

**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, June 26, 2018, at 6:31 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, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Members absent: Mr. Dyer

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

**EDUCATIONAL HIGHLIGHTS**

- Ms. Liz Decktor and Ms. Lauren Stubbs, members of the SIT Committee presented the Strategic Planning Process for Alloway Township School. This process will begin in the Fall of 2018. (pages 6718-6719)
- Mrs. Schell provided an update on the summer projects planned for the school entrance and front of the school, to make our entrance and front of the building ADA compliant and safe for pedestrians. (pages 6720-6723)
- Mrs. Schell read the following statement from the Sergeant Charles DeAngelus of the Salem County Prosecutor's Office:  
*The Salem County Sheriff's Office Labor Detail was created in the summer of 2007 as a way to help various local government, school, and nonprofit entities. The program was established by Sheriff Charles Miller as a method to help relieve some of the costs involved with minor maintenance and labor activities while also providing a way for minimum security, non-violent, offenders to give back to their respective communities. Details consist of an officer and five to six inmates. Participants in the program are given the opportunity to utilize or acquire skills that can be used after their period of incarceration to find gainful employment or otherwise improve their everyday life. To date the program has assisted nearly every township in Salem County, more than 30 non-profit organizations and church groups, 11 schools, and has taken part in storm relief efforts from weather events that have struck the Salem and Gloucester County areas. In 2017 alone the program logged 7894 hours assisting in various capacities, from general cleanup details to school classroom paint jobs in the summer.*

**PUBLIC COMMENT – AGENDA ITEMS ONLY**

Nancy Brown, 50 Timberman Road, Alloway Twp. Mrs. Brown stated that she was a graduate of Alloway School, class of 1977, and she has been a cafeteria worker and dedicated employee at Alloway for 14 years. She has loved every minute of her job. In February, Mrs. Brown met with Mrs. Schell, Mrs. Joyce and the other 3 cafeteria workers and was informed of the deficit in the cafeteria budget as expenditures were exceeding revenue. At the end of February, a program called Fresh Eyes came to Alloway and reviewed the cafeteria operations to see if things could be done more efficiently. Fresh Eyes is a group of cafeteria managers from various local school districts who work together to improve cafeteria operations. In May, the cafeteria implemented one of the changes recommended by Fresh Eyes (adding pizza as an alternate meal every day to the menu). Mrs. Brown stated that she would like to remain a cafeteria worker for 2018-19 and not be reassigned to a night custodian.

Terri Visalli-6 Neil Court, Alloway, stated that she takes issue with the idea of using inmates to do work at Alloway School over the summer. She also is not happy that the Summer SACC program was disbanded after many years of successful operations, as that provided a necessary service to the parents and kids had fun in the program. Mrs. Visalli stated that there was no communication to the parents of the disbanding of Summer SACC. Mrs. Visalli also stated that the money spent on a new sound system for the school should have been used for textbooks for students or to fund the cafeteria deficit. She asked that the community be permitted to come in to do work over the summer that the inmates were slated to do.

Suzanne Dorrell, 13 E. Canal Street, Alloway, asked whether the cameras would be installed by the start of school. Mrs. Schell replied that they they would be. Ms. Dorrell also asked who would oversee the inmates while they were at school. Mrs., Schell replied that both she and the head custodian would oversee. Ms. Dorrell also asked how many days the inmates were anticipated to be at Alloway School working and Mrs. Schell replied that they would be at Alloway a handful of days in July.

Ms. Heidi Morris, Earnest Garton Road, Alloway, stated that she works in law enforcement and asked whether the inmates have been checked out for prior convictions or felonies. Mrs. Schell replied that yes, there is a screening process.

Deanna Pippitone-Alloway-Friesburg Road, Alloway-stated that she is new to the district. She moved here due to the good reputation of the school and the feeling of a close knit community. She asked why the information on the inmates disseminated to parents and also asked when the inmates would start. Mrs. Pippitone lives close to the school and she is concerned about the inmates coming to work at the school.

Susan Dorrell-13 E. Canal Street, Alloway-she stated that her children attended Alloway School and she now has grandchildren who attend Alloway School. She is not happy with the idea of inmates coming in and does not think it is a good idea. She asked the board members whether they would allow inmates to work in their private homes.

