

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
November 24, 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 and virtually 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. PUBLIC COMMENT-AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience who wish to comment. Please respect the following procedure:

1. Sign in or 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 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.

V. APPROVAL OF MINUTES

The Superintendent and the Business Administrator recommend the Board approve the regular and executive session minutes of October 27, 2020 as submitted by the Board Secretary.

Motion:_____ Second:_____ #Yes:_____ #No:_____ #Abstain_____

VI. SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends the following:

A. PERSONNEL - PROFESSIONAL

1. Resignation - Music Teacher

The Board accept, with regret, the resignation of Andrea Wentz, Music Teacher, effective November 8, 2020.

2. Employment - Part-Time Music Teacher (Updated)

The Board approve the employment of Kaitlyn McIlvaine Jones as Part-Time Music Teacher (80%) effective November 9, 2020 through June 30, 2021 at Step 3 BA + 15 with a salary of \$35,915.40. No health benefits. The Board originally approved Mrs. Jones' tentative employment date at the October 27, 2020 board meeting. This motion confirms the date and salary.

3. Employment - 4th Grade Teacher

The Board approve the employment of Courtney Brodzik, 4th Grade Teacher, effective January 4, 2021 through June 30, 2021 at BA Step 1 with a prorated salary of \$33,093.60. Benefits as per the AEA Agreement. Ms. Brodzik will be replacing Mrs. Wildermuth who has indicated she will be retiring.

4. Resignation - Stipend Position 8th Grade Advisor

The Board approve the resignation of Kristy Leyman as the 2020-2021 8th Grade Advisor effective November 16, 2020.

5. Resignation - School Psychologist

The Board accept, with regret, the resignation of Maria Bellia, School Psychologist, effective January 17, 2021. Mrs. Bellia has been with Alloway for over 11 years.

6. Clinical Student Teachers

The Board approve college students Taylor Edwards and Olivia Wright from Rowan University to conduct their clinical teaching at the Alloway Township School District starting January 2021 through approximately December 2021.

7. Professional Development

The Board approve the following workshop participation:

Staff	Workshop	Date	Cost	Sub Cost	Mileage
Shannon DuBois-Brody	NJASBO Green Cleaning, Energy Savings & COVID Strategies	12/3/2020	\$50.00	N/A	N/A

Motion:___ Second:___ CA___ ED___ MD___JF___ CF___ JH___ KM___ RM___ DZ___

B. PERSONNEL - SUPPORT

1. Resignation - Instructional Aide

The Board accept, with regret, the resignation of Caitlin Musser, Instructional Aide (PK), with her last day of employment being November 17, 2020.

2. Employment - Part-Time Custodian

The Board approve the employment of Frank Lamano, Part-Time Custodian, effective date pending successful completion of all pre-employment paperwork through June 30, 2021 at the rate of \$12.00 per hour, maximum of 5.5 hours per day, no health benefits. Mr. Lamano's salary will be funded by the CARES Grant.

3. Employment - Substitute Teacher

The Board approve Courtney Brodzik as a substitute teacher at the rate of \$90/day for the 2020-2021 school year.

Motion:___ Second:___ CA___ ED___ MD___JF___ CF___ JH___ KM___ RM___ DZ___

C. OTHER BUSINESS

1. HIB Report - Approval

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

HIB Investigations:

Reported: 0

Completed: 0

Number of incidents ruled as Harassment, Intimidation or Bullying: 0

Number of incidents ruled as not falling under the HIB provisions: 0

2. HIB Report - Acknowledgement

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

HIB Investigations:

Reported: 0

Completed: 0

Number of incidents ruled as Harassment, Intimidation or Bullying: 0

Number of incidents ruled as not falling under the HIB provisions: 0

3. Mentoring Plan

The Board approve the 2020-2021 District Mentoring Plan for Quality Induction submitted by the School Improvement Panel (SciP).

4. Use of Facilities

The Board approve the Request for Use of Facilities from Lindsey Gioielli, Guidance Counselor, for an Alloway Township Municipal Alliance Meeting to be held on November 17, 2020 in the Art Room.

5. 8th Grade Fundraiser

The Board approve the Gertrude Hawk Chocolate Bar 8th Grade Fundraiser as presented.

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

VII. 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 October 31, 2020 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 October 31, 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 October 31, 2020.

2. Cash Reconciliation Report

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

3. Transfers

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

4. Bills to be Paid

The Board approve payroll/agency for October, 2020 and bills list for November, 2020.

5. OOD Placements/Contracts - ESY 2020

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

Placement	SID	Tuition	Dates
Woodstown High School	6207902789	\$2,500	7/6/20 - 7/30/20
Y.A.L.E. School, Inc. - Camden	5612475181	\$4,149.60	Eff. 7/6/20 - 8/4/20 (13 days)

6. Securing Our Children's Future Bond Act

The Board approve the following:

**SECURING OUR CHILDREN'S FUTURE BOND ACT
RESOLUTION No. 2020-27**

WHEREAS, Securing Our Children's Future Bond Act, P.L. 2018, c.119 provides \$350 million in grants for eligible projects that expand CTE programs in CVSDs and enhance school security in all school districts, and,

WHEREAS, of the \$350 million, \$75 million has been allocated for school security upgrades in public school districts, and

WHEREAS, Funding for the installation of panic alarm systems to comply with Alyssa's Law, P.L. 2019, c.33, is prioritized, and

WHEREAS, The Alloway Township School District has been allocated \$20,000 under the Bond Act to comply with Alyssa's Law (P.L. 2019, c.33) and support select school infrastructure improvements prescribed in N.J.S.A. 18A:7G-5 after certification of Alyssa's Law compliance by the NJSDA, and

NOW THEREFORE IT BE RESOLVED, the Alloway Township Board of Education accepts the Securing Our Children's Future Bond Act Grant in the amount of \$20,000,

BE IT FURTHER RESOLVED, the Alloway Township Board of Education approves submission of the grant application and the availability of local funds should the total estimated cost of the proposed work exceed the school district's grant allowance.

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

VIII. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment - 298
2. Fire Drill - September: 9.24.20 (Cohort B) & 9.29.20 (Cohort A)
November: 11.04.20
3. Security Drill - October: 10.26.20 (Cohort A) 10.29.20 (Cohort B)
November: 11.19.20
4. Monthly School Nurse Report - October 2020
5. District Updates

IX. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

None

B. OLD BUSINESS

1. Annual Reorganization Meeting scheduled for Tuesday, January 5, 2021 @ 6:30 p.m.

C. NEW BUSINESS

1. Annual School Election Unofficial Results (as of 11/20/20):
Gov. Murphy, by way of Executive Order 198, has granted Salem County a two-day extension to certify the election results, which will be certified on November 25, 2020.

The Unofficial Elections Results are as follows:

Michael Dennison	1,030	Elected to Three Year Term, expiring 12/31/23
Richard C. Morris, Jr.	1,391	Elected to Three Year Term, expiring 12/31/23
Sara Cobb	1,387	Elected to Three Year Term, expiring 12/31/23
John Simpson	850	
Write-in	187	
Unresolved Write-In	69	

D. COMMITTEE REPORTS

1. Woodstown-Pilesgrove board notes from November Board meeting - Mr. Morris

E. FYI

Next meeting - December 22, 2020

X. EXECUTIVE SESSION

**ALLOWAY BOARD OF EDUCATION
RESOLUTION NO. 2020-28
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
- 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: _____

XI. RESUME PUBLIC PORTION

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

XII. PUBLIC COMMENT - OPEN

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XIII. 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: _____