

## **Allamuchy Township Board of Education**

The regular meeting of the Allamuchy Township Board of Education held on May 23, 2016 is called to order at 7:34 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 January 8, 2016 to the Express Times and Township Clerk. Notice was posted in the school office.

### **I. ROLL CALL**

James Britt  
Suzette Costello  
William Cramer  
Giovanni Cusmano  
John Egan  
Francis Gavin – arrived 8:05  
Diane Clark – President

### **ABSENT**

Brant Gibbs  
Mary Renaud

### **ALSO PRESENT**

Mr. Joseph Flynn, CSA  
Mr. Peter Pearson, Interim Board Secretary

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

### **III. APPROVAL OF MINUTES**

- A. Moved by W. Cramer and seconded by S. Costello.  
**BE IT RESOLVED**, that the minutes of the regular board meeting held on April 25, 2016, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

### **IV. STUDENT REPRESENTATIVE REPORT**

### **V. SCHOOL ACCOUNTANT REPORT** (Appendix 2)

**VI. ACKNOWLEDGEMENTS**

- A. Students of the Month** - Presented by Ms. Chickey/Mrs. Sabol
- B. Teacher of the Month** - Presented by Ms. Chickey/Mrs. Sabol
- C. Mrs. Bimbi** – Donated yoga balls and T-stools to Mountain Villa School

**VII. PRESENTATIONS**

Laurie Rapisardi presented information on Rutherford Hall

**VIII. PRESIDENT’S REPORT**

**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. Transfers

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

**BE IT RESOLVED**, to approve the following list of transfers with totals in Fund 10 of \$362,256.00. (Appendix 3)

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 #26461 through #26583 for a total amount of \$822,253.71 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously 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 \$44,882.70, Investors Bank balance as of April 30, 2016. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

#### D. Therapy Services

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

**BE IT RESOLVED**, to approve the contract for Karen Rymon, Occupational Therapist, at a rate of \$72.00 per hour and Allison Peck, Physical Therapist at a rate of \$84.00 per hour.

CARRIED: Motion carried unanimously by roll call vote.

**E. Mr. & Mrs. Donald Campbell Agreement**

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

**BE IT RESOLVED**, to approve the agreement between Mr. & Mrs. Donald Campbell and Allamuchy Township School District with regards to the landscape that will be installed with the solar project. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

**F. IGS Solar Agreement**

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

**BE IT RESOLVED**, to approve the agreement between IGS Solar and Allamuchy Township School District with regards to the solar project. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

**G. Shared Agreement**

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

**BE IT RESOLVED**, to approve the Authorizing Execution of Shared Agreement with the Allamuchy Township School District. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

**H. Monthly Certification of Budget for April 2016**

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 4/30/2016 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 4/30/2016 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, 2016 with a total Governmental Funds Account cash balance of \$ 556,860.96 (Appendix 9)

CARRIED: Motion carried unanimously by roll call vote.

### **Human Resources**

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

#### **A. Substitutes**

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

**BE IT RESOLVED**, to approve the following substitutes for the 2015-2016 and 2016-2017 school year pending certification.

Julie Bostian    Joe Marra

CARRIED: Motion carried unanimously by roll call vote.

#### **B. Custodians**

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

**BE IT RESOLVED**, to approve the following part time permanent custodians for the 2015-2016 school year pending criminal history approval.

Valentino Mota    4 Hours/Day  
Joe Marra            3 Hours/Day

CARRIED: Motion carried unanimously by roll call vote.

**C. Custodians**

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

**BE IT RESOLVED**, to approve the following part time summer workers for the summer of 2016 at 4 hours a day pending criminal history approval.

Sonya Safarpour	Kevin Frederiks
Scott DeMary	Owen Patterson
Gareth Paterson	Chris Pert
Michael Newlark	Ralph Kay
Steve Schaarschmidt	

CARRIED: Motion carried unanimously by roll call vote.

**D. Custodians**

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

**BE IT RESOLVED**, to approve the following full time summer workers for the summer of 2016 at 8 hours a day.

Thomas Taglireni  
Matthew Ecochard  
Sue Peterson

CARRIED: Motion carried unanimously by roll call vote.

**E. Interns**

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

**BE IT RESOLVED**, to approve the following Interns for the summer of 2016 pending criminal history approval.

Rebecca Raymond - not to exceed 25 hours a week, at \$8.59 per hour

Hannah Youngblood no salary being paid

Morgan Meehan no salary being paid

CARRIED: Motion carried unanimously by roll call vote.

**F. Summer Camp Workers at Rutherford Hall**

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

**BE IT RESOLVED**, to approve the following camp counselors for the summer of 2016 pending criminal history approval.

Eric Freedman \$1,500 for three weeks, \$1,000 for one week  
Doug Gillespie \$1,200 for two weeks

David Smith \$300.00 per week, three weeks  
Nicholas Andrusin \$240.00 per week, three weeks

Eli Freedman \$250.00 per week, four weeks  
Athena Mencl \$200.00 per week, four weeks

Muriel Baki \$200.00 per week, three weeks  
Gordon Gillespie \$200.00 per week, three weeks  
Samantha Johnson \$200.00 per week, three weeks  
Catherine Hayes \$200.00 per week, three weeks

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.

<b>Teacher</b>	<b>Date</b>	<b>Workshop Name</b>	<b>Cost</b>	<b>Mileage</b>
Davey	5/19/16	Handle with Care	\$450	

CARRIED: Motion carried unanimously by roll call vote.

## **Governance**

### **A. Policy – Second Reading**

Moved by F. Gavin seconded by W. Cramer.

**BE IT RESOLVED**, to approve the Second reading of the following Policies and Regulations: **(WILL BE EMAILED)**

#### **Abolished**

P 2425 - Physical Education

#### **Revised**

~~P 0168 — Recording Board Meetings~~

P 2422 - Health and Physical Education

P2431 - Athletic Competition (M)

R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M)

P & R 5111 - Eligibility of Resident/Nonresident Students (M)

P & R 5310 - Health Services (M)

~~P 5460 — High School graduation (M)~~

P & R 8462 - Reporting Potentially Missing or Abused Children (M)

P 8550 - Outstanding Food Services Charges

#### **New**

P & R 5330.01 – Administration of Medical Marijuana (M)

(P 0168 is Bylaw not Policy; P 5460 N/A)

CARRIED: Motion carried unanimously by roll call vote.

## **II. OLD BUSINESS**

## **XIII. SUPERINTENDENT’S REPORT**

**A. HIB - Monthly Update – 4 Investigations – 0 HIB**



**B. Enrollment Report by Grade**

Student Enrolment for Allamuchy Township School District										
	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE
K	55	55	56	56	56	56	56	56	56	
1	40	40	40	40	40	40	39	40	40	
2	38	38	38	38	38	38	37	37	37	
3	56	56	55	55	55	55	55	55	55	
4	43	43	43	43	43	43	43	43	43	
5	48	48	47	47	46	45	45	45	45	
6	45	45	45	44	44	44	44	44	44	
7	48	48	48	48	47	47	47	47	47	
8	41	41	41	40	40	40	40	40	40	
PSD	9	9	11	13	14	16	16	16	17	
<b>Total</b>	<b>423</b>	<b>423</b>	<b>424</b>	<b>424</b>	<b>423</b>	<b>424</b>	<b>422</b>	<b>423</b>	<b>424</b>	<b>0</b>
9 <sup>th</sup>	49	50	50	49	49	49	49	50	50	
10 <sup>th</sup>	34	33	33	33	33	34	34	34	34	
11 <sup>th</sup>	38	39	39	38	38	37	37	37	37	
12 <sup>th</sup>	42	41	41	41	41	41	41	41	41	
Total	163	163	163	161	161	161	161	162	162	0
GT	586	586	587	585	584	585	583	585	585	

**XIV. PUBLIC COMMENTS**

**XV. BOARD DISCUSSION**

**XVI. ADJOURNMENT**

Moved by F. Gavin and seconded by J. Egan.  
**BE IT RESOLVED**, to adjourn.

CARRIED: Motion carried unanimously by voice vote.