Michael Booth - 34 E. Main St. Alloway- Asked whether the decision to use inmates was strictly a financial decision. If so, he asked why the administration didn't reach out to community members and ask for help with summer work for free. Mrs. Schell replied she would follow up with Mr. Booth after the meeting.

JoAnne Phelon - 41 Heard Ave. Alloway- She said she sold her house and moved to Alloway a few years ago, after hearing great things about Alloway School and how parents were welcome in the school. In December 2016 the administration changed when the principal at that time was terminated by the BOE. This school year, there was new administration and she feels that things changed and not for the better. She feels the current administration has shunned parents and parents are not permitted or welcomed in the building.

Cindy Tarry - Alloway School Cafeteria Manager - Stated that she was told several months ago that the hours of the cafeteria staff would be cut for the 2018-19 school year. Lunch participation decreased some this school year. The lunch times during the 2017-18 school year were a nightmare and she feels they contributed to lower lunch participation. It will be difficult to run the school cafeteria on three workers in the next school year. The kitchen was observed by other cafeteria managers from a variety of school districts who are all in the co-op together, but the day that the staff was observed was during an easy lunch (hot dogs) and it was noted that there was some down time. The workers were prepared to have their hours cut; but not prepared to cut staff by one person. She also stated that she does all of the ordering and menus, and she also helps the other cafeteria workers serve lunch to the students and staff.

Sharon Coleman - Canhouse Rd, Elmer. - Stated that she is extremely troubled that the retirement of the current Business Administrator on October 1, 2018 will severely affect an already dysfunctional school. Mrs. Coleman also was concerned that the SIT Committee - community involvement initiative will not be completed until 2021. She asked what would be done to improve community trust during the next three years and whether there would be any resolve of community issues prior to that time.

### **APPROVAL OF MINUTES**

Motion made by Mr. Lounsbury, second by Mr. Donohue, that the regular and executive meeting minutes of May 22, 2018 be approved as per the recommendation of the superintendent and the business administrator.

**VOICE VOTE:** Approved

**Abstain:** Mr. Clarke

Motion carried: 7-0-1

### **SUPERINTENDENT'S RECOMMENDATIONS**

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

#### **PERSONNEL – PROFESSIONAL**

The hire of the following teachers for the 2018-19 school year:

##### Third Grade Teacher

Hope Kloczko as third grade teacher effective September 1, 2018 through June 30, 2019, contingent upon the satisfactory outcome of the reference verification process stated in Policy 4111/4211. Ms. Kloczko will be placed on MA, Step 5, at a salary of \$59,537 with benefits per the negotiated agreement. (page 6724)

Middle School Science Teacher

Alexis Papakostas as middle school science teacher effective September 1, 2018 through June 30, 2019, contingent upon the satisfactory outcome of the reference verification process stated in Policy 4111/4211. Ms. Papakostas will be placed on MA, Step 3, at a salary of \$56,071 with benefits per the negotiated agreement.

**Note: Ms. Papakostas gave notice to the Superintendent on July 2, 2018 that she would not be accepting this position.** (page 6725)

Middle School Math Special Education Teacher

Brittany Samartino as middle school math special education teacher effective September 1, 2018 through June 30, 2019, contingent upon the satisfactory outcome of the reference verification process stated in Policy 4111/4211. Ms. Samartino will be placed on BA, Step 5, at a salary of \$57,683 with benefits per the negotiated agreement. (page 6726)

Third Grade Replacement Teacher for Leave of Absence

Bethany Garrison as third grade replacement teacher effective September 1, 2018 through June 30, 2019. Mrs. Garrison will be placed on BA, Step 1, at a salary of \$52,317 with benefits per the negotiated agreement. (page 6727)

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris  
 Motion carried: 8-0-0

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

Payment for Unused Sick Time for Retirees

The payment for unused sick days to the following retirees, as per the negotiated contract agreement with the AEA:

1. Norma Simpson (retirement effective 10/1/17) 106.5 days@\$45/day=\$4,792.50
2. Debbie Dilks (retirement effective 7/1/18) 55 days@\$45/day=\$2,475.00
3. Anne Baehr (retirement effective 7/1/18) 30.5 days@\$45/day=\$1,372.50

Note: Maximum allowable per contract is \$8,500. Payment will be made on June 30, 2018.

Teacher Assignment Changes for 2018-19 School Year

The following teacher assignment changes:

1. Mrs. Kim DeFebo: from BSI to PK teacher
2. Mrs. Alison Derenberger: from PK teacher to Kindergarten teacher
3. Ms. Karen Murphy: from grade 3 teacher to BSI teacher

Supplemental Summer Reading and Math Program

The hire of the following teachers for Supplemental Summer Reading and Math Program: Nancy Brawley (teacher), Karen Wildermuth (teacher) and Jamie Wilson (1 to 1 aide).

The program will be held Monday through Thursday for three weeks from August 6-9, 13-16 and 20-23 at Alloway School. All teachers will be paid \$30/hour, as per the negotiated agreement with the AEA. Mrs. Wilson will be compensated at the rate of \$16.75/hour.

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Dates	Cost	Sub Cost	Mileage
Rebecca Joyce	Alloway-Webinar	NJ Law and Ethics	7/12/18	\$149	0	No
Kellie Whelan	Virtual Streaming (from home)	National Assoc of School Nurses	6/30/18-7/3/18	\$250	0	No
S. Owens, N. Brawley C. Gechter, C. Abhau K. Wildermuth, M. Emel M. Strawderman T. Turner, M. Acton K. DeFebo A. Derenberger K. Leyman, B. Garrison H. Kloczko, A. Hann B. Ledyard	Swedesboro Woolwich School District	The Fountas & Pinnell Literacy Continuum: A Tool for Assessment, Planning, and Teaching, PreK-8	8/2/18	\$1324.16	0	No

Summer Stipend Positions

The following summer 2018 stipend positions:

Name	Position	Amount
Maryann Acton Terry Turner	Curriculum Writing - Gr. 1	\$30 per hour
Heather .Principe Karen Wildermuth	Curriculum Writing - Gr. 4	\$30 per hour
Chelsea Abhau	Curriculum Writing - Gr. 5	\$30 per hour
Colleen Rishel	Curriculum Writing - Math Gr. 6-8	\$30 per hour
Richard.Kaufmann Stephanie Owens	Curriculum Writing - LAL Gr. 6-8	\$30 per hour
Chris Beck	Curriculum Writing - Social Studies Gr. 6-8	\$30 per hour
Mary Ann Wyckoff	Curriculum Writing - Performing Arts Courses	\$30 per hour
Jennifer Gallatig	Curriculum Writing - Visual Arts Courses	\$30 per hour
Shari Rupertus	Curriculum Writing - Digital Literacy	\$30 per hour

Note: \$6,000 was budgeted for stipends for curriculum writing in 2018-19. Teachers will work collaboratively using Google Docs. There were no volunteers for grades 2 or 3 for curriculum writing over the summer, so those grades will need to be completed during the school year.

Stipend Positions 2018-19

The following stipend positions for the 2018-19 school year:

Name	Position	Amount
Nancy Brawley	School Safety Patrol Advisor	\$908.00
Lindsey Gioielli	8th Grade Advisor	\$964.00
Karen Wildermuth	Academic League	\$30.00/hour
Kellie Whelan	School Improvement Team	\$30.00/hour
Amber Hann	School Improvement Team	\$30.00/hour
Stephanie Owens	Intervention & Referral Services Member	\$30.00/hour
Meghan Taylor	Intervention & Referral Services Member	\$30.00/hour
Terry Turner	Intervention & Referral Services Member	\$30.00/hour
Amber :Hann	Intervention & Referral Services Member	\$30.00/hour
Melissa Strawderman	Intervention & Referral Services Member	\$30.00/hour
Kristy Leyman Melissa Strawderman	Student Council Advisor	\$1,020.00 (splitting stipend)

Retirement Notification

The acceptance, with regrets, the notification of retirement for Mrs. Rebecca Joyce, effective October 1, 2018. Mrs. Joyce has been employed as the Business Administrator at Alloway School for over 23 years. Additionally, she has been involved with providing many other school districts with shared BA services including Quinton, Lower Alloways Creek, Mannington, Elsinboro, Deerfield and Shiloh. (page 6728)

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris  
 Motion carried: 8-0-0

**PERSONNEL - SUPPORT**

Motion made by Mrs. Fulmer, second by Mrs. Caltabiano to table the following superintendent recommendations:

Employment of 10 Month Cafeteria Staff and Employment of 10 Month Custodial Staff

**VOICE VOTE:** Unanimously approved  
 Motion carried: 8-0-0

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

Employment - Lunchroom aides - 10 Month

The contracts and salaries for the 2018-19 school year for the following lunchroom aides.  
 Boonjun Bolden and Dawn Harding (page 6729)

Employment - Custodial Staff - 12 Month

The contracts and salaries for the 2018-19 school year for the following custodial staff:

Head Custodian: Ray Eckert  
 Night Custodians: Dawn Harding and Boonjun Bolden (page 6729)

Employment - Substitute Custodian

Shane Handy as a substitute custodian for the 2018-19 school year at a rate of \$10.50 per hour.

Resignation Notifications

The notification of resignation for the following instructional aides effective June 30, 2018:

Kerry Hars and Seclinda Murray (page 6730)

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris  
 Motion carried: 8-0-0

**OTHER BUSINESS**

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to approve the following:

HIB Report

The HIB Report for May 2018 and June 2018 noting there was 1 incident to report for May and 0 incidences for June. (page 6731)

Student Safety Data System Report

The end of school year 2017-18 Student Safety Data System Report (formerly Violence and Vandalism Report) noting there were 2 alleged incidents of HIB that were investigated during the 2017-18 school year. (page 6732)

D.A.R.E. Keepin' It Real Program

The D.A.R.E. Keepin' It Real Program to be incorporated into the health curriculum for grades Kindergarten, 5th and 7th for the 2018-19 school year. These 13 week programs will help students resist pressures which may influence them to experiment with alcohol and tobacco. Students will be introduced to the following skills needed to keep them safe: self-awareness, understanding others, relationship skills, communication skills and handling challenges.

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris  
 Motion carried: 8-0-0

**BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT**

Motion made by Mr. Lounsbury, second by Mr. Donohue 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 May 31, 2018 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 May 31, 2018, 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 May 31, 2018. (pages 6733-6743)

Cash Reconciliation Report

The Cash Reconciliation Report for the month of May, 2018. (page 6744)

Transfers

The transfers for the month of June, 2018. (page 6745)

Bills to be Paid

The payroll and agency for May 2018 and bills list for June 2018. Further, the Board authorizes the Business Administrator to pay any outstanding bills due and to make any necessary transfers as required in June and July 2018 for year end close out of financial reports. A list of bills and transfers for this period will be presented at the next regularly scheduled meeting. (pages 6746-6749)

Lunch Prices 2018-2019

The lunch prices for 2018-2019 as follows:

**Students**

Pre-K Snack	\$ .40 (5 cent increase)
Pre-K milk	\$ .35 (no increase)
Student Lunch (K-8)	\$2.80 (5 cent increase)
Student Salad (w/lunch components)	\$2.80 (5 cent increase)
Student Lunch-Reduced Eligibility	.40
Main Entree (w/out lunch)	\$2.50
Extra Entree (w/lunch)	\$2.00
Milk/juice	\$ .60
Chips, cookies, snacks	\$ .30-\$1.00
Ice cream	\$ .50-\$1.00

**Staff**

Staff Lunch including large salad	\$4.75 (no increase)
Staff Large Salad only (no milk or sides)	\$4.25
Staff Small Salad	\$3.00 (no increase)
Milk	\$ .60
Bottled Water (8 oz) or Iced Tea	\$ .50



2018-19 Grant Funds

The application for the following grants for the 2018-19 school year:

IDEA PreSchool	\$ 3,670
IDEA Basic	<u>\$94,443</u>
Total	\$98,113 (decrease of \$1,362 from 2017-18)

## ESEA

Title 1, Part A	\$ 90,737
Title 1, Part D	\$ 23,328
Title 11A	\$ 22,086
Title IV	<u>\$ 10,000</u>
Total	\$146,151 (increase of \$2,658 over previous year)

ESY Out of District Tuition

The following ESY Tuition for Summer 2018:

Program	Student(s)	Tuition	1-1 Aide
SCSSSD-Salem Campus	AA	\$4,700	None
SCSSSD-Daretown Campus	NL	\$4,700	None
GCSSSD-Bankbridge	AD, CM	\$4,235 each	\$3,480 (AD only)
Yale-Medford	TZ	30 days @\$267.47/day = \$8024.10	\$6,000 estimated
Yale-Cherry Hill	CL	30 days @\$283.40/day = \$8,502	None
Bankbridge School-Sewell 7/9-8/9/18 YMCA Lake Stockwell Camp 6/25-6/29 8/20-8/24	CQ	\$1500.00  \$850.00	1:1 Teacher @ \$32/hour
Mary Shoemaker School	CJ/KS	\$2,500 each	None

ESY Out of District Transportation

The approval of the following transportation routes with GCSSSD for 2018 Summer/ESY transportation. A 7% administrative fee is charged by GCSSSD in addition to the prices shown.

