

4600 Alloway Township School
Regular Meeting
January 22, 2013

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Thursday, January 22, 2013 at 7:00 p.m. at the Alloway School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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 meeting, to be held in the Gereau Library of the Alloway Township School at 7:00 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. Lounsbury, President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members Present: Cathleen Caltabiano, Michael Clarke, Michael Dennison, Philip Donohue, Colleen Fulmer, Meghan Price, Richard Morris, David Lounsbury

Members Absent: Joseph Dyer

Also in Attendance: Dr. Bazzel, Superintendent, and Mrs. Joyce, Board Secretary.

A list of the public attending is on file in the board office.

PRESENTATION

Ms. Jessica Ferraro and Ms. Loretta Osborn gave a presentation on benchmarking for students in grades 4-8 in mathematics and language arts, using Study Island as their online resource.

School Board Recognition Month

Motion made by Mr. Lounsbury, second by Mr. Morris, to approve the following Resolution recognizing January 2013 as School Board Recognition Month:

WHEREAS, The New Jersey School Boards Association has declared January 2013 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and
WHEREAS, The Alloway Board of Education is one of 586 local school boards in New Jersey that sets policies and oversees operations for public school districts; and
WHEREAS, The Alloway Board of Education embraces the goal of high-quality education for all New Jersey public school students; and
WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and
WHEREAS, New Jersey's 4,800 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and
WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and
WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and
WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in indicators such as high school graduation rates, class size, college entrance exam participation, and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Alloway Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2013 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Alloway Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, M. Dennison, P. Donohue, C. Fulmer, M. Price, R. Morris, D. Lounsbury
Motion carried: 8-0

APPROVAL OF MINUTES

Motion by Mrs. Fulmer, second by Mr. Clarke, that the regular meeting minutes of January 3, 2013 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved
Motion Carried: 8-0

PUBLIC COMMENT

None.

SUPERINTENDENT'S RECOMMENDATIONS

Motion made by Mr. Morris, second by Mr. Dennison, to approve the following recommendations:

PERSONNEL – PROFESSIONAL

Hire of Principal

The hire of Ms. Deborah Morton as Principal of the Alloway Township School. Her annual salary will be \$88,000, with 12 sick days, 2 personal days and 15 vacation days. She will also carry over up to 20 sick days from her previous district. A copy of her employment contract was provided to all board members.

Leave of Absence

A medical leave of absence, from January 9, 2013 to February 6, 2013, (estimated date) for an employee (RK) whose name is on file in the board office. This leave of absence is a continuation of a leave from October 2012. This leave will be unpaid from January 16, 2013 through February 6, 2013.

Principal Evaluation Reporting Requirements

The Marshall Principal Evaluation Rubric.

4602 Alloway Township School
 Regular Meeting
 January 22, 2013

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
C. Tarry	E. Brunswick, NJ	USDA Food Conf.	1/24/13	0	✓	✓
K. Hoglen A. Derenberger	Cherry Hill, NJ	Autism Modifications	2/11/13	\$189	✓	✓
R. Joyce	Mt. Laurel, NJ	NJASBO Pension Update	2/19/13	\$50		
M. Bellia	Voorhees, NJ	Strategies that Work for Autistic Students	2/22/13	\$165		✓
L. Rocco	Voorhees, NJ	Incl. Studs. w/ Autism Spec. Disorder	2/22/13	\$165	✓	✓
K. Hoglen A. Derenberger	Atlantic City, NJ	PreK Conference	2/25/13	\$197	✓	✓
K. Murphy A. Bachr	Glassboro, NJ	A Prac. W/S on Autism	3/1/13	\$139	✓	✓
M. Emel D. Hurff	Voorhees, NJ	Inn. Tech. Proj.	3/7/13	\$219	✓	✓
J. Corvino L. Ramos	Cherry Hill, NJ	Studs. Imp. Writing Skills	3/11/13	\$225	✓	✓
D. Bowling S. Whyte	Edison, NJ	Eff. Strategies for Autism	3/15/13	\$150		✓

PERSONNEL – SUPPORT

Employment-Substitutes

The following personnel to be added to the 2012-2013 school year substitute list:

Stephanie Mancuso, Salem, NJ, Substitute Café (\$9.00/hour) & Custodian (\$10.00/hour)

ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, M. Dennison, P. Donohue, J. Dyer, C. Fulmer, R. Morris, D. Lounsbury

Motion carried: 8-0

OTHER BUSINESS

Motion made by Mr. Dennison, second by Mrs. Fulmer, to approve the following recommendations:

Policy #9100 – Organization of the Board

The revision of Policy #9100 – Organization of the Board.

Policy #1100 – Communicating with the Public

The revision to Policy #1100 – Communicating with the Public which includes the use of social media as a means of communicating.

Policy #6172 – Alternative Education Programs

The revision to Policy #6172 – Alternative Education Programs.

Policy Revisions

The following policy revisions due to a change in title DYFS to DCP&P:

- #1410 Community Relations – Local Units
- #5125 Pupil Records
- #5135 Adolescent Suicide Awareness & Prevention Programs
- #5141.9 Crisis Management Plan

Nursing Services Plan

The Nursing Services Plan for 2012-2013 school year.

ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, M. Dennison, P. Donohue, C. Fulmer, M. Price, R. Morris, D. Lounsbury

Motion carried: 8-0

FINANCIAL

Motion made by Mr. Donohue, second by Mr. Dennison, to approve the following recommendations:

Board Secretary Certification

Boards' Certification

Pursuant to **N.J.A.C. 6A:23-2.12 (c) 4**, the Alloway Township Board of Education certifies that as of December 31, 2012 and after review of the Secretary's Monthly Financial Report appropriations section as presented 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:23-2.12-(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:23-2.12(c) 3**, I certify that as of December 31, 2012, 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. 6:23-2.12(a)1**. (Pages 4606-4616)

Cash Summary Report

The cash summary report for the month of December 2012. (Page 4617)

Transfers

The transfers for the month of January 2013. (Page 4618)

Bills to be Paid

The payroll and agency for December 2012 and the bill list for January 2013. (Pages 4619-4621)

4604 Alloway Township School
Regular Meeting
January 22, 2013

Transportation-Jointure 2012-2013

Entering into 2012-2013 Transportation Jointure with Woodstown Pilesgrove for including Alloway (high school) students attending and transported by W-P to Salem County Vo-Tech School. Jointure with board approval is required in order to qualify students for DRTRS reporting and Woodstown Pilesgrove does not charge Alloway for this transportation.

Route Y915A Woodstown Pilesgrove to Salem Co. Vo-Tech School , B.R. Williams
Eff: 9/1/2012-6/30/2013 No Cost to Joiner District

Route Y915B Woodstown Pilesgrove to Salem Co. Vo-Tech School, B.R. Williams
Eff: 9/1/2012-6/30/2013 No Cost to Joiner District

Disposal of Old Equipment

The disposal of old computer equipment as per list provided.

(Page 4622)

ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, P. Donohue, C. Fulmer, M. Price,
R. Morris, D. Lounsbury (Mr. Clarke stepped out)

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment report - 405

Suspensions – December 2012 - None

HIB Report

Motion made by Mr. Donohue, second by Mr. Floyd, to approve the December 2012/January 2013 HIB Report.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

PRESIDENT'S REPORT

Communications to the Board

Correspondence from Frank Cavallo, Esquire dated December 28, 2012 and January 7, 2013.

Old Business

Dr. Bazzel reported that DuPont is funding the Academic League (buzzers, supplies). Dr. Bazzel will notify the other K-8 districts to see who is interested in participating.

New Business

Mr. Donohue stated that Alloway should reconsider School Choice. Dr. Bazzel stated that the deadline has passed for the 2013-2014 school year but the board can apply for the 2014-15 school year. This issue will be reviewed again in August 2013.

Committee Reports:

SACC workers were commended for their efforts to ensure added security.

Mr. Dennison attended the CAP Program held the evening of January 7, 2013. He commended Dr. Wentzell and Dr. Bazzel for implementing the program.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Motion by Mr. Donohue, second by Mrs. Fulmer, that the Board enter into executive session by Resolution at 7:30 p.m. from which the general public will be excluded.

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 Township 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 the conclusion of closed session, at approximately 8:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: and nature of discussion is **Collective Bargaining with the Alloway Education Association and Litigation, Contract Negotiations or Attorney/Client Privilege.**

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

Motion by Mr. Clarke, second by Mr. Morris, to return to the public portion of the meeting at 8:00 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

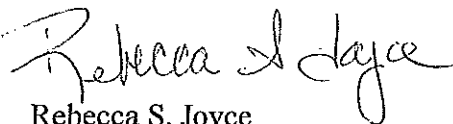
ADJOURNMENT

Motion by Mr. Morris, second by Mr. Dennison, that there being no further business to be brought before the board that the meeting be adjourned at 8:02 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

Respectfully submitted,



Rebecca S. Joyce
Business Administrator