

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 27, 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 remotely through the Zoom platform 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

October Star Student: Lily Stuart (Nominated by Mrs. Tara Reinert)

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. Indicate your wish to speak in the comment section of Zoom.
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 22, 2020 and October 13, 2020 as submitted by the Board Secretary.

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

VII. SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends the following:

A. PERSONNEL - PROFESSIONAL

1. Resignation

The Board accept, with regret, the resignation of Karen Wildermuth, 4th Grade Teacher, effective December 31, 2020 with the intent to retire January 1, 2021. Mrs. Wildermuth has been a teacher at the Alloway Township School for over 30 years.

2. Extra-Curricular Stipend Positions

The Board approve the following extra-curricular stipend positions for the 2020-2021 school year, per Article 18 of the AEA Agreement:

Position	Name	Contracted Amount
8th Grade Advisor	Kristy Leyman	\$964/yr
Lead Teacher	Heather Principe	\$1,304/yr

Motion:___ Second:___ CA___ ED___ MD___ JF___ CF___ JH___ KM___ RM___ DZ___

B. PERSONNEL - SUPPORT

1. Employment - Substitute

The Board approve the employment of Mason Strawderman as a substitute teacher for the 2020-21 school year, pending successful completion of all pre-employment requirements, at a rate of \$90 per day.

Motion:___ Second:___ CA___ ED___ MD___ JF___ CF___ JH___ KM___ RM___ DZ___

C. OTHER BUSINESS

1. HIB Report - Acknowledgement

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

HIB Investigations:

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

2. School Calendar 2020-2021 Revision

The Board approve the revision to the 2020-2021 School Calendar changing November 3, 2020 from a hybrid instructional day (Yellow Team) to a fully remote instructional day for all students. In addition, the board approve changing November 4, 2020 from a fully remote instructional day to a hybrid instructional day (Black Team).

Per Executive Order No. 177, which was signed by Governor Murphy on August 14, 2020, all public schools are required to be closed for in-person instruction on November 3, 2020 to allow counties to use the school buildings as polling locations, if necessary.

3. Items for Disposal

The Board approve the following items for disposal:

Description	Serial #	Tag #	Reason
Panasonic TV	MC51010085	30926	Obsolete
Philips TV	YA1A0518707800	n/a	Obsolete

4. Uniform Memorandum of Agreement

The Board approve "A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials," for the 2020-2021 school year.

5. Salem County Homeless Student Agreement 2020-2021

The Board approve the Salem County Homeless Student Agreement for the 2020-2021 school year, noting that districts will not seek tuition or transportation reimbursement for any resident students, excluding special education students, determined to be homeless in accordance with the law.

Motion:___ Second:___ CA___ ED___ MD___ JF___ CF___ JH___ KM___ RM___ DZ___

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, 2020 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, 2020, 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, 2020.

2. Cash Reconciliation Report

The Board approve the cash reconciliation report for the month of September, 2020.

3. Transfers

The Board approve the transfers for the month of September, 2020.

4. Bills to be Paid

The Board approve the payroll and agency for September, 2020 and bills list for October, 2020.

5. Comprehensive Maintenance Plan and M1 Form

The Board approve the Three-Year (2019/20, 2020/21, 2021/22) Comprehensive Maintenance Plan and 2021-2022 Form M1 for submission to the Salem County Office of Education.

6. Extraordinary Services

The Board approve the contract with Interactive Kids, LLC. for behavior consultation and ABA therapist services for the 2020-2021 school year to be utilized on an as needed basis at the various rates provided.

7. Out of District Placements 2020-2021

The Board approve the following out of district placements and contracts for 2020-21:

Program	SID #	Tuition	1-1 Aide
GCSSSD-Bankbridge	1992290194	Approved 9/22/20	\$41,580.00

8. Joint Transportation Agreement w/ LAC (AM)

The Board approve the Joint Transportation Agreement in the amount of approximately \$3,810 per annum (\$30 per day) between the Lower Alloways Creek Board of Education and the Alloway Township Board of Education, effective September 29, 2020 through June 30, 2021. This agreement is for the transportation of an Alloway resident student from home to the LAC School (AM) on LAC Elementary Route E1 and only to be billed for in-person school days. Alloway will not be billed for full virtual days, should it ever be necessary to go completely virtual during the 2020-2021 school year.

9. Tentative Budget Calendar
The Board approve the 2021-2022 *tentative* Budget Calendar (pending any changes mandated by the state and release of state aid numbers). Approval of an annual budget calendar is part of the NJQSAC requirement.
10. Speech Teacher - 2020 Summer Services
The Board approve the Shared Speech Teacher Agreement 2020-2021 Summer Services between the Upper Pittsgrove Board of Education and the Alloway Township Board of Education, effective July 1, 2020 through August 31, 2020 at the hourly rate of \$50.85. Upper Pittsgrove will bill Alloway for the services provided during that time.
11. Joint Transportation Agreement w/ LAC (PM)
The Board approve the Joint Transportation Agreement in the amount of \$30 per day or \$5,400 per annum between the Lower Alloways Creek Board of Education and the Alloway Township Board of Education, effective September 1, 2020 through June 30, 2021. This agreement is for the transportation of one Alloway resident student from LAC School to home (PM) on LAC Elementary Route E1 and only to be billed for in-person school days. Alloway will not be billed for full virtual days, should it ever be necessary to go completely virtual during the 2020-2021 school year.
12. ESSA Grant - Carryover 2018-19
The Board approve the carryover of the 2018-2019 ESSA Grant as presented with funds to be expended during the 2020-21 budget year: Title IIA \$4,880
13. ESSA Grant - Carryover 2019-20
The Board approve the carryover of the 2019-20 ESSA Grant as presented with funds to be expended during the 2020-21 budget year: Title IV \$10,000
14. ESSA Grant - Amendment
The Board approve the 2020-2021 ESSA Grant Amendment to transfer \$2,862 from benefits (20-272-200-200) to teacher salaries (20-272-100-100) and \$483 from other purchased services (20-272-200-500) to teacher salaries (20-272-100-100).
15. Grant Salaries 2020-2021
The Board approve the 2020-2021 salaries funded through ESSA Grant, Title IIA.
16. Resolution - Long Range Facilities Plan

RESOLUTION # 2020-25
ALLOWAY TOWNSHIP BOARD OF EDUCATION
LONG RANGE FACILITIES PLAN - MAJOR AMENDMENT SUBMISSION APPROVAL
OCTOBER 27, 2020

WHEREAS, N.J.S.A. 18A:7G-4 requires the Board to amend its Long Range Facilities Plan (LRFP) on file with the New Jersey Department of Education at least once every five years to update enrollment projections, building capacities, and health and safety conditions; and

WHEREAS, the Board desires to update its previously approved LRFP at this time to comply with statutory and regulatory requirements; and

WHEREAS, this Board resolution amending the approved Long Range Facilities Plan complies with the five-year reporting requirements per the Educational Facilities Construction and Financing Act, P.L. 2000 c. 72 (N.J.S.A. 18A:7G-1 et seq.) as amended by P.L. 2007, c. 137, and the applicable provisions of N.J.A.C. 6A:26-1 et seq. (Educational Facilities Code);

NOW, THEREFORE, BE IT RESOLVED, that the Alloway Township School District hereby approves the latest amended Long Range Facilities Plan on files in the office of the School Business Administrator and authorizes submission of same to the New Jersey Department of Education; and be it

FURTHER RESOLVED, the Board hereby authorizes and directs its School Business Administrator to take any steps necessary to effectuate the terms of this resolution and to submit the five-year LRFP amendment to the New Jersey Department of Education.

17. Coronavirus Relief Fund Grant

The Board accepts the Coronavirus Relief Fund Grant in the amount of \$18,573.00. These funds must be encumbered or expended no later than December 30, 2020.

Motion:___ Second:___ CA___ ED___ MD___ JF___ CF___ JH___ KM___ RM___ DZ___

IX. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment - 295
2. Fire Drill - 10/8/2020 (unannounced)
3. Bus Evacuation Drill - 10/13/2020 (Cohort A); 10/15/20 (Cohort B)
4. Suspensions - none
5. Monthly School Nurse Report-September
6. Curriculum Development
7. Restart Plan

X. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

B. OLD BUSINESS

1. NJSBA Mandated Training - Complete by 12/31/2020
 - a. Governance I - McKelvey & Zarin
 - b. Governance II - Angelus, Hitchner, Fedora

C. NEW BUSINESS

D. COMMITTEE REPORTS

1. Woodstown-Pilesgrove Report 9.24.20 - Mr. Morris
2. Woodstown-Pilesgrove Report 10.22.20 - Mr. Morris

E. FYI

Next meeting - November 24, 2020

XI. EXECUTIVE SESSION

**ALLOWAY BOARD OF EDUCATION
RESOLUTION 2020-26
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 Goals
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. MOTION AFTER CLOSED

Superintendent Goals 2020-2021

The Board approve the 2020-2021 Superintendent Goals.

Motion:___ Second:___ CA___ ED___ MD___ JF___ CF___ JH___ KM___ RM___ DZ___

XIV. PUBLIC COMMENT - OPEN

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XV. 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:_____