Route Number	Destination	Student	Cost
SS452	SCSSSD-Salem Campus	AA	\$281.18/day*
SS412	GCSSSD-Bankbridge	CM/AD	\$368.88/day*
SS422	Yale-Cherry Hill	CL	\$197.61/day*

SS486	SCSSSD-Daretown	NL/JD	\$248.00/day*
SS412	Bankbridge-Sewell	CQ	\$368.88/day*

\*route shared with other districts; therefore costs are prorated accordingly

Transportation Renewals with Gloucester County Special Services

The following 2018-19 transportation renewals with GCSSSD, noting that GCSSSD charges an additional 7% administrative fee in addition to the cost listed:

Route Number	Destination	Students	Cost
Y1179	SCSSSD-Daretown School	2	\$341.21/day*
Y521	SCSSSD-Salem Campus	1	\$372.61/day*
Y1304	Bankbridge Development	2	\$400.96/day*

\*route contains students from other districts; cost prorated accordingly

Approval of Upgrades to Sidewalk and Curb in Front of School

The quote from Mike Bianco and Sons for concrete work to be done at the front of the school. The contractor will remove part of the sidewalk and existing straight curb to allow for installation of ADA compliant handicapped ramp and pad. Contractor will also remove the concrete sidewalk along the island, parallel to the school entrance. Total cost: \$3,200.

Note: A second quote was received from DeWitt Construction for a total cost of \$4,900.

2018-19 Professional Education Services Contracts

The following vendors to provide educational and nursing services on an as needed basis for the 2018-19 school year:

Bayada Nursing Services - substitute RN nursing services	\$49/hour
Wright Choice Group - substitute RN nursing services	\$51/hour
Professional Educational Services, Inc. (homebound or hospital instruction)	\$30/hour
Learn Well Education, Inc. (homebound or hospital instruction) (formerly Education, Inc.)	\$47/hour
Ark Educational Services (virtual homebound instruction)	\$30/hour

Resolution to Join/Renew Membership

The resolution to join the New Jersey Schools Insurance Group (NJSIG)/Educational Risk and Insurance Consortium-South (ERIC South) and to renew its membership for a three year period beginning July 1, 2018 through June 30, 2021. Alloway BOE contracts through the NJSIG and ERIC South for its workers compensation insurance, liability, E&O and Commercial package.

(page 6750)

Revision to Grant Salaries 2017-18

The revision to the salaries charged to the Title I grant for the 2017-18 school year to be as follows and based on actual time spent as Title I teacher and aide.

Meghan Sparks - 57% Title I Aide

Melissa Strawderman - 100% Title I Teacher

2018-19 Anticipated Contracts to be Renewed, Awarded or to Expire

The notice pursuant to PL 2015, Chapter 47, that the Alloway Board of Education intends to renew, award or permit to expire the contracts previously awarded by the Board of Education. These contracts are and have been in full compliance with all State and Federal statutes and regulation; in particular, NJ Title 18A:18 and NJAC, Chapter 23.

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Motion carried: 8-0-0

**SUPERINTENDENT DISCUSSION ITEMS/FYI**

1. Enrollment - June 2018: 373 (page 6751)
2. Fire Drills - 5/14/18; 6/12/18
3. Security Drills - 5/29/18 - Tornado Drill; 6/20/18 - Evacuation Drill
4. Suspensions: Gr. 4 - Inappropriate Physical Contact - 3 days external  
Gr. 6 - Threatening Comments - 1 day internal  
Gr. 1 - Instigating a Fight - 1 day internal  
Gr. 4 - Inappropriate remarks - 1 day internal  
Gr. 7 - Defiance to Staff - 1 day internal  
Gr. 6 - Inappropriate Remarks - 1 day internal  
Gr. 6 - Inappropriate Remarks - 1 day internal
5. Final report issued for Alloway Self-Assessment for 2016-17 (page 6752)
6. Alloway Academic League finals
7. Alloway Choice Awards
8. Reconfiguration of classrooms/moving classrooms, Summer 2018 for the 2018-19 school year.
9. School website provider changing to Zumu (previously School Insites) effective July 1, 2018 will be "mobile friendly" for cell phones.
10. Assistant Principal Report - June 2018 (page 6753)
11. Audit of Title I Grant (2016-17) done June 13-20, 2018. Final report due end of July 2018. Expecting some audit findings; some will be monetary and some will be compliance related.
12. July board meeting will be held on 7/24/18 as previously scheduled and not moved to an earlier date.

**PRESIDENT'S REPORT**

**COMMUNICATIONS TO THE BOARD-None**

**OLD BUSINESS**Board Self-Evaluation

Mr. Dennison compiled results of the Board Self-Evaluation and reviewed the evaluation tool with the Board. Six board members (out of 9) completed the self-evaluation. After

review and discussion, motion made by Mr. Lounsbury, second by Mrs. Fulmer to accept the self-evaluation for 2018. (pages 6754-6759)

**VOICE VOTE:** Unanimously approved

Superintendent Evaluation

Mr. Dennison, Board President, to report on in closed session.

**NEW BUSINESS-**None

**COMMITTEE REPORTS-**None

**EXECUTIVE SESSION**

Motion made by Mr. Lounsbury, second by Ms. Decktor, that the Board enter into Executive Session by Resolution at 8:01 p.m. from which the general public will be excluded.

**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 Township 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 the conclusion of closed session, at approximately 9:00 p.m. this evening.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Alloway Township School District will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12, and nature of discussion is: Personnel Matters and Superintendent Evaluation

**VOICE VOTE:** Unanimously approved

**RESUME PUBLIC SESSION**

Motion made by Mr. Lounsbury, second by Mr. Morris to return to the public portion of the meeting at 9:10 p.m.

**VOICE VOTE:** Unanimously approved

Mrs. Schell, Superintendent, read a statement to the public informing everyone that after discussion with the board and upon further consideration, she will be cancelling the program with the sheriff's office (using inmates at the school this summer for maintenance projects). Mrs. Schell stated that the end is not worth the means.

Superintendent Evaluation

Motion made by Mr. Lounsbury, second by Mr. Donohue to approve the evaluation for Mrs. Kristin Schell, Superintendent, as presented and discussed in closed session. Mr. Dennison previously met with Mrs. Schell to go over the evaluation. A copy of the evaluation will be kept on file in the board office in a sealed envelope.

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Motion carried: 8-0-0

**SUPERINTENDENT'S RECOMMENDATIONS**

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to approve the following:

**PERSONNEL – PROFESSIONAL****Hire of Business Administrator**

The hire of Shannon DuBois-Brody as Business Administrator of Alloway Township School and Alloway Shared Business Services, effective October 1, 2018 through June 30, 2019 at a salary of \$105,000 per year (prorated for this contract), with family health benefits, 21 vacation days, 3 personal days and 12 sick days, as per the attached agreement and detailed cost statement. (pages 6760-6762)

**Hire of Assistant Business Administrator**

The hire of Lauren Granate as Assistant Business Administrator of Alloway Township School and Alloway Shared Business Services (contingent upon successful attainment of School Business Administrator Certification), effective July 23, 2018 through June 30, 2019 at a salary of \$75,000 per year (prorated for this contract), with family health benefits, 15 vacation days, 2 personal days and 12 sick days. (pages 6763-6764)

**ROLL CALL VOTE:** YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris  
Motion carried: 8-0-0

**PUBLIC COMMENT – OPEN**

Christy Horwell - 28 Alloway-Aldine Rd.- Read a letter from her attorney stating that the Alloway School administration continues to withhold her child's records. Senseless fight is costing taxpayers thousands of dollars.

Suzanne Dorrell-13 E Canal St, Alloway-Expressed her concern with the charter school slated to open in Upper Pittsgrove Township in the Fall of 2019 and the negative impact that would have on Alloway School. She stated that Alloway employees could lose jobs as enrollment declines. Ms. Dorrell asked what the school will do to keep students at Alloway and not have them choosing to attend the charter school. She asked the administration to continue communicating with parents and the community.

**ADJOURNMENT**

Motion made by Mr. Lounsbury, second by Mrs. Caltabiano that there being no further business to be brought before the Board that the meeting be adjourned at 9:26 p.m.

**VOICE VOTE:** Unanimously approved

Respectfully submitted,

Rebecca S. Joyce  
Business Administrator