschool Teacher	7/1-8/1	4 hours/day	\$50/hour
DeMary, Sarah	Preschool Teacher	7/1-8/1	4 hours/day	\$50/hour
Jacobson, Corinne	Preschool Para	7/1-8/1		\$16.50/hour
Quinto, Lynn	Preschool Para	7/1-8/1		\$16.50/hour
Rist, Emily	Preschool Para	7/1-8/1		\$16.50/hour
Aussems, Andrea	MD Teacher	7/1-8/1	4 hours/day	\$50/hour
Lamonaco, Sarah	MD Para	7/1-8/1		\$16.50/hour
Wakefoose, Amanda	Floater Para	7/5-8/3		\$16.50/hour
Laughlin, Shaye	Floater Para	7/5-8/3		\$16.50/hour
DeCostanza, Jodie	Nurse	7/1-8/1	4 hours/day	\$50/hour
Buel, Dorothy	Social Worker	7/1-8/1	8 hours per day up to 15 Days	\$50/hour
DeAngelis, Debra	LDTC	7/1-8/1	8 hours per day up to 10 Days	\$50/hour
Stefankiewicz, Gretchen	Psychologist	7/1-8/1	8 hours per day up to 10 Days	\$50/hour
Boden, Lauren	Speech	7/1-8/1	Up to 20 hours/week + Compensatory Services	\$50/hour

Ryman, Karen	OT	7/1-8/1	Up to 16 hours/week	\$50/hour
Peck, Alison	PT	7/1-8/1	Up to 16 hours/week	\$50/hour
Koerner, Marsha Stokes, Alyson	Substitute Teacher	7/1-8/1		\$50/hour
<i>Bahl, Krish</i>	<i>Summer Help and Substitute</i>	<i>7/1/24 - 6/30/25</i>		<i>\$17/hour not to exceed 30 hours</i>
<i>Boden, Luke</i>	<i>Summer Help and Substitute</i>	<i>7/1/24 - 6/30/25</i>		<i>\$17/hour not to exceed 30 hours</i>

(italics is for revision)

4. College Placements

Name	College/University	Notes	Cooperating Teacher	Effective Date

Motion: Mrs. Strutin	Second: Ms. Christmann			
	Yes	No	Abstain	Absent
Board Member				
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x	X 1f		
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x	X 1f		
Stephanie Bolen, President	x	X 1f		

**Education**

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

1. Field Trips

approve the following requests for field trips

Teacher Requesting	Grade/Class	Destination & Location	Date of Trip	Cost to students
Mrs. Samiljan	Kindergarten	House of Good Shepherd RiverWalk Village 798 Willow Grove Street	6/9/24	\$4.00

		Hackettstown, NJ 07840 Stevens State Park Hope Police Station 501 County Road 521. Blirstown		
Mrs. Aussems	Third Grade	Space Farms 218 Rt 519 Beemerville, Sussex NJ	5/30/24	\$22.00

2. Tuition Students

approve the request for student 1803 to attend Allamuchy 7th grade as a tuition student. Cost for staff dependent placement will be \$133.40 per month of attendance which is due at the beginning of each month.

approve the request for student 1918 to attend Allamuchy 8th Grade as a tuition student. Cost for staff dependent placement will be \$133.40 per month of attendance which is due at the beginning of each month.

Motion: Mrs. Bockbrader	Second: Mr Rodriguez			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**Governance**

*On Behalf of The Governance Committee I hereby move resolutions 1 - \_\_\_\_\_*

1. New, Mandated, Revised or Recommended Policies and/or Regulations for **Second Reading Alert 232 Policies, Alert 232 Regulations**

Policy/ Regulation	Section	Title	Notes
R5440	Students	Honoring Student Achievement	Revised <a href="#">Regulation</a>
P3411	Teaching Staff Members	Placement on Guide Step	<a href="#">Policy</a>
P5111.01	Students	Tuition for Non-Resident Students	<a href="#">Policy</a>

Motion to postpone Regulation 5440 and bring back to committee

Motion: Mrs. Mandery	Second: Mr. Rodriguez			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

Motion to approve Resolution #1

Motion: Mr. Rodriguez	Second: Ms. Christmann			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**Rutherford Hall**

*On Behalf of The Rutherford Hall Committee I hereby move resolution 1 - \_\_\_\_\_*

1. Rates

approve the following rates of pay for summer camp:

Lifeguard - \$22/hour

Swim Instructor - \$25/hour

2. Program Director Job Description [Job Description](#)

approve the revised Program Director of Rutherford Hall job description.

3. Program Director [Contract](#)

approve Nicholas Serraino as Program Director of Rutherford Hall.

Motion: Mrs. Bolen	Second: Ms. Christmann			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			



Jennifer Mandery	x	X 2, 3		
Lauren Mela	x	X 2, 3		
Mary Renaud	x			
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x	X 2, 3		
Stephanie Bolen, President	x	X 2, 3		

**OLD BUSINESS**

None

**XX. PUBLIC COMMENTS GENERAL**

Lisa Moyer: Attorney bills list

Marsha Koerner: Thank you to Board for Teacher Appreciation Week; AEA Contract

Nick Serraino: Rutherford Hall and Payroll vote; Rutherford Hall Camp

Divya Bahl: Legal bills

Elizabeth Hegman: First grade and preschool section numbers

**XXI. FOR THE GOOD OF THE ORDER**

Lisa Strutin: 2015 Board Report

**XXII. EXECUTIVE SESSION**

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

- *HIB*
- *Attorney/Client Privilege*
- *Superintendent Evaluation*

*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. **Action may be taken.***

Motion to enter executive session

Motion: Mr. Rodriguez		Second: Mrs. Bolen
All In Favor?	Opposed?	Abstain?
x		

Time In: 9:16

Motion to exit executive session

Motion: Ms. Christmann	Second: Mr.
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Rodriguez		
All In Favor?	Opposed?	Abstain?
x		

Time Out:10:02 PM

**Executive Session**

*BE IT RESOLVED, that the Board of Education has been in executive session for the past 44 minutes. The matters discussed will only be disclosed to the public once the reasons for nondisclosure no longer exist.*

2. Be it resolved to **uphold**, deny, or modify the findings of HIB investigation case number 9.

Motion: Ms. Christmann	Second: Mr. Rodriguez			
Board Member	Yes	No	Abstain	Absent
Abigail Christmann	x			
Jennifer Mandery	x			
Lauren Mela	x			
Mary Renaud				x
Jensy Rodriguez	x			
Lisa Strutin	x			
Stacy Bockbrader, V. President	x			
Stephanie Bolen, President	x			

**XXIII. ADJOURNMENT**

Motion: Ms. Christmann    Second: Mr. Rodriguez		
All In Favor?	Opposed?	Abstain?
x		