

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by Mr. Richard Morris, Board President, on Tuesday, October 22, 2019 at 6:30 p.m. in the Gereau Library of the Alloway Township School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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.

PLEDGE TO THE FLAG

Mr. Richard Morris led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members present: Mr. Charles Angelus, Ms. Elizabeth Decktor, Mrs. Colleen Fulmer, Mr. Jeffrey Hitchner, Mr. David Lounsbury, and Mr. Richard Morris

Members absent: Mrs. Elizabeth Cavallaro, Mr. Philip Donohue, and Mr. Joseph Fedora

Also absent: Mrs. Kristin Schell, Superintendent

Also in attendance: Mrs. Shannon DuBois-Brody, Business Administrator/Board Secretary

EDUCATIONAL HIGHLIGHTS

Mrs. DuBois-Brody presented the NJSLA Spring 2019: Reporting of District Data for LAL and Math.

October Red Wagon Teacher: Maria Bellia, who will be recognized at the November board meeting.

October Star Students: Ricki Morris & Ledger Battle (unable to attend)

PUBLIC COMMENT-AGENDA ITEMS ONLY

None.

APPROVAL OF MINUTES

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to approve the regular minutes and the executive session minutes of September 24, 2019 and October 7, 2019 as submitted by the Board Secretary.

VOICE VOTE: Approved

ABSTAIN: Mr. Hitchner

Motion carried: 5-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL – PROFESSIONAL

Motion made by Mr. Lounsbury, second by Mr. Angelus to approve the following as recommended by the Superintendent:

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

Revised List of Staff Trained for Health Emergencies

The staff who have been trained for health emergencies:

Epi Pen, Glucagon, AED, Naloxone

Workshop Participation

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
Jeff Podolski	Monroe Twp	Leaders 2 Leaders Mentor Program	9/19/19 10/21/19 11/18/19	n/a	n/a	yes

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mrs. Fulmer, Mr. Hitchner, Mr. Lounsbury, Mr. Morris
Motion carried: 6-0-0

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

OTHER BUSINESS

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

HIB Report – Acknowledgement

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

HIB Report - Acknowledgement

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

Field Trips

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

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

Date	Grade	Location	Teacher(s)	# Buses	Bus Cost
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

Fundraising Requests

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

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

Teacher	Fundraiser Name	Dates	Description
Bethany Garrison	Donors Choose Project	November 2019	Flexible Seating for Classroom
Melissa Emel	Buddy Reading – Donors Choose	Oct 2019 – Jan 2020	Reading Buddy Stuffed Animals

Grant Award - Members 1st

A teacher mini grant in the amount of \$200.00 for Tara Reinert 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.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mrs. Fulmer, Mr. Hitchner, Mr. Lounsbury, Mr. Morris
Motion carried: 6-0-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Motion made by Mr. Lounsbury, second by Ms. Decktor to approve the following as recommended by the Business Administrator:

FINANCIAL

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.

Cash Reconciliation Report

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

Transfers

The transfers for the month of September, 2019.

Bills to be Paid

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

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

Comprehensive Maintenance Plan and M1 Form

The Comprehensive Maintenance Plan and Form M1 for submission to the Salem County Office of Education.

NJSIG Safety Grant Acceptance

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

Out of District Placements 2019-20

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)

Joint Transportation Agreement

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.

Transportation Addendum - Alloway E2

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.

ROLL CALL VOTE: YES: Mr. Angelus, Ms. Decktor, Mrs. Fulmer, Mr. Hitchner, Mr. Lounsbury, Mr. Morris
Motion carried: 6-0-0

SUPERINTENDENT DISCUSSION ITEMS/FYI

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

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

None

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

OLD BUSINESS

Mrs. DuBois-Brody informed the Board that the insurance company provided notice that the District's policy does not cover the replacement of the underground crushed pipe because it is under a parking lot and near a tree.

NEW BUSINESS

None

COMMITTEE REPORTS

Meeting with Senator Sweeney - Mr. Morris recapped the meeting with Senator Sweeney that included all the Board Presidents from Salem County.

EXECUTIVE SESSION

Motion made by Mr. Lounsbury, second by Mrs. Fulmer, that the Board enter into Executive Session by Resolution at 6:51 p.m. from which the general public will be excluded.

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 7:31 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:

**Confidential matters per statute or court order (student matter)
Litigation, contract negotiations, or attorney-client privilege
Personnel matters**

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.

VOICE VOTE: Unanimously Approved

Motion carried: 6-0-0

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Mr. Hitchner to return to the public portion of the meeting at 7:31 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 6-0-0

Alloway Board of Education Regular Meeting Minutes – October 22, 2019

PUBLIC COMMENT - OPEN

Mike DeHart, 34 West Main Street, inquired about the New Jersey averages for the NJSLA Spring 2019 Report.

ADJOURNMENT

Motion made by Mr. Lounsbury, second by Mrs. Fulmer that there being no further business to be brought before the board that the meeting be adjourned at 7:32 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 6-0-0

Respectfully submitted,

Shannon N. DuBois-Brody
Business Administrator/
Board Secretary