

Allamuchy Township Board of Education

The scheduled regular meeting of the Allamuchy Township Board of Education held on May 29, 2012 was called to order at 7:36 p.m. in Room 149 by Francis Gavin. 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 April 16, 2012 to the Express-Times, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Sue Costello
William Cramer
John Egan
Michael Pelletier
Mary Renaud – arrived 7:45
Francis Gavin

ABSENT

Guy D'Esposito
Brant Gibbs

ALSO PRESENT

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by J. Britt and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the regular board meeting held on April 30, 2012, be approved. (Appendix 1)

CARRIED: TABLED TO NEXT MEETING

- B. Moved by J. Britt and seconded by J. Egan
BE IT RESOLVED, that the minutes of the re-org meeting held on April 30, 2012, be approved. (Appendix 2)

CARRIED: TABLED TO NEXT MEETING

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT (Appendix 3)

VI. ACKNOWLEDGEMENTS

Students of the Month

PTO for donation of \$18,000.00 to purchase additional Success Maker licenses - proceeds of Tricky Tray 2012

VII. PRESENTATION

VIII. PRESIDENT'S REPORT

Committee Assignments

IX. COMMITTEE REPORTS

A. Facilities and Property –

B. Communications & Public Relations -

C. Student Activities/PTO Liaison –

D. Town Council Liaisons –

E. Rutherford Hall – Long Range Planning –

Enterprise Structure

(Appendix 4)

F. Finance –

G. Curriculum & Technology –

H. Personnel –

I. Policy –

J. Inter-District Liaison with Great Meadows

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION ITEMS

Finance –

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

A. Transfers

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

BE IT RESOLVED, to approve the following list of transfers with a total in Fund 10 of \$61,523.91. (Appendix 5)

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 bills list in the amount of \$ 453,389.68 , checks #21871 through # 21954 be approved for payment. (Appendix 6)

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 \$37,098.91 Investors Bank balance as of 04-30-2012. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote

D. Monthly Certification of Budget

Moved by _____ and seconded by _____

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 April 30, 2012 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 April 30, 2012 and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over

Finance – continued

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 REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of April 2012 with a total Governmental Funds Account cash balance of \$. (Appendix 8)

CARRIED: TABLED TO NEXT MEETING

E. Tuition

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

BE IT RESOLVED, to approve Brooke O'Connor to attend the Allamuchy Township School District as a tuition student in the second grade.

CARRIED: Motion carried unanimously by roll call vote

F. Lunch Prices

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

BE IT RESOLVED THAT, the lunch prices for the 2012 – 2013 school year will be: Lunch \$2.65 an increase of \$.25

Adult Lunch \$3.15 an increase of \$.15

Milk \$.45 an increase of \$.05

Extra Portion \$1.75 an increase of \$.10

The cost for reduced lunches will remain the same.

CARRIED: Motion carried unanimously by roll call vote

Finance – continued

G. Purchase of Electronic Outdoor Sign

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

BE IT RESOLVED that the Allamuchy Twp. Board of Education approve the purchase of a Daktronics Galaxy AF-3500 20MM electronic outdoor sign to be part of the existing Mountain Villa sign. The package includes:

Wireless Ethernet Kit

Venus 1500 v4 Software & Training

Five Year Warranty on Parts

Temperature Sensor

Custom non backlit panel

Shipping and installation

Total Price: \$32,374.45

CARRIED: Motion carried unanimously by roll call vote

Policy

A. Policy Change Second Reading

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

BE IT RESOLVED, to approve the second reading of Policies.

(Appendix 9)

1631 Residency Requirement for Person Holding School District Office,
Employment, or Position (New)

2431 Athletic Competition (Revised) ***REVISED after 1st reading***

3324 Right of Privacy - Teaching Staff Members (New)

4324 Right of Privacy - Support Staff Members (New)

5117 Inter-district Public School Choice (New)

5600 Pupil Discipline/Code of Conduct (Revised)

7510 Use of School Facilities (Revised)

8613 Waiver of Pupil Transportation (New)

9270 Home Schooling and Equivalent Education outside the Schools (Revised)

CARRIED: Motion carried unanimously by voice vote.

Personnel –

A. School Nurse

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Danielle Pulver as full time Nurse for the 2012-2013 school year at a salary of \$42,850.00.

