ALLOWAY BOARD OF EDUCATION REGULAR MEETING AGENDA January 28, 2020

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:

Mr. Chuck Angelus, Ms. Elizabeth Decktor, Mr. Michael Dennison, Mr. Joseph Fedora, Mrs. Colleen Fulmer, Mr. Jeffrey Hitchner, Mr. Kenneth McKelvey, Jr., Mr. Richard Morris, Mrs. Deborah Zarin

IV. EDUCATIONAL HIGHLIGHTS

Red Wagon Award: Brittany Chan

Star Students: Grace White (Grade 8); Indiana Butler (Grade K)

V. PRESENTATION

Alloway Township Board of Education wishes to recognize the services of local school board members throughout New Jersey in observance of January 2020 as School Board Recognition Month. Furthermore, the Administration recognizes and thanks all board members for their service to the Alloway Community and School.

The Board approves Resolution No. 2020-2 as presented:

Alloway Township Board of Education Resolution No. 2020-2 School Board Recognition Month in New Jersey January 2020

WHEREAS, The New Jersey School Boards Association has declared January 2020 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Alloway Township Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Alloway Township Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Alloway Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2020 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Alloway Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

Motion:	Second:	#Yes:	#No:	#Abstain
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VI. 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 <u>not</u> listed on tonight's agenda. Please respect the following procedure:

- 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.

VII. APPROVAL OF MINUTES

The Superintendent and the Business Administrator recommend the Board approve the regular session minutes and executive session minutes of December 17, 2019 and reorganization and executive session minutes of January 7, 2020 as submitted by the Board Secretary.

Motion:	Second:	#Yes:	#No:	#Abstain
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VIII. SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends the following:

A. PERSONNEL - PROFESSIONAL

1. Workshop Participation

The Board approve the workshop participation as presented:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Martha Arrizon	Iselin, NJ	Equity Alliance Conference	1/10/20	\$0	\$90	Yes
Colleen Rishel	Mt. Laurel NJ	Co-Teaching Strategies	1/28/20	\$279 (Title II-A Funding)	\$90	Yes
Shari Rupertus	Atlantic City NJ	Techspo 2020	1/30/20 1/31/20	\$475 (Title II-A Funding)	\$180	Yes
Claire Gechter	LRC-South Rowan Univ Glassboro NJ	Reading for Meaning	2/3/20	\$0	\$90	Yes
Amber Hann	Rowan Univ Glassboro NJ	Reading for Meaning	2/3/20	\$0	\$90	Yes
Brittany Chan	FEA Conference Center 12 Centre Dr. Monroe Twp NJ	Developing Mathematics Learners and Doers	2/5/20	\$149 (Title II-A Funding)	\$90	Yes
Heather Principe	FEA Conference Center 12 Centre Dr. Monroe Twp NJ	Developing Mathematics Learners and Doers	2/5/20	\$149 (Title II-A Funding)	\$90	Yes

Tara Reinerth	Baltimore MD	Game Based Learning Summit	2/6/20 (½)day 2/7/20	\$199 (Title II-A Funding)	\$135	Yes
Colleen Rishel	Salem Comm. College	Salem County Bridge Meeting	2/12/20	\$0	\$45	Yes
Bethanny Garrison	Cherry Hill (Mt. Laurel) NJ	Guided Reading: Differentiating Using Small Group Instruction	3/4/20	\$279 (Title II-A Funding)	\$90	Yes
Amber Hann	Rowan Univ Glassboro NJ	Inclusion Institute	3/17/20	\$0	\$90	Yes
Maryann Acton/ Heather Principe	Atlantic City NJ (Sheraton Hotel at AC Convention Center)	IXL Live	3/19/20	\$75 each (Title II-A Funding)	\$180	Yes
Kellie Whelan	Stockton University Galloway NJ	Stop the Bleed for New Jersey Schools	3/24/20	\$0	\$145	Yes

2. Movement on Guide

The Board approve the <u>request</u> from Brittany Chan for movement on the guide from BA+15 Step 5 to MA Step 5, effective January 1, 2020, with the sufficient completion of Graduate credits from Wilkes University. The salary adjustment will be made once the Agreement with the Alloway Education Association is settled.

B. PERSONNEL - SUPPORT

1.	Employ	<u>yment -</u>	Substitute /	<u> Aide</u>

The Board approve the employment of Kimberly Jones as a substitute aide for the remainder of the 2019-2020 school year, at a rate of \$11.00 per hour.

2. Employment - Part-Time Classroom Aide

The Board approve the employment of Kyle Daddario as a part-time Classroom Aide effective February 3, 2020 through June 30, 2020 at an annual prorated salary of \$7,500.00. No health benefits.

Motion:	Second:	CA	ED	MD	JF	CF	JH	KM	RM	DZ
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C. OTHER BUSINESS

1. Field Trip Requests

The Board approve the following field trip requests:

Teacher	Grade	Location	Date	Cost
Mark Jaep Kristy Leyman	Grades 6, 7, 8 Student Gov. and Safety Patrol	Morey's Pier Wildwood, NJ	May 27, 2020	Bus Cost: \$1,584.68 (2 Buses) Paid by Student Govt.

2. HIB Report - Approval

The Board approve the Superintendent's monthly Harassment, Intimidation and Bullying Report for December 2019 as presented:

HIB Investigations:

Reported: 1
Completed: 1
Number of incidents ruled as Harassment, Intimidation or Bullying: 0
Number of incidents ruled as not falling under the HIB provisions: 1

3. HIB Report - Acknowledgement

The Board acknowledge the Superintendent's monthly Harassment, Intimidation and Bullying Report for January 2020 as presented:

HIB Investigations:

Reported: 1
Completed: 1
Number of incidents ruled as Harassment, Intimidation or Bullying: 0
Number of incidents ruled as not falling under the HIB provisions: 1

4. Fundraising Requests

The Board approve the following fundraising requests:

Teacher	Fundraiser Name	Dates	Funds Used For
Tracy Stuart	Valentine's Day Candy Gram	1/29/20 - 2/13/20	8th Grade Graduation Dance
Melissa Strawderman	Soft Pretzel Sale	One week prior to the delivery dates of: 2/28/20, 3/27/20 and 4/17/20	8th Grade Class Activities
Melissa Strawderman	Krispy Kreme Doughnuts	4/1/20 through 4/30/20	8th Grade Class Activities

Melissa	Gertrude Hawk	3/1/20 through 3/31/20	8th Grade Class
Strawderman	Candy Bars		Activities
Bethanny Garrison	Donors Choose	ASAP	Wobble Stools/Flexible Seating for Second Grade

5. Appointments of Committees/Representatives*

The Board approve the following appointments of committees/representatives effective January 7, 2020 until the next reorganization meeting in January 2021. (List to be distributed at meeting)

NJSBA Delegate & Alternate

SACC Rep

Quad District Rep Personnel Committee

Finance Committee

Negotiations

Technology

Community Relations

SCSBA Delegate & Alternate

PTA Rep

SIT Committee Rep Policy Committee

Property/Transportation
Educ Programs/Curriculum

Youth League Rep

Motion:	Second:	CA	ED	MD	JF	CF	JH	KM	RM	DΖ

IX. 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 <u>December 31, 2019</u> 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, 2019, 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, 2019.

2. Cash Reconciliation Report

The Board approve the cash reconciliation report for the month of December, 2019.

3. Transfers

The Board approve the transfers for the month of <u>December, 2019</u>.

4. Bills to be Paid

The Board approve <u>payroll and agency for December 2019</u>, and <u>bills list for January, 2020</u>.

5. Special Education Shared Aide Service Agreement - LAC

The Board approve the Service Agreement with the Lower Alloways Creek Township Board of Education for a Shared Aide in the Behavior Disabilities Program at LAC School for Alloway resident student (SID# 4662597032) at an annual cost of \$15,000 (pro-rated to \$5,460.00) for the period of November 18, 2019 through June 30, 2020. This aide replaces the 1:1 Aide previously approved for resident student ID# 4662597032 on October 22, 2019 at a prorated cost of \$13,834.44 for September 24, 2019 through June 30, 2020. The total cost for the 1:1/Shared Aide for the 2019-2020 school year is \$8,376.90.

6. Capital Project Cancel Back to Capital Reserve

The Board approve canceling back \$1,210.00 from the Capital Projects Fund to the Capital Reserve Account as the roof replacement project (State Project #: 0060-02-14-1001) has been completed.

7. Capital Reserve Withdrawal to Capital Projects

The Board approve the withdrawal of \$7,820.33 from the Capital Reserve Account to the Capital Project Fund for the completed security vestibule project (State Project #: 0060-020-14-1002-G04). This project was originally to be partially funded by NJ SDA Section 15 Grant #: G5-6400, however the grant was canceled. The withdrawal from the Capital Reserve Account will cover the portion of the project that was anticipated from the NJ SDA Section 15 Grant.

8. Transportation - Addendum

The Board approve the transportation addendum to route E6 with B. R. Williams effective Monday, January 13, 2020 for transportation of an Alloway homeless student to the Alloway School for an increase of \$6,180.00, for a final adjusted contract amount for Route E6 of \$31,768.80.

9. 2020-2021 Placement

The Board approve the continued enrollment of one Alloway resident student (SID# 9342283359) in the Gloucester County Institute of Technology School of Dance for the 2020-2021 school year. The 2020-2021 total tuition cost will be made available at a later

date as it has not yet been released. The total tuition cost for 2019-2020 is \$7,893.00. Transportation will be provided by the parents. This is non-precedent setting.

Motion:	Second:	CA	ED	MD	JF	CF	JH	KM	RM	DZ

X. SUPERINTENDENT DISCUSSION ITEMS/FYI

- 1. Enrollment 329
- 2. Fire Drill 12/12/19
- 3. Security Drill 12/11/19 (Bomb Threat Tabletop)
- 4. Suspensions December: 3 Internal and 1 External
- 5. Monthly School Nurse Report December
- 6. Strategic Plan

XI. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

B. OLD BUSINESS

1. Superintendent Search Discussion

C. NEW BUSINESS

- 1. Filing of Personal/Relative and Financial Disclosure Statements New board members have 30 days from the date of taking office to file or February 6, 2020. Everyone else must file by April 30th. See January 15, 2020 email.
- 2. Board Member online mandated training will be available soon through NJSBA. The 2020 requirements are as follows:

Governance I - Mr. McKelvey & Mrs. Zarin Governance II - Angelus, Hitchner, Fedora Governance IV - Decktor & Dennison

D. COMMITTEE REPORTS

1. Woodstown-Pilesgrove Report-Mr. Morris

XII. EXECUTIVE SESSION

ALLOWAY BOARD OF EDUCATION RESOLUTION No. 2020-3 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____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:

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	8. Personnel matte			g	
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	10. Student Matter				
BE IT FURTH	HER RESOLVED th	nat the Board of Ed	ucation hereby de	clares that its discussion of t	he
aforemention	ed subject(s) may l	be made public at a	time when the Bo	pard Attorney advises the Bo	ard of
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District or any	y other entity with re	espect to said discu	ission.		to the second the set
BE IT FURTI	HER RESOLVED th	nat the Board of Ed	ucation, for the af	orementioned reasons, here	by declare that
the public is	excluded from the p	ortion of the meeting	ng during which th	e above discussion shall tak	e piace and
hereby direct	s the Board Secret	ary to take the appi	opriate action to t	effectuate the terms of this re	solution.
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