

Allamuchy Township Board of Education

The regular meeting of the Allamuchy Township Board of Education held on June 23, 2014 was called to order at 7:35 p.m. in room 149 by Frances 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 29, 2014 to the Express Times, Star Ledger, Daily Record and Township Clerk. Notice was posted in the school office.

I. ROLL CALL

James Britt
Suzette Costello
William Cramer
John Egan
Brant Gibbs
Mary Renaud
Sue Torlucci
Francis Gavin, President

ABSENT Diane Clark

ALSO PRESENT Dr. Seth Cohen, CSA
Donna Trainello, Board Secretary

II. PLEDGE TO THE FLAG

III. APPROVAL OF MINUTES

- A. Moved by B. Gibbs and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the regular board meeting held on May 27, 2014, be approved. (Appendix 1A)

CARRIED: Motion carried unanimously by roll call vote.

- B. Moved by B. Gibbs and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the special board meeting held on June 10, 2014, be approved. (Appendix 1B)

CARRIED: Motion carried unanimously by roll call vote -
F. Gavin abstained

- C. Moved by B. Gibbs and seconded by J. Egan.
BE IT RESOLVED, that the minutes of the special board meeting held on June 16, 2014, be approved. (Appendix 1C)

CARRIED: Motion carried unanimously by roll call vote –
F. Gavin abstained

IV. STUDENT REPRESENTATIVE REPORT

V. BUSINESS ADMINISTRATOR REPORT
(Appendix 2)

VI. ACKNOWLEDGEMENTS

Friend of Rutherford Hall donation of \$500 for stairway refinishing
Richard & Sally Neuffer – Donation of \$125.00 for director search

VII. PRESENTATIONS

VIII. PRESIDENT'S REPORT

Board Self Evaluation

IX. COMMITTEE REPORTS

- A. Facilities and Property – William Cramer**
- B. Communications & Public Relations - John Egan**
- C. Student Activities/PTO Liaison - Suzette Costello**
- D. Town Council Liaison – John Egan / Brant Gibbs**
- E. Rutherford Hall Long Range Planning Committee – Mary Renaud**
- F. Finance – James Britt**
- G. Curriculum & Technology – Suzette Costello**
- H. Personnel - Susan Torlucci**
- I. Inter-District Liaison – Fran Gavin / James Britt**
- J. Negotiations – John Egan**

K. Policy – Diane Clark

L. Foundation Liaison – Francis Gavin

M. Hackettstown Board of Education Liaison – Francis Gavin

X. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

XI. BOARD COMMITTEE ACTION REPORTS

Finance

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

A. Transfers

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, to approve the following list of transfers with totals in Fund 10 of \$86,100. (Appendix 3)

CARRIED: Motion carried unanimously by roll call vote.

B. Bills List

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, that the general account bills list check #24237 through #24325 for total amount of \$786,444.06 be approved for payment. (Appendix 4)

CARRIED: Motion carried unanimously by roll call vote.

C. Student Activity

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, to approve the Student Activity Account in the amount of \$29,745.71 Investors Bank balance as of 05-31-2014. (Appendix 5)

CARRIED: Motion carried unanimously by roll call vote.

Finance - continued

D. ESY

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, to approve the tuition contract with ESC of Morris County for Allamuchy student #1020 to attend the summer program at a cost of \$4,099.70.

CARRIED: Motion carried unanimously by roll call vote.

E. No Child Left Behind (NCLB) Fiscal 2014 – 2015 Grant

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED to accept and approve the submission of the NCLB Grant for fiscal 2014-2015 in the amounts listed:

Title I Part A Basic	\$ 16,448
Title II Part A	17,130
Title I Part D	0.00
Title III	0.00
<u>Title IV</u>	<u>0.00</u>
Total	\$ 33,578

CARRIED: Motion carried unanimously by roll call vote.

F. Title III

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, to refuse the Title III allocation under the NCLB in the amount of \$256.00 for the 2014-2015 school year.

CARRIED: Motion carried unanimously by roll call vote.

G. Superintendent

Moved by S. Torlucci and seconded by B. Gibbs.

BE IT RESOLVED, to develop contract terms for the appointment of Dr. Timothy J. Frederiks as Interim CSA, effective 7/01/14 and to submit to the Executive County Superintendent for approval.

CARRIED: Motion carried unanimously by roll call vote -

F. Gavin abstained

Finance - continued

H. Superintendent

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, that the Board of Education approve submittal to the Executive County Superintendent authorization for payment to the Superintendent for achievement of one qualitative merit goal for the 2013-2014 school year in the amount of \$3,112.50. (Appendix 7)

CARRIED: Motion carried unanimously by roll call vote.

