

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by Mr. Michael Dennison, Board President, on Tuesday, January 23, 2018 at 6:33 p.m. at the Alloway Township School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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.

PLEDGE TO THE FLAG

Mr. Michael Dennison, Board President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members present: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mr. Morris

Members absent: Mr. Clarke, Mrs. Fulmer, Mr. Lounsbury

Also present: Mrs. Kristin Schell, Superintendent and Mrs. Rebecca S. Joyce, Board Secretary

EDUCATIONAL HIGHLIGHTS

Mrs. Schell introduced the recipients of the Governor's Educator of the Year Award, Karen Wildermuth, Teacher of the Year and Lorrie Wagner, Education Services Professional of the Year. Mrs. Wildermuth and Mrs. Wagner were presented gifts from the Board of Education. Mrs. Wildermuth will now compete for Salem County Teacher of the Year.

January Star Student, Corinne Cocking, 1st grade, was recognized for her kindness, strength of character and leadership abilities.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

Motion made by Mr. Donohue, second by Ms. Decktor that the regular and executive meeting minutes of January 2, 2018 be approved as per the recommendation of the superintendent and the business administrator.

VOICE VOTE: Approved

Abstain: Mrs. Caltabiano

Motion carried: 5-0-1

SUPERINTENDENT'S RECOMMENDATIONS

Motion made by Mr. Donohue, second by Mrs. Caltabiano to approve the following:

PERSONNEL – PROFESSIONALRequest for Maternity Leave and Child Care Leave

The maternity leave of absence for Demi Jaep, third grade teacher, effective April 23, 2018 through approximately June 30, 2018. Mrs. Jaep will be utilizing sick days in accordance with board policy 4151.4. Following Mrs. Jaep's paid leave, she has requested to take unpaid leave for child care for the 2018-2019 school year (September 1, 2018 through June 30, 2019). Mrs. Jaep plans to return to her teaching position in September, 2019. (page 6493)

Hire of Second Grade Replacement Teacher for Leave of Absence

The hire of Ms. Kerry Hars as the second grade replacement teacher for Mrs. Ramos effective February 1, 2018 through June 30, 2018. Ms. Hars will be placed on BA, Step 1, at a salary of \$51,863 (prorated for this contract) with benefits per the negotiated agreement. Ms. Hars has been the 4th grade replacement teacher (for Mrs. Principe) from September 1, 2017 through January 31, 2018.

Long Term Substitute – School Psychologist

The hire of Kimberly White as a School Psychologist replacement for Mrs. Bellia effective February 12, 2018 through May 31, 2018. Ms. White will be paid \$300 per day. There are no other benefits associated with this contract. (page 6494)

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Kristin Schell	W. Trenton New Jersey	Social Media: Too Much or Not Enough of a Good Thing?	3/2/18	\$75	None	yes
Kristin Schell	Monroe Twp New Jersey	Early Childhood Summit: Designing High Quality Learning	2/5/18	\$145	None	yes
Rebecca Joyce	Mount Laurel New Jersey	Transportation Contracts/Bidding/Food Service Contracts	2/15/18	\$100	None	yes

Stipend Positions 2017-2018

The following stipend positions for the remainder of the 2017-2018 school year, prorated effective 1/1/18 through 6/30/18:

Name	Position	Amount
Debbie Dilks	8 th Grade Advisor	\$579.00 (\$964/year prorated for 2017-18)
Nancy Brawley	School Safety Patrol Advisor	\$545.00 (\$908/year prorated for 2017-18)

PERSONNEL – SUPPORT

Employment – Teacher Substitute

Katie McCarthy as a substitute teacher. The rate of pay is \$90.00 per day. (pages 6495-6496)

Employment – Teacher Substitute

Debbie Zarin as a substitute teacher. Mrs. Zarin is currently employed at Alloway as a classroom aide; she will be compensated an additional \$20/day on days she fills in as a substitute teacher.

Employment of Substitute Custodian

The hire of Lauren Seip as substitute custodian at the rate of \$10.00 per hour. Ms. Seip is currently an Instructional Aide during the day, so any custodial hours would be worked after 2:30 p.m.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mr. Morris

Motion carried: 6-0-0

OTHER BUSINESS

Motion made by Mr. Donohue, second by Ms. Decktor to approve the following:

HIB Report

The HIB Report for December, 2017, noting 0 incidents to report.

