

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on October 26, 2015 is called to order at 7:37 p.m. in Room 149 by D. 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 2, 2015 to the Express Times and the Township Clerk. Notice was posted in the school office.

I. ROLL CALL

William Cramer
Suzette Costello
Giovanni Cusmano
Francis Gavin
Mary Renaud
Diane Clark – President

ABSENT

James Britt
John Egan
Brant Gibbs

Student Representatives:

Robert Donnelly
Olivia Kreider

ALSO PRESENT

Mr. Joseph Flynn, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by W. Cramer and seconded by F. Gavin..
BE IT RESOLVED, that the minutes of the regular board meeting held on September 28, 2015, be approved. (Appendix 1)

CARRIED: Motion carried unanimously by roll call vote.

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT (Appendix 2)

VI. ACKNOWLEDGEMENTS

Mrs. Patterson Teacher of the Month.

VII. PRESENTATIONS

VIII. PRESIDENT'S REPORT

IX. COMMITTEE REPORTS

- A. Governance:**
 - F. Gavin - Chair**
 - J. Egan**
 - B. Gibbs**
 - D. Clark (ex off.)**

- B. Education:**
 - G. Cusmano – Chair**
 - F. Gavin**
 - M. Renaud**
 - D. Clark (ex off.)**

- C. Operations:**
 - J. Britt – Chair**
 - W. Cramer**
 - D. Clark**
 - S. Costello (ex off.)**

- D. Human Resources:**
 - S. Costello – Chair**
 - M. Renaud**
 - J. Britt**
 - D. Clark (ex off.)**

- E. Town Council Liaison:**
 - B. Gibbs**
 - J. Egan**

- F. Hackettstown High School Liaison Report**

- G. PTO/ATEF Liaison Report**

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 D. Clark and seconded by G. Cusmano.

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$50,633.66 for the month of September 2015. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

Moved by D. Clark and seconded by G. Cusmano.

BE IT RESOLVED, that the general account bills list check #25746 through #25838 for total amount of \$972,978.54 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Out of District Tuition

Moved by D. Clark and seconded by G. Cusmano.

BE IT RESOLVED, to approve the tuition contract with Montgomery Academy for HS student #1008, tuition \$62,190, to be prorated to effective date of October 1, 2015.

CARRIED: Motion carried by roll call vote – F. Gavin voted No.

D. Monthly Certification of Budget for July 2015

Moved by D. Clark and seconded by G. Cusmano.

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 07/31/2015 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 07/31/2015 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 July 2015 with a total Governmental Funds Account cash balance of \$-67,487.04. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

E. Monthly Certification of Budget for August 2015

Moved by D. Clark and seconded by G. Cusmano.

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 08/31/2015 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 08/31/2015 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 August 2015 with a total Governmental Funds Account cash balance of \$631,969.40. (Appendix 9)

CARRIED: Motion carried unanimously by roll call vote.

F. Monthly Certification of Budget for September 2015

Moved by D. Clark and seconded by G. Cusmano.

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 09/30/2015 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 09/30/2015 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 September 2015 with a total Governmental Funds Account cash balance of \$-158,714.23 (Appendix 10)

CARRIED: Motion carried unanimously by roll call vote.

Human Resources

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

A. Business Administrator

Moved by S. Costello and seconded by F. Gavin.

BE IT RESOLVED, to approve Rita Jones as the Part Time Business Administrator effective 07/15/2015, at a rate of \$50.00 per hour. Work hours will be approximately seven (7) hours per week for a total maximum compensation of \$18,200.00. (52 weeks).
(Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

B. Volunteer

Moved by S. Costello and seconded by F. Gavin.

BE IT RESOLVED, to approve the following volunteers for the 2015/2016 school year.

Margaryta Krupska – parent volunteer
Jason Kunzman – Drama club volunteer

CARRIED: Motion carried unanimously by roll call vote.

C. Substitutes

Moved by S. Costello and seconded by F. Gavin.

BE IT RESOLVED, to approve the following new substitutes for the 2015-2016 school year:

Frank Dell Beni
Nicole Crowley
Steven Schaarschmidt

CARRIED: Motion carried unanimously by roll call vote.

D. Teacher

Moved by S. Costello and seconded by F. Gavin.

BE IT RESOLVED, to accept resignation of Samantha Kindberg as a Special Education/Math teacher effective October 16, 2015, with regrets.

CARRIED: Motion carried unanimously by roll call vote.

E. Teacher

Moved by S. Costello and seconded by F. Gavin.

BE IT RESOLVED, to approve Justin Iazzetti as a Special Education/Math Teacher effective 10-14-15, BA Step 2 at a salary of \$44,630 (prorated) for the 2015-2016 school year:

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.

Teacher	Date	Workshop Name	Cost	Mileage
Patterson	03-01-16	Exceed State Standard In Writing	\$239	100
Schmiedeke, P. Samiligan, R. Cefaloni, C	12-11-2015	Active Learning	\$214 per person	100

CARRIED: Motion carried unanimously by roll call vote.

B. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2015-2016 school year:

Name	Location	Cost	Transp. Cost	Date
State House	Trenton	financed by grant		11-16-15
Battle of Minds	Washington			11-03-15
Battle of Minds	Hackettstown			11-12-15
Park Performing Arts Center	Union City	\$26.15 per student	\$190.00	11-17-15

CARRIED: Motion carried unanimously by roll call vote.

Governance

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

BE IT RESOLVED, to approve the Statement of Assurance (SOA) for the NJQSAC for Submission.

CARRIED: Motion carried unanimously by roll call vote.

XII. OLD BUSINESS**XIII. 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	55	55								
1	39	40								
2	38	38								
3	55	56								
4	43	43								
5	48	48								
6	45	45								
7	48	48								
8	41	41								
PSD	9	9								
Total	421	423	0	0	0	0	0	0	0	0
9 th	49	50								
10 th	34	33								
11 th	38	39								
12 th	42	41								
Total	163	163	0	0	0	0	0	0	0	0
GT	584	586								

Appendix 7

B. HIB - Monthly Update: 3 Investigations – 0 Confirmed

C. Nursing Service Plan 2015-2016

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

BE IT RESOLVED, to approve the Nursing Service Plan for the 2015-2016 School year. (Appendix 8)

CARRIED: Motion carried unanimously by roll call vote.

D. Solar Field Progress

E. CO Mount Villa

F. Cell Tower

G. Rutherford Hall

- 501c3
- Fire Escape
- Fundraisers
- Roof Project

H. Grant Funding WCMCCTF

I. Grant Writer Proposal

J. Rutherford Hall Goals and Action Plan

K. School Doors

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

BE IT RESOLVED, that the motion to accept the Door Quote from C&M Door Controls, Inc. to replace the Boiler Room Exterior Doors at the rear of the Township School and the Gym Exterior Doors (Exit 3) at the front of the Township School for a total cost \$8400.00, work to be coordinated with the Supervisor of Buildings and Grounds.

CARRIED: Motion carried unanimously by roll call vote.

XIV. PUBLIC COMMENTS

XV BOARD DISCUSSION

XVI. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried by voice vote.

Time: 8:53 p.m.