

**ALLOWAY BOARD OF EDUCATION
REGULAR MEETING AGENDA
August 25, 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 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 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 minutes of July 28, 2020 as submitted by the Board Secretary.

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

VI. PRESENTATIONS

Reopening Plan
Hybrid Remote Instructional Plan

VII. SUPERINTENDENT'S RECOMMENDATIONS

The Superintendent recommends the following:

A. PERSONNEL - PROFESSIONAL

1. Stipend Positions 2020-2021

The Board approve the following stipend positions for the 2020-2021 school year:

Name	Position	Amount
Kellie Whelan	School Improvement Team (SIT)	\$30.00/hour
Amber Hann	School Improvement Team (SIT)	\$30.00/hour
Brittany Chan	School Improvement Panel (SciP)	\$30.00/hour
Melissa Strawderman	School Improvement Panel (SciP)	\$30.00/hour
Maria Bellia	Intervention & Referral Services Member	\$30.00/hour
Kelly Whelan	Intervention & Referral Services Member	\$30.00/hour
Terry Turner	Intervention & Referral Services Member	\$30.00/hour
Amber Hann	Intervention & Referral Services Member	\$30.00/hour
Lindsey Gioielli	Intervention & Referral Services Member	\$30.00/hour

2. Homework Center

The Board approve all certificated teaching staff to provide homework center instruction as needed during the 2020-2021 school year at the AEA contracted rate of \$30/hour.

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

B. PERSONNEL - SUPPORT

1. Substitute List 2020-21

The Board approve the substitute list for the 2020-21 school year.

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

C. OTHER BUSINESS

1. Acceptance of Donations
The Board approve the following donations:

Donation	Donor	Recipient
Gift Cards - "Resources for Remote Learning"	DonorsChoose	Mrs. Emel's 2nd Grade
IXL 3rd Grade (Subject Pending)	DonorsChoose	Mrs. Acton's 3rd Grade

2. Professional Development Plan
The Board approve the 2020-21 District Professional Development Plan submitted by the School Improvement Panel (SciP).

3. Professional Standing Orders for School Nurses
The Board approve the annual Professional Standing Orders for School Nurses for the 2020-2021 school year as reviewed and approved by the school physician.

4. SACC Rates 2020-2021
The Board approve the following SACC rates for the 2020-2021 school year:

Morning SACC	\$7.00/day
Afternoon SACC with 4:30 PM pick-up	\$11.00/day
Afternoon SACC with 6:00 PM pick-up	\$13.00/day

5. ATS Crisis Plan - Revisions
The Board approve the revisions to the Alloway Township School Crisis Plan.

6. HIB Report - Approval
The Board approve the Superintendent's monthly Harassment, Intimidation, and Bullying Report for July 2020 as presented:
HIB Investigations:
 - Reported - 0
 - Completed - 0
 - # of incidents ruled as HIB - 0
 - # of incidents ruled as not falling under HIB - 0

7. HIB Report - Acknowledgement

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

HIB Investigations:

Reported - 0

Completed - 0

of incidents ruled as HIB - 0

of incidents ruled as not falling under HIB - 0

8. Items for Disposal

The Board approve the following items for disposal:

Item	Quantity	Asset Tag#	Reason for Disposal
HP ColorJet CP3525n	1	n/a	Broken/No longer works

9. Superintendent Goals (*Held for after closed session*)

The Board approve the Superintendent's goals for the 2020-21 school year.

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

VIII. BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

The Superintendent and Board Secretary/Business Administrator recommend the following:

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 June 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 June 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 June 30, 2020.

2. Cash Reconciliation Report

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

3. Transfers

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

4. Bills to be Paid

The Board approve the bills list for August, 2020.

5. Technology Equipment Lease Purchase - See Addendum for Final Financials

The Board approve the Technology Equipment Five (5) Year Government Obligation Contract/Lease Purchase through American Capital Financial Services, Inc., effective _____ through _____ at a cost of \$_____ per year. The original balance of the lease is \$_____, with a final contract payment of \$_____ (includes \$_____ of interest). This lease purchase will provide the following technology equipment: **100** HP Chromebook 11A G8 - Education Edition with Google Chrome License and Protection Plan, **50** Acer Chromebook Tab 10 Tablets with Google Chrome License and Protection Plan, **34** Dell Latitude 3410 Laptops with warranty, **4** Dell Dock docking stations, **1** Dell XPS 13 7390 with Premium Protection Plan. This purchase is being made under the "Technology Supplies and Services #ESCNJ18/19-03(18/19-03) contract.

6. Agreement GCSSSD Professional Services

The Board approve the 2020-2021 Agreement for Professional Services with the Gloucester County Special Services School District as per the attached.

7. Out-of-District ESY 2020

The Board approve the following 2020 Extended School Year Placement and contract:

Placement	SID#	Tuition Cost	Additional Costs
Y.A.L.E. School	6201980707	\$9,576	Virtual

8. Transportation Jointure-Woodstown

The Board approve the Joint Transportation Agreement in the amount of \$4,080 between the Woodstown Pilesgrove Regional Board of Education and the Alloway Board of Education, effective September 1, 2020 through June 30, 2021, on Routes HS1 (\$1,020), HS2 (\$1,020) & HS3 (\$2,040). This agreement is for the transportation of Woodstown students from/to Woodstown High School to home on Alloway high school buses. This is income to Alloway.

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

IX. SUPERINTENDENT DISCUSSION ITEMS/FYI

1. Enrollment

X. PRESIDENT'S REPORT

A. COMMUNICATIONS TO THE BOARD

1. Board Member Petitions Filed for the November Election are as follows:
3-Year - Three Open Seats
Incumbents - Richard Morris and Michael Dennison
Newcomers - John Simpson and Sara Cobb
Mrs. Fulmer did not seek re-election
2. NJSBA's Virtual Workshop 2020 - October 20-22, 2020. Please let the Board Office know if you are interested in attending.

B. OLD BUSINESS

- 1.

C. NEW BUSINESS

D. COMMITTEE REPORTS

E. FYI

Next regular board meeting scheduled for September 22, 2020

XI. EXECUTIVE SESSION

**ALLOWAY BOARD OF EDUCATION
RESOLUTION 2020-22
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
- X 7. Litigation, contract negotiations, or attorney-client privilege
- X 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. PUBLIC COMMENT - OPEN

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

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 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.

XIV. 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: _____