

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
July 24, 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 HIGHLIGHT

Curriculum and Schedule: Mrs. Barbie Ledyard, Assistant Principal

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 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. 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 7:00 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 (cafeteria staffing for 2018-19)
- 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: _____

VII. RESUME PUBLIC PORTION

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

VIII. APPROVAL OF MINUTES

The Superintendent and the Business Administrator recommend the Board approve the regular and executive session minutes of June 26, 2018 as submitted by the Board Secretary.

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

IX. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL - PROFESSIONAL

1. Resignation Notification

The Board accept the notification of resignation for Mrs. Nancy Stadulis, effective July 31, 2018. Mrs. Stadulis has been employed as the Spanish Teacher at Alloway School for 11 years.

2. Workshop Participation

The Board approve the following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Barbra Ledyard	Monroe Twp. New Jersey	Three Things: Instruction, Assessment, and Mgmt	8/9/18	\$0	na	yes

B. PERSONNEL - SUPPORT

1. Hire of Substitute Custodians

The Board approve the hire of the following individuals as substitute/summer custodians at a rate of \$12.00 per hour:

- a. Zachary Feron (employed as an instructional aide during the school year).
- b. Kaite Handte (employed as a SACC worker during the school year).

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

C. OTHER BUSINESS

1. Appointment(s) 2018-2019

The Board approve the following appointments for the 2018-19 school year:

- Anti-Bullying Coordinator - Mrs. Barbra Ledyard
- Anti-Bullying Specialist- Mrs. Lindsey Gioielli
- AA Officer/Substance Awareness-Mrs. Lindsey Gioielli
- District Liaison for Missing & Abused Children - Mrs. Lindsey Gioielli
- Homeless Liaison - Ms. Jennifer Schino

2. SACC Rates-2018-19 School Year

The Board approve the following SACC rates for the 2018-19 School Year:

Registration	\$40 new families - one time fee per family
AM Session	\$6/day
AM monthly	\$70/ month
Hourly/OT	\$4/ hr
Daily rate-4:30 pickup	\$10/day
Daily rate-6:00 pickup	\$12/day
Monthly rate-4:30 pickup	\$125/month
Monthly rate-6:00 pickup	\$160/month

Note: SACC rates increased 2017-18, therefore no increase is recommended for 2018-19.

3. NJDOE Self-Assessment-Anti-Bullying Bill of Rights Act

The Board review and accept the 2017-2018 NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, noting that Alloway School received a score of 71 out of a possible 78.

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

X. 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 June 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 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 June 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 June, 2018.

2. Cash Reconciliation Report

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

3. Transfers

The Board approve the transfers for the months of June and July, 2018.

4. Bills to be Paid

The Board approve payroll and agency for June, 2018, bills list for June (final) and July, 2018.

5. Technology Purchases

The Board approve the purchase of Chromebooks for the 2018-19 school year under state contract # MNNVP-133-MO483-89974. The Chromebook purchases were included in our 2018-19 budget (budgeted \$43,000) that was approved by the Board in April, 2018.

- 144 HP Chromebooks w/ 3 yr warranty@ \$278.16 each \$ 40,055.

6. Resolution to approve Reduction in State Aid

School Districts were notified by the DOE on July 13, 2018 of revised state aid revenue due to revisions made on June 30, 2018 to the State's budget. The Alloway Board of Education lost \$82,937 in State Transportation Aid for its 2018-19 budget. The Board has 3 options for adjusting its budget, which are as follows:

1. Use surplus to maintain budgeted appropriations
2. Reduce appropriations for 2018-19; or
3. A combination of 1 and 2 above.

The Board approve by resolution the use of surplus in the amount of \$82,937 due to the elimination of Transportation Aid following the notification of revised state aid received on July 13, 2018. The Alloway Administration and Board will work together to cut costs as appropriate during the 2018-19 fiscal year, due to the loss of state aid.

7. Transportation Affiliation Agreements-Middle Township and State of New Jersey

The Board approve the following Transportation Affiliation Agreements for the 2018-19 school year:

- The Alloway Board of Education and the Middle Township Board of Education for the transportation of 1 student (BW), currently residing at Ranch Hope to Woodstown High School, in the amount of \$3,600 per year (\$20.00 per day). This jointure represents revenue to the Alloway School District.

- The Alloway Board of Education and the State of New Jersey for the transportation of 2 students (JT & AS), currently residing at Ranch Hope to Woodstown High School, in the amount of \$3,600 each per year (\$20.00 per student per day). This jointure represents revenue to the Alloway School District.
 - The Alloway Board of Education and the Lindenwold Board of Education for the transportation of 1 student (JW), currently classified as homeless and residing with relatives in Alloway Township, in the amount of \$3,600 (\$20.00 per day), prorated for a partial year. After January 28, 2019, this student becomes domiciled in Alloway Township. This agreement represents revenue to the Alloway School District.
8. Transportation Jointures with Woodstown-Pilesgrove BOE
The Board enter into the following transportation jointure agreements with the Woodstown-Pilesgrove Board for the 2018-19 school year:
- Alloway to transport 1 elementary student residing in Pilesgrove to/from the Yale School in Medford and 1 elementary student to the Woodstown ECLC on route AV1 (Alloway school van) at a cost of \$105/day. Total Cost to Woodstown is \$18,900. This represents revenue to Alloway.
 - Alloway to transport 1 Woodstown student (currently placed in a home in Alloway Township) to/from the Woodstown Middle School on route HS2. The cost will be \$25 per day, for a total cost of \$4,500. This represents revenue to Alloway.
9. Bid Award –Milk, Ice Cream, Bread
The Board approve the joint purchasing agreement with Penns Grove Carneys Point School Districts for baked goods, milk and ice cream.
Further, the Board award the bid for Milk to Hy-Point Farms, the bid for baked goods/bread to **Deluxe** and the bid for ice cream to Simco Logistics (**Jack and Jill**) for the Alloway School District for the 2018-2019 school year, as advertised and awarded through the Joint Purchasing Agreement with Penns Grove Carneys Point Board of Education.
10. Withdrawal of Capital Reserve Funds
The Board approve by resolution, the transfer of \$15,386 of Capital Reserve funds to the General Fund to support the following other capital project:
Security Camera System
The Alloway Board of Education hereby declares that the above-mentioned projects will be supported in full with local capital reserve funds, as there is no state support for this project. Two quotes were obtained for the installation of security cameras for the interior and exterior of the school. Max Communication will install the cameras prior to the start of school for a total cost of \$15,386.
11. Disposition of Assets
The Board approve the disposal of the following obsolete equipment:
- 3 overhead projectors (all over 17 years old).

- 43 HP Desktop Computers, model dc5700 and dc5800; not working; stripped for parts and/or obsolete (over 10 years old)

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

XI. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. School Newsletter "All About Alloway"-May/June
2. New Clubs
3. Spanish Program
4. Building Update
5. School Safety Specialist
6. New School Website
7. Assistant Principal Report-July

XII. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

B. OLD BUSINESS

Reminder to file election petitions by July 30, 2018

C. NEW BUSINESS

1. Discussion on having board work sessions versus committee meetings.

D. COMMITTEE REPORTS

XIII. PUBLIC COMMENT - OPEN

The Board President will recognize those individuals in the audience who wish to comment.

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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:_____