I. Calais School Tuition Contract

Moved by J. Britt and seconded by S. Torlucci

BE IT RESOLVED, to approve the tuition contract with The Calais School, for high school student #0313, at an annual rate of \$56,700 for the 2014-2015 school year.

CARRIED: Motion carried unanimously by roll call vote.

J. Monthly Certification of Budget

Moved by J. Britt and seconded by S. Torlucci

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 05/31/2014 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 05/31/2014 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 REOLVED THAT**, the motion to accept the financial reports from the Board Secretary and the Treasurer of School Monies for the month of May 2014 with a total Governmental Funds Account cash balance of \$245,842.74. (Appendix 6)

CARRIED: Motion carried unanimously by roll call vote.

Personnel

On the recommendation of the Chief School Administrator:

A. Summer Workers

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

BE IT RESOLVED, to approve the following summer workers for the 2014 summer on an as needed basis.

Daniel Atriglier	8.50
Owen Patterson	8.25
Jonathan VanDongen	8.50
Lea Safarpour	8.25
Hailey Virgil	8.50

CARRIED: Motion carried unanimously by roll call vote.

B. Job Description

Moved by _____ and seconded by _____

BE IT RESOLVED, to approve the teacher/supervisor job description.

CARRIED: **TABLED**

C. ESY

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

BE IT RESOLVED, to approve following ESY positions.

ESY Teachers Aide Sub – Divya Bahl
ESY Teacher or Teachers Aide Sub – Jessica Longo

CARRIED: Motion carried unanimously by roll call vote.

D. ESY Aide

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

BE IT RESOLVED, to approve Alyson Chudley as an ESY Aide from 7/7/14 to 8/7/14, 3 to 3.5 hours per day at \$15.00 per hour.

CARRIED: Motion carried unanimously by roll call vote.

Personnel - continued

E. Re-employment/ Employment of Substitutes

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

BE IT RESOLVED, to approve the following Substitute Teachers for the 2014-2015 school year.

Robert Hartman Michelle Stassi Cheryl Post

CARRIED: Motion carried unanimously by roll call vote.

F. Aide

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

BE IT RESOLVED, to approve the change of Liliana Manzella from a full time aide to a part time aide at a rate of \$15.00 per hour effective 04/07/2014.

CARRIED: Motion carried unanimously by roll call vote.

G. Sick Leave Coverage

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

BE IT RESOLVED, to approve Diane Van Dongen as a long term substitute, no benefits, Step 1 BA, while teacher is on sick leave effective 6-2-2014 to the end of the 2013/2014 school year.

CARRIED: Motion carried unanimously by roll call vote.

H. Collective Bargaining Agreement

On the recommendation of the Allamuchy Township Board of Education's Negotiations Committee:

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

BE IT RESOLVED, to approve the Collective Bargaining Agreement between the Allamuchy Township Board of Education and the Allamuchy Education Association effective July 1, 2014 through June 30, 2015

CARRIED: Motion carried unanimously by roll call vote –
F. Gavin abstained

Personnel – continued

I. Extended School Year

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

BE IT RESOLVED, to approve Frances Muhlenbruch as the General Education Teacher for the ESY Program.

CARRIED: Motion carried unanimously by roll call vote

J. Interim Director of Rutherford Hall

Moved by S. Torlucci and seconded by M. Renaud.

BE IT RESOLVED, to approve Richard Neuffer as the Interim Director of Rutherford Hall at a rate of \$1.00.

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

XII OLD BUSINESS

XIII. SUPERINTENDENT’S REPORT

Mountain Villa School will have no electrical power on 6/24/14 – per JCP&L Evaluation System – Realtime evaluation system being used – well liked

XIV. PUBLIC COMMENTS

Rutherford Hall interim position

XV BOARD DISCUSSION

XVI. EXECUTIVE SESSION MOTION

Moved by J. Britt and seconded. B. Gibbs.

BE IT RESOLVED, WHEREAS, the Board of Education must discuss subjects concerning personnel and/or 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 –
F. Gavin abstained

Executive Session

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

BE IT RESOLVED, that the Board of Education has been in executive session for the past 10 minutes for the purpose of personnel. 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 –

F. Gavin abstained

XVII. ADJOURNMENT

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

BE IT RESOLVED, to adjourn.

CARRIED: Motion carried unanimously by roll call vote.

Time: 9:01 p.m.