Official School Grade Reports as Required Under Anti-Bullying Bill of Rights Act

Alloway’s HIB Grade Reports under the Anti-Bullying Bill of Rights for the 2016-2017 School Year, noting that Alloway School received a grade of 71 (out of a maximum grade of 78). The HIB Grade Report will be posted on the school website. (pages 6497-6498)

Policy Revisions

The following policy revision and second reading:

Code	Policy	Status
4112.8/4212.8	Nepotism	Revision
6147.2	State Mandated Assessments/Tests	Second Reading

(pages 6499-6503)

Approval of Revised School Calendar

June 14, 2018 and June 15, 2018 as 12:25 dismissal days added to the school calendar to make up for the snow days of January 4, 2018 and January 5, 2018. (page 6504)

Approval of Salem County Science Fair Trip

Alloway students to attend the Salem County Science Fair which is held at Salem Community College. The dates are March 1, 2018 in the afternoon and all day on March 2, 2018. A total of 6 students in grades 6 through 8 will be attending both days.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mr. Morris
 Motion carried: 6-0-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Motion made by Mr. Donohue, second by Mrs. Caltabiano to approve the following:

FINANCIAL

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 December 31, 2017 and after review of the Secretary's Monthly Financial Reports and upon consultation with the appropriate district officials, to the best of the Board's 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 December 31, 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 December 31, 2017. (pages 6505-6515)

Cash Reconciliation Report

The Cash Reconciliation Report for the month of December, 2017. (page 6516)

Transfers

The transfers for the month of January, 2018. (page 6517)

Bills to be Paid

Payroll and Agency for December, 2017 and Bills List for January, 2018. (pages 6518-6520)

S.E.M.I. Waiver – 2018-2019

A waiver request for Alloway School's participation in the Special Education Medicaid Initiative (SEMI) for the 2018-2019 school year based on the district projection of fewer than 40 Medicaid eligible classified students. The projection for the number of Medicaid eligible students at Alloway is 14 for the 2018-2019 school year. (page 6521)

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mr. Morris
 Motion carried: 6-0-0

SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment: 368

(page 6522)

2. Fire Drill: December 5, 2017
3. Security Drill: December 19, 2017 – Shelter in Place
4. Suspensions: Month of December - None
5. School Newsletter: December issue “All About Alloway” sent electronically in January
(pages 6523-6524)
6. QSAC visit on December 20, 2017 – Alloway passed in all areas (page
7. Quad District Meeting held 1/8/18. Discussed creation of a common calendar for all four districts, 8th graders taking Algebra to receive high school credit and holding an Art Show and Articulation Night on 2 separate dates at WHS.
8. 2016-17 School Performance Report-Mrs. Schell reviewed results (pages 6525-6526)
9. Hot Topic: Marijuana for medical use now legal in NJ
10. Assistant Principal Report – January (pages 6527-6528)

PRESIDENT’S REPORT

COMMUNICATIONS TO THE BOARD

- NJSBA program to review the new CSA evaluation tool, 2/3/18, Sewell, NJ.
Mr. Dennison to attend
- Petroni and Associates – correspondence: DRTRS and ASSA procedures (page 6529)

OLD BUSINESS

- Appointment of 2018 Committees/Representatives as appointed by President Dennison
(page 6530)

NEW BUSINESS

- Filing of Personal/Relative and Financial Disclosure Statements – due online by April 30, but request completion by the end of February
- Board member online training for 2018 now available for Mr. Clarke, Mrs. Fulmer and Mr. Morris – Governance IV-Legal Update

COMMITTEE REPORTS

- Woodstown-Pilesgrove Report – Mr. Morris (page 6531)

PUBLIC COMMENT – OPEN

Debbie Dilks, 51 E. Main St., Alloway and eighth grade teacher at Alloway commented on collaboration with Woodstown High School, following up on Mrs. Caltabiano’s comments stating that collaboration is very beneficial for all subject areas.

ADJOURNMENT

Motion made by Mrs. Caltabiano, second by Ms. Decktor that there being no further business to be brought before the Board that the meeting be adjourned at 7:23 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 6-0-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator