

**ALLOWAY BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
OCTOBER 22, 2019**

**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. Charles Angelus, Mrs. Elizabeth Cavallaro, Ms. Elizabeth Decktor, Mr. Philip Donohue, Mr. Joseph Fedora, Mrs. Colleen Fulmer, Mr. Jeffrey Hitchner, Mr. David Lounsbury, Mr. Richard Morris

**IV. EDUCATIONAL HIGHLIGHTS**

NJSLA Spring 2019: Reporting of District Data for LAL and Math  
October Red Wagon Teacher: Maria Bellia  
October Star Students: Ricki Morris & Ledger Battle

**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 24, 2019 and October 7, 2019 as submitted by the Board Secretary.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ #Yes: \_\_\_\_\_ #No: \_\_\_\_\_ #Abstain \_\_\_\_\_

**VII. SUPERINTENDENT'S RECOMMENDATIONS**

The Superintendent recommends the following:

**A. PERSONNEL - PROFESSIONAL**

1. Revised List of Staff Trained for Health Emergencies  
The Board approve the staff who have been trained for health emergencies:  
Epi Pen, Glucagon, AED, Naloxone

2. Workshop Participation  
The Board approve the following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Karen Wildermuth	LRC at Rowan University	Small Group Instruction	11/4/19	\$0	\$90	yes
Heather Principe	LRC at Rowan University	Engaging All Students in Rich Tasks	12/11/19	\$0	\$90	yes
Cindy Tarry	US Foods Swedesboro NJ	Co-op Meetings	12/10/19 2/11/20 4/21/20 6/9/20	\$0	\$10/ hour	no
Karen Wildermuth	Alloway or other school	Academic League Matches	11/12/19 12/10/19 1/14/20 2/4/20	\$0	\$45 for each match	no
Kim DeFebo	Pitman Memorial School	Leveled Literacy Intervention	12/17/19	\$0	\$0	yes
Tara Reinerth	Salem Comm College	County Bridge Meetings	11/13/19 1/8/20 3/18/20 4/1/20 5/13/20 6/3/20	\$0	\$45 for each date	yes

Tara Reinerth	Salem Comm College	County Science Fair	3/10/20 (½ day) 3/11/20	\$0	\$180	yes
Tara Reinerth	Oakes, PA	Delaware Valley Science Fair	4/7/20 4/8/20	\$0	\$180	yes

**B. PERSONNEL - SUPPORT**

None at this time.

Motion: \_\_\_ Second: \_\_\_ CA \_\_\_ EC \_\_\_ ED \_\_\_ PD \_\_\_ JF \_\_\_ CF \_\_\_ JH \_\_\_ DL \_\_\_ RM \_\_\_

**C. OTHER BUSINESS**

1. HIB Report - Acknowledgement

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

HIB Investigations:

Reported: 0  
 Completed: 0  
 # of incidents ruled as HIB: 0  
 # of incidents ruled as not falling under HIB: 0

2. HIB Report - Acknowledgement

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

HIB Investigations:

Reported: 0  
 Completed: 0  
 # of incidents ruled as HIB: 0  
 # of incidents ruled as not falling under HIB: 0

3. Field Trips

The Board approve the following field trips for the 2019-2020 school year as presented:

Date	Grade	Location	Teacher(s)	# Buses	Bus Cost
Spring 2020	PK	Story Book Land	Owens	1	\$410.00
April 2020	K	Delaware Children's Museum, Wilmington DE	Derenberger Leyman	2	\$350.00/bus

May 2020	1	Adventure Aquarium Camden NJ	Turner	1	\$350.00
May 2020	2	Academy of Natural Sciences, Phila PA	Emel Garrison	1	\$410.00
May 2020	3	Philadelphia Zoo	Acton Mortimer	2	\$410.00/bus
May 2020	4	Franklin Institute Philadelphia PA	Principe Wildermuth	1	\$410.00
May 2020	5	Hagley Museum Wilmington DE	Abhau Osborn	1	\$350.00
May 2020	6	"Big Red Peddle Tour" Philadelphia PA	Beck Reinerth	1	\$410.00
June 2020	7	Citizens Bank Park Philadelphia	Katz Rishel	1	\$410.00
June 2020	8	Washington DC	Strawderman	1-2	Paid by Students
Jan 2020	8	VoTech Tour	Guidance Counselor	1	Paid by VoTech
12/18/19	8	Academy Showcase @ Salem Comm College	Guidance Counselor	1	Paid by VoTech
Jan 2020	2, 3, 4	KIC Conference	Wildermuth	2	\$199.00/per bus/day
3/10/20 and 3/11/20	various	Salem Co. Science Fair at Salem Comm College	Tara Reinerth	1 Each day	\$199.00/day
May 2020	8	8th grade at WHS Orientation and Honors Mtg.	Guidance Counselor	1	\$170.00
June 2020	Various	Math Showcase at Salem Comm College	Katz	1	\$199.00
4/7/20 And 4/8/20	Various	Delaware Valley Regional Science Fair	Reinerth	1	Need time and location
11/12/19	Various	Academic League Match at Upper Pittsgrove School	Wildermuth	1	\$170.00

12/10/19	Various	Academic League Match at Elsinboro School	Wildermuth	1	\$170.00
2/4/20	Various	Academic League Match at Pittsgrove Middle School	Wildermuth	1	\$170.00

3. Fundraising Requests

The Board approve the following fundraising requests:

Teacher	Fundraiser Name	Dates	Description
Kristy Leyman	Pura Vida Bracelets	Oct. - Nov.	8th Grade Graduation
Maryann Acton	Donors Choose Project	Oct. - March. 2020	Breakout EDU Kit; Versa Tiles
Bethany Garrison	<u>Donors Choose Project</u>	November 2019	Flexible Seating for Classroom

4. Grant Award - Members 1st

The Board accept a teacher mini grant in the amount of \$200.00 for Tara Reinerth and the Alloway Township School Science Department from Members 1st of NJ Federal Credit Union for the purchase of a solar powered wireless weather station. Students will be able to track, predict, and report weather.

Motion: \_\_\_ Second: \_\_\_ CA \_\_\_ EC \_\_\_ ED \_\_\_ PD \_\_\_ JF \_\_\_ CF \_\_\_ JH \_\_\_ 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, Alloway Township Board of Education certifies that as of September 30, 2019 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, 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 September 30, 2019.

2. Cash Reconciliation Report

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

3. Transfers

The Board approve the transfers for the month of September, 2019.

4. Bills to be Paid

The Board approve the payroll and agency for September, 2019 and bills list for October, 2019.

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. NJSIG Safety Grant Acceptance

The Board accept the 2019-2020 NJSIG Safety Grant in the amount of \$4,704.65.

7. Out of District Placements 2019-20

The Board approve the following out of district placements and contracts for 2019-20:

Program	SID #	Tuition	1-1 Aide
Y.A.L.E. School	6201980707	\$65,404.50 (SY & ESY)	None
Lower Alloways Creek School - BD Program	4662597032	\$30,000 (pro-rated 9/24/19-6/30/20)	\$15,000 (pro-rated 9/24/19 - 6/30/20)
GCSSSD - Bankbridge	9245456756	No change	\$41,580.00 (revised amount; previously approved 8/27/19)

8. Joint Transportation Agreement

The Board approve the Joint Transportation Agreement in the amount of \$6,480 between the Lower Alloways Creek Board of Education and the Alloway Township Board of Education, effective September 30, 2019 through June 30, 2020. This agreement is for the transportation of an Alloway resident student from LAC School to home on LAC Elementary Route E1.

9. Transportation Addendum - Alloway E4

The Board approve the transportation addendum to route number E2 with B.R. Williams effective September 30, 2019 through June 30, 2020 for transportation of an Alloway student to the LAC School for an increase of \$8,019.00, for a final adjusted contract amount for Route E2 of \$32,851.80.

Motion: \_\_\_ Second: \_\_\_ CA \_\_\_ EC \_\_\_ ED \_\_\_ PD \_\_\_ JF \_\_\_ CF \_\_\_ JH \_\_\_ DL \_\_\_ RM \_\_\_

**IX. SUPERINTENDENT DISCUSSION ITEMS/FYI**

1. Enrollment - 324
2. Fire Drill - 10/7/19
3. Security Drill -
4. Bus Evacuation Drill - 10/1/19
5. Suspensions - Month of September 2019 - Internal Suspension - 4 students
6. Monthly School Nurse Report

**X. PRESIDENT'S REPORT**

**A. COMMUNICATIONS TO THE BOARD**

**B. OLD BUSINESS**

**C. NEW BUSINESS**

**D. COMMITTEE REPORTS**

1. Meeting with Senator Sweeney - 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 \_\_\_ 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 - Superintendent Search
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: \_\_\_\_\_