

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 23, 2018**

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

Presentation by MaryAnn Wykoff, Lynn Katz and Rich Kaufmann on new Performing Arts Class.
Red Wagon Award: Mrs. Karen Wildermuth, Fourth Grade Teacher
October Star Students: Zoey Drummond and Brady Thompson

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 agenda item topic on which you wish to comment.
5. Limit your comments to that specific topic.
6. There will be a time limit of 3 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 25, 2018 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
Jennifer Schino	FEA/NJPS A Bldg. Monroe Twp, NJ	Behavior Interventions in the Classroom	10/23/18	\$125	na	yes
Maria Bellia Meghan Taylor	Sam Jones Innovation Center Mullica Hill NJ	<u>Dyslexia 101</u>	12/13/18	\$109 each	na	yes
Jennifer Schino	Inspira Fitness Connection Vineland NJ	McKinney-Vento Training (Homeless)	10/30/18	\$0	na	yes
Lindsey Gioielli	Alloway School	PEP Team Training	10/23/18	\$0	na	no
Lauren Granate	NJASBO Double Tree Mt. Laurel, NJ	Capital Projects Start to Finish and How They are Financed	12/4/18	\$100	na	yes

B. PERSONNEL - SUPPORT

1. Hire of Substitute Teacher

The Board approve the hire of Kyra Donelson-Ilacqua as a substitute teacher at the rate of \$90.00 per day.

2. Glucagon Delegates

The Board approve the attached list of staff as Glucagon and EpiPen Delegates for all after school activities and field trips. Support staff will be compensated at their hourly rate for all duties extending beyond their normal work day.

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

C. OTHER BUSINESS

1. Nursing Services Plan- 2018-2019

The Board approve the Nursing Services Plan for the 2018-2019 school year.

2. HIB Report

The Board accept the HIB Report for September, 2018. No incidents to report.

3. Employee Request for Children

Request from Ms. Kristy Leyman, Kindergarten teacher, for her children, Kayleigh Leyman and Kayden Leyman to continue attending school at Alloway for the remainder of the 2018-19 school year. This is in reference to Board Policy 5118, "Nonresident Students."

4. Request for Use of Facilities

The Board approve the request from the Alloway Township Youth League to use the Alloway School all-purpose room for sign-ups, practices and games starting October 24, 2018 through March 5, 2019 (approximate).

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, 2018 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, 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 September 30, 2018.

2. Cash Reconciliation Report

The Board approve the cash reconciliation report for the month of September, 2018.

3. Transfers
The Board approve the transfers for the month of October, 2018.
4. Bills to be Paid
The Board approve the payroll and agency for September, 2018 and bills list for October, 2018.
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. Withdrawal of Capital Reserve Funds
The Board approve by resolution, the transfer of an amount not to exceed \$26,800 of Capital Reserve funds to the General Fund to support the following other capital project: Replacement of three sets of fire doors to the Gymnasium. The Alloway Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds, as there is no state support for this project.
7. NJSIG Safety Grant Acceptance
The Board accept the 2018-2019 NJSIG Safety Grant in the amount of \$3,539.14.

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

IX. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment - 360
2. Fire Drills - 10/10/18
3. Security Drill - 10/19/18 (lockdown)
4. Suspensions - Month of September 2017 - none
5. School Newsletter "All About Alloway"-October 2018 edition

Future Board Meeting Dates:

- November 27, 2018 (4th Tuesday)
- December 18, 2018 -recommend cancelling December board meeting and having combined regular meeting with reorganization meeting
- January 8, 2019-reorganization meeting followed by regular monthly board meeting
- January 22, 2019 (Regular January meeting).
- Superintendent Goals Update

X. PRESIDENT'S REPORT

- A. **COMMUNICATIONS TO THE BOARD**
- B. **OLD BUSINESS**
- C. **NEW BUSINESS**
- D. **COMMITTEE REPORTS**

1. Woodstown Piles Grove 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

The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedures:

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IX. 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: _____