CARRIED: Motion carried unanimously by voice vote.

B. Summer Positions

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following individuals for the Summer positions.

<u>Title</u>	<u>Teacher</u>
ABA Therapist / Shadow	Audra Sarafin
Autistic Program Teacher	Andrea Aussems
Enrichment Program Aide	Amy Crawford
Occupational Therapist	Contract
PE Teacher	Gerald Mazzetta
Personal Aide (at YMCA Camp)	Rebecca Pluciniak
Personal Aide/Autistic ESY	Marianne Saks
Physical Therapist	Contract
PSD Aide	Pat Gardner
PSD Program Teacher 1st	Gina Davey
PSD Program Teacher 2nd	Kerri Mueller
Speech & Language ESY Aide	Whitney Martin
SL Therapist	Lauren Boden
Special Ed RC Teacher Grade 1-8	Paige Schmiedeke
Special Ed Teacher with ABA Training (Will Share)	Paige Schmiedeke & Andrea Aussems
Nurse Aide (KS)	Danielle Pulver
LDT.C	Larissa Roman
Psychologist	Michelle Cannata
Social Worker	Marylou Tshudy
CST Secretary	Laurie Rapisardi
Summer Enrichment Teacher	Fran Muhlenbruch
	Kate Stiner
	Sam Greco
	Vicki Patterson

CARRIED: Motion carried unanimously by voice vote.

Personnel – continued

C. Summer Assistants

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following summer workers to work on a “as need only” basis:

<u>NAME</u>	<u>RATE</u>
Jonathan VanDongen	\$8.00
Haley Virgil	\$8.00

CARRIED: Motion carried unanimously by voice vote.

D. Summer Curriculum Writing

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following individuals for Curriculum Writing for the 2012/2013 school year.

<u>Title</u>	<u>Teacher</u>
Math 6-8	Sam Greco & Lia Ordile
Spanish K-8	Kira Trimarchi
Technology K-8	Brian Lohse

CARRIED: Motion carried unanimously by voice vote.

E. Professional Development

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Debra DeAngelis and Gina Davey for mileage for four days round trip to North Brunswick (90 miles) and to approve a \$200.00 daily stipend for the four days.

CARRIED: Motion carried unanimously by voice vote.

Personnel – continued

F. Schedule A Positions

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following for Schedule A positions for the 2012-2013 School year.

Advisor for 7 th Grade	Vicki Patterson
Advisor for 8 th Grade	Michelle Ricci
Cross Country	Jennifer Chickey
Cross Country	Gerald Mazzetta
Curriculum Advisor	Joanne Ferguson
Detention / Late Bus Coordinator	Sam Greco
Drama	Mariah Thompson
Drama	Melissa Sabol
Drama	Jaehnel Hanisak
Band	Mariah Thompson
Chorus	Mariah Thompson
Homework Club	Marsha Koerner/Lia Ordile
Homework Club Supervisor	Fran Muhlenbruch
Math Advisor	Sam Greco
Professional Development & Mentor Advisor	Joanne Ferguson
Reading Specialist	Kristyn Pede
Student Council	Vicki Patterson
Technology Coordinator	Brian Lohse
Track	Christine Rodriguez
Track	Jennifer Chickey
Volleyball Girls	Christine Rodriguez
Volleyball Boys	Brian Lohse
Yearbook Advisor	Cathy Cefaloni
Anti-Bullying Specialist	Julie Profito
Anti-Bullying Member	Christine Rodriguez
Anti-Bullying Member	Jennifer Chickey
Anti-Bullying Member	Paige Schmiedeke
Anti-Bullying Member	Jennifer Sauter

CARRIED: Motion carried unanimously by voice vote.

G. Substitutes

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve Kaitlyn Chudley and Melissa Maney as substitute teachers for the 2011-2012 & 2012-2013 School year.

CARRIED: Motion carried unanimously by voice vote.

H. Support Staff Salary Guide

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the 2012-2013 Salary Guide for support staff employees as attached. (Appendix 10)

CARRIED: Motion carried unanimously by voice vote –
W. Cramer abstained

I. Summer Assistants

Moved by M. Renaud and seconded by W. Cramer.

BE IT RESOLVED, to approve the following summer workers to work on a “as need only” basis:

<u>NAME</u>	<u>RATE</u>
Tom Calabrese	\$8.00

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology –

A. Attendance at Professional Conferences

Moved by S. Costello 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.

Name	Conference Name	Location	Date	Mileage	Conf. Cost
Van Haste	Best Practice Workshop	Rutgers	6/8/12	104	\$0.00
Aussems	Best Practice Workshop	Rutgers	6/8/12	104	\$0.00
Boden	Oral Motor Phonetic	New York	9/21/1-9/23/12	474+ tolls	\$700
Ferguson	Warren Co. Ed. Office	Washington	5-30-12 & TBD	38	\$0
Tshudy	Children and Adolescents	Parsippany	6/19/12	48	\$129.00
Ferguson	North Warren HS	Blairstown	6/5/12	40	\$0

CARRIED: Motion carried unanimously by voice vote.

Curriculum and Technology - continued

B. Class Trips

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

BE IT RESOLVED, to approve the following class trips for the 2011-2012 school year:

Name	Date	Town	Cost per child	Transportation
Profito	06-06-12	Hackettstown	\$0	\$0
Aussems	06/07/12	Randolph	\$4.00	\$4.00
Boden	7/18/12	Long Beach, NY	\$0	\$0

CARRIED: Motion carried unanimously by voice vote.

XII. OLD BUSINESS

XIII. SUPERINTENDENT'S REPORT

A. Resolution for Robert Gratz and Diane Pittenger

Moved by W. Cramer and seconded by M. Renaud.

BE IT RESOLVED, to approve the following Resolution of appreciation for Robert Gratz and Diane Pittenger.

A Resolution of Appreciation for Robert Gratz, Superintendent and Diane Pittenger, Assistant Superintendent of the Hackettstown School District

WHEREAS, the Allamuchy Township Board of Education recognizes and values the importance of public education in our community; and

WHEREAS, the Board and Community appreciate the vital roles played by those individuals who, as local school leaders, develop and nurture programs and services that enrich the lives of the students they serve; and,

WHEREAS, the Allamuchy Board of Education entrusts the education of its high school aged students to the Hackettstown Board of Education;

WHEREAS, the Allamuchy Board of Education acknowledges the leadership and skills provided by Robert Gratz and Diane Pittenger, Superintendent and Assistant Superintendent respectively, of the Hackettstown School District for the past seven years; and

WHEREAS, the Board further acknowledges the great strides made by the Hackettstown School District to raise and maintain academic standards and performance for all of their students; and

WHEREAS, the Allamuchy Board of Education and Community are grateful for the relationships that have been established with Centenary College for the direct benefit of all students; and,

WHEREAS, the Allamuchy Board of Education is grateful for the professional contributions of Mr. Gratz and Ms. Pittenger for the benefit of Allamuchy, Great Meadows Regional and Hackettstown students; and,

WHEREAS, the Allamuchy Board of Education is most appreciative of the efforts of Mr. Gratz and Ms. Pittenger in development of a fruitful and healthy bilateral relationship between the Allamuchy Board of Education and the Hackettstown Board of Education; and,

WHEREAS, both of these professional leaders embody the spirit of the Hackettstown School District Mission, which states: “Building on tradition and success, the mission of the Hackettstown School District is to educate and inspire students through school, family and community partnerships so that all become positive, contributing members of a global society, with a life-long commitment to learning”;

NOW THEREFORE, BE IT RESOLVED, that the Allamuchy Board of Education, recognizes and salutes Robert Gratz and Diane Pittenger for the value they have added to the Hackettstown School District and wishes them great happiness and health in their future pursuits, and further directs that a copy of this resolution be sent to the Hackettstown Board of Education, The Hackettstown Mayor and Council and the Allamuchy Mayor and Council.

CARRIED: Motion carried unanimously by voice vote.

- B. Project Closeout Update – MVS
- C. Timeline for Development of Board Goals
- D. June 14th Event – Erection of historic signs

XIV. PUBLIC COMMENTS

XV. BOARD DISCUSSION

XVI. ADJOURNMENT

Moved by W. Cramer and seconded by M Renaud.
BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by voice vote.

Time: 8:52 p.m.