

Board of Education Operations Committee (Board Committee of the Whole) Meeting Minutes April 21, 2025 7:30pm

I. CALL TO ORDER

A. The Operations Committee, acting as a Board Committee of the Whole, is called to order at 7:34 p.m.

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 March 28, 2025 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
Erica Iuvone	X	
Jennifer Mandery	X	
Mary Renaud	X	
Timothy Rowe		X
Stacy Bockbrader, V. President	X	
Francis Gavin, President	X	

Also Present: Dr. Brian Falkowski, Interim Business Administrator/Board Secretary

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. PUBLIC COMMENT ON AGENDA ITEMS ONLY - none

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.

VI. Discussion items:

- A. 2025-2026 Budget
- B. Auditor Appointment
- C. Tax liabilities
- D. Internal controls/audit action items
- E. Facilities/Referendum
- F. Treasurer of Monies
- G. Status of 2024-2025 budget

VII. BOARD ACTION ITEM

Whereas Dr. Louis Caruso has tendered his resignation as Acting Superintendent of Schools/Principal and as School Business Administrator effective June 30, 2025, now, therefore, it is resolved that the Allamuchy Board of Education hereby accepts said resignation.

Moved: Renaud	Seconded: Bockbrader			
Board Member	Yes	No	Abstain	Absent
Erica Iuvone	X		·	

Jennifer Mandery	X		
Mary Renaud	X		
Timothy Rowe			X
Stacy Bockbrader, V. P.	X		
Francis Gavin, President	X		

VIII. OLD BUSINESS

IX. PUBLIC COMMENTS - GENERAL

- A. Jensy Rodriguez Explained some transportation issues and enrollment from Hackettstown.
- B. Lisa Strutin Audit did recommend having a Treasurer of School Monies.

X. ADJOURNMENT - 9:35 PM

Moved: Renaud	Seconded:	Seconded: Bockbrader			
Board Member	Yes	No	Abstain	Absent	
Erica Iuvone	X				
Jennifer Mandery	X				
Mary Renaud	X				
Timothy Rowe				X	
Stacy Bockbrader, V. P.	X				
Francis Gavin, President	X				