

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA-OCTOBER 24, 2017**

I. CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Alloway Township Board of Education transmitted notice of this regular meeting, to be held in the Gereau Library of the Alloway Township School at 6:30 p.m., to the *South Jersey Times*, Township Clerk and all board members. A copy is also posted in the lobby of the Alloway Township School and on the front door.

II. PLEDGE TO THE FLAG

III. ROLL CALL OF MEMBERS

Board Secretary will roll call the attendance: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

IV. EDUCATIONAL HIGHLIGHTS

PARCC Scores Spring 2017-Mrs. Schell will present the PARCC scores from Spring, 2017 and discuss the results with the Board.

Red Wagon Award: **Mrs. Terri Turner**

October Star Students: The following students will be honored for their accomplishments in academics and leadership: **DeLaila Lopez (grade K) and Brady Thompson (grade 7)**.

V. PUBLIC COMMENT-AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience who wish to comment on any items listed on the agenda for tonight's meeting. As such, the Board asks that members of the public please confine their comments, during this comment portion, to only those items which are listed on the agenda.

A separate Public Comment session is provided for later in the agenda, for those individuals in the audience who wish to comment on items which are not listed on tonight's agenda.

Please respect the following procedures:

1. Sign in.
2. Wait to be recognized by the Board President before speaking.
3. When recognized by the Board President, state your full name and address.
4. Identify the topic on which you wish to comment.
5. Limit your comments to that specific comment.
6. There will be a time limit of 5 minutes for each individual speaking.
7. If you would like to make any additional comments, please wait until all others have spoken before asking to be recognized again.
8. Please refrain from interrupting without being recognized.
9. Members of the public that neglect to follow Board procedures may be asked to leave the meeting.

VI. APPROVAL OF MINUTES

The Superintendent and the Business Administrator recommend the Board approve the regular minutes and the executive session minutes of September 26, 2017 as submitted by the Board Secretary.

Motion: _____ Second: _____ #Yes: _____ #No: _____ #Abstain _____

VII. SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends that:

A. PERSONNEL - PROFESSIONAL

1. Workshop Participation

The Board approve the following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
B. Ledyard L. Gioielli K. Wildermuth	Monroe Twp, NJ	<u>Medal of Honor Character Development Program</u>	12/7/17	\$0	\$90 for Mrs. Wildermuth	Yes
K. Schell S. Rupertus	Atlantic City, NJ	<u>Techspo'18</u>	1/25/18 & 1/26/18	\$425. each	\$180.	Yes
M. Bellia	E. Windsor NJ	<u>NJ Association of School Psychologists Winter Conference</u>	12/8/17	\$110.	none	Yes
L. Gioielli	Mullica Hill NJ	<u>School Counselor Conference</u>	11/8/17	\$129.	None	Yes

2. Request for Maternity Leave

The Board approve a maternity leave of absence for Lisa Ramos, second grade teacher, effective January 29, 2018 through approximately March 30, 2018. She will be utilizing sick days in accordance with board policy 4151.4. Following Ms. Ramos's paid leave, she will take unpaid leave for child care from April 2, 2018 through June 30, 2018. Mrs. Ramos plans to return to her position September, 2018.

B. PERSONNEL - SUPPORT

1. Hire of Substitute Teacher

The Board approve the hire of Danielle McKelvey as a substitute teacher at the rate of \$90.00 per day.

Motion: ___ Second: ___ CC ___ MC ___ LD ___ MD ___ PD ___ JD ___ CF ___ DL ___ RM ___

C. OTHER BUSINESS

1. Nursing Services Plan- 2017-2018

The Board approve the Nursing Services Plan for the 2017-2018 school year.

2. HIB Report

The Board accept the HIB Report for September, 2017. No incidents to report.

3. NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance

The Board approve by resolution the submission of the QSAC Statement of Assurances (SOA) for the school year 2017-18 to the Salem County Department of Education.

Motion:___ Second:___ CC___ MC___ LD___MD___ PD___ JD___ CF___ DL___ RM___

VIII. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

A. FINANCIAL

1. Board Secretary Certification

Board's Certification:

Pursuant to N.J.A.C. 6A:23A-16.10(c) 4, the Alloway Township Board of Education certifies that as of September 30, 2017 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Board Secretary's Certification:

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of September 30, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Alloway Township Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (c) 4. And, in accordance with N.J.A.C. 6A:23A-16.10(c) 2, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending September 30, 2017.

2. Cash Reconciliation Report

The Board approve the cash reconciliation report for the month of September, 2017.

3. Transfers

The Board approve the transfers for the month of October, 2017.

4. Bills to be Paid

The Board approve the payroll and agency for September, 2017 and bills list for October, 2017.

5. Comprehensive Maintenance Plan and M1 Form

The Board approve the Comprehensive Maintenance Plan and Form M1 for submission to the Salem County Office of Education.

6. Transportation Agreement-Lower Alloways Creek Township School
The Board approve a transportation agreement between Alloway and Lower Alloways Creek School for LAC to transport 1 student from a job placement in Woodstown back to Woodstown High School 2 days per week effective October 3, 2017 at a cost of \$55/day, for an estimated yearly cost of \$3,850 (based on 70 trips).
7. Disposal of Obsolete Equipment
The Board approve the disposal of obsolete or damaged equipment as per the attached.

Motion:___ Second:___ CC___ MC___ LD___ MD___ PD___ JD___ CF___ DL___ RM___

IX. SUPERINTENDENT DISCUSSION ITEMS/FYI

Enrollment - 362

Fire Drills - 10/10/17

Security Drill - 10/24/17 (evacuation)

Suspensions - Month of September 2017 - none

School Newsletter "All About Alloway"-September 2017 edition

Appel Farms (Elmer, NJ) has submitted an application to the State to start a Charter School

Pay Schools-set up for online payments to student's lunch accounts

Future Board Meeting Dates:

- November 28, 2017 (4th Tuesday)
- December 19th -recommend cancelling December board meeting and having combined regular meeting with reorganization meeting
- January 2, 2018-reorganization meeting followed by regular monthly board meeting
- January 23, 2018 (Regular January meeting).

X. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

1. Email from Mr. Richard Leyman-withdrawing from the board elections.
2. Ballot Position: Richard Morris, Michael Clarke, John Simpson, Colleen Fulmer, Richard Leyman

B. OLD BUSINESS

C. NEW BUSINESS

D. COMMITTEE REPORTS

1. Mr. Morris-attended Superintendent's Reception 10/16/17 at DiPaolos
2. Woodstown Pilesgrove Report-Mr. Morris

XI. EXECUTIVE SESSION

ALLOWAY BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Alloway School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 7:15 p.m.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- 1. Confidential matters per statute or court order (student matter)
- 2. Matters that would impact rights to receive federal funds
- 3. Unwarranted invasion of individual privacy
- 4. Collective bargaining with the Alloway Education Association
- 5. Acquisition of real property or investment of public funds
- 6. Tactics or techniques utilized in public safety procedures
- 7. Litigation, contract negotiations, or attorney-client privilege
- 8. Personnel matters
- 9. Imposition of penalties upon an individual

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

Motion: _____ Second: _____ Time: _____ #Yes: _____ #No: _____

XII. RESUME PUBLIC PORTION

Motion: _____ Second: _____ Time: _____ #Yes: _____ #No: _____

XIII. PUBLIC COMMENT - OPEN

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XIV. ADJOURNMENT

It is recommended that there being no further business to be brought before the board that the meeting be adjourned.

Motion: _____ Second: _____ Time: _____ #Yes: _____ #No: _____