

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, November 27, 2012 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 Today's Sunbeam, 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: Michael Dennison, Joseph Dyer, Philip Donohue, Albert Floyd, Colleen Fulmer, Meghan Price, Richard Morris, David Lounsbury.

Members Absent: Michael Clarke

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

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

EDUCATIONAL HIGHLIGHTS/PRESENTATIONS/RECOGNITION

2012 Alloway Board of Education Election Results:

Michael Dennison	1,159*
Cathleen Caltabiano	1,244*
Joseph Dyer, Jr.	1,238*
Albert Floyd, Jr.	782
Write-In	58

*Elected to three year terms

Installation of board members takes place at January reorganization meeting.

APPROVAL OF MINUTES

Motion by Mr. Dennison, second by Mrs. Fulmer, that the regular meeting and executive session minutes of October 30, 2012 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

PERSONNEL - PROFESