

CALL TO ORDER

The special meeting of the Alloway Township Board of Education was called to order by Mr. Richard Morris, Board Vice-President, on Tuesday, July 11, 2017 at 5:30 p.m. at the Alloway Township School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

In accordance with the provisions of the Open Public Meeting Act, Chapter 231, Public Law 1975, the Alloway Township Board of Education transmitted notice of this meeting to be held in the Gereau Library of the Alloway Township School at 5:30 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. Richard Morris, Board Vice-President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members present: Mr. Clarke, Ms. Decktor, Mr. Dyer, Mr. Lounsbury, Mr. Morris
Members absent: Mrs. Caltabiano, Mr. Dennison, Mr. Donohue (arrived 5:58 pm), Mrs. Fulmer
Also in attendance: Mrs. Kristin Schell, Superintendent, Mrs. Rebecca Joyce, Board Secretary and Mr. Andrew Li, Board Solicitor.

PUBLIC COMMENT-AGENDA ITEMS ONLY

None

SUPERINTENDENT'S RECOMMENDATIONS

OTHER BUSINESS

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

Foreign Exchange Student to Woodstown High School

The Carroll family, residents of Alloway Township, has requested to host a foreign exchange student for the 2017-2018 school year. The Alloway Board of Education will approve this exchange student subject to Alloway not being responsible for the payment of any tuition to Woodstown associated with this student. The Alloway Board of Education agrees to transport this child to and from Woodstown High School daily, at no charge to the host family or to Woodstown. The host family may do research to determine if Woodstown will waive tuition or if tuition will be paid by the company placing the exchange students. Woodstown's policy states that Woodstown needs to approve the exchange student by August 1, 2017.

ROLL CALL VOTE: YES: Mr. Clarke, Ms. Decktor, Mr. Dyer, Mr. Lounsbury, Mr. Morris
Motion carried: 5-0

EXECUTIVE SESSION

Motion made by Mr. Lounsbury, second by Mr. Dyer, that the Board enter into Executive Session by Resolution at 5:45 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 special meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 6:16 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: Litigation and Personnel Matters

VOICE VOTE: Unanimously approved

(Mr. Donohue arrived at 5:58 p.m.)

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Mr. Dyer to return to the public portion of the meeting at 6:14 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 6-0

Retirement Notice

Motion made by Mr. Lounsbury, second by Mr. Clarke to accept the notice of retirement from Mrs. Norma Simpson effective October 1, 2017. (Page 6176)

VOICE VOTE: Unanimously approved

Motion carried: 6-0

ADJOURNMENT

Motion made by Mr. Lounsbury, second by Mr. Dyer, that there being no further business to be brought before the Board, that the meeting be adjourned at 6:16 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 6-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator