

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
December 22, 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 the Open Public Meeting Act, Chapter 231, Public Law 1975, 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, the district's Facebook page, website 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. RECOGNITION OF SERVICE

The Board will recognize outgoing board member, Mrs. Colleen Fulmer, for her service to the District.

V. EDUCATIONAL HIGHLIGHTS

Star Students: Alaina Raspa - 6th Grade nominated by Mr. Mayhew
Pacey Hutton - 6th Grade nominated by Mrs. Gechter

VI. 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.
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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.
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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 of November 24, 2020.

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

VIII. SUPERINTENDENT’S RECOMMENDATIONS

The Superintendent recommends the following:

A. PERSONNEL - PROFESSIONAL

1. Student Internship Agreement with Rowan University

The Board approve the “Agreement for Student Internships Between Rowan University and the Alloway Township Board of Education” effective January 15, 2021 through December 31, 2021.

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

B. PERSONNEL - SUPPORT

1. Resignation - Board Clerk

The board accept, with regret, the resignation of Mary Aliberti, Board Clerk, effective January 31, 2021. Mrs. Aliberti has been employed with Alloway and its shared business services for 6.5 years.

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 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

2. HIB Report - Acknowledgement

The Board acknowledge the Superintendent's monthly Harassment, Intimidation and Bullying Report for November 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

3. Woodstown-Pilesgrove Regional School District BOE Representative

The Board approve Richard Morris to serve as the Woodstown-Pilesgrove Regional School District Board of Education Representative effective January 1, 2021 until the 2022 Reorganization meeting of the Alloway Board of Education. Per the NJ DOE, Alloway Township School District is entitled to one (1) representative on the Woodstown-Pilesgrove Regional School District Board of Education.

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

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 November 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 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 November 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 November 30, 2020.

2. Cash Reconciliation Report

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

3. Transfers

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

4. Bills to be Paid

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

5. CARES Grant - Additional Funds & Amendment

The Board approve the additional CARES Grant funds and budget amendment in the amount of \$4,681.00 to line 200-100 & 200-600 for a total CARES Grant award of \$90,377.00.

6. SCREBF Indemnity and Trust Agreement

The Board approve the Southern Coastal Regional Employee Benefits Fund Indemnity and Trust Agreement for the period January 1, 2021 through and including December 31, 2023, as presented.

7. Resolution 2020-29 SCREBF Renewal

The Board approve Resolution No. 2020-29, Southern Coastal Regional Employee Benefits Fund Resolution to Renew, as presented.

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

X. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment - 295
2. Fire Drill - 12/8/20 (Cohort A); 12/10/20 (Cohort B)
3. Security Drill - 12/7/20 (Shelter in Place)
4. Suspensions - Month of November: None
5. Monthly School Nurse Report - November

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

XI. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

B. OLD BUSINESS

1. NJSBA Mandated Training - Please complete the online training before 12/31/20
2. Restart Plan - Establishing date for return of Hybrid Instruction
3. Feasibility Study - Countywide School District

C. NEW BUSINESS

- 1. School Calendar - Possible change in date for the Teacher Inservice scheduled for Friday, January 15th.

D. COMMITTEE REPORTS

- 1. Woodstown-Pilesgrove Meeting Notes - Mr. Morris
- 2. Personnel - Meeting Update

E. FYI

- 1. Reorganization Meeting - Tuesday, January 5, 2021 @ 6:30 p.m.

XII. EXECUTIVE SESSION

**ALLOWAY BOARD OF EDUCATION
RESOLUTION NO. 2020 - 30
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) - HIB
- 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: _____

XIII. RESUME PUBLIC PORTION

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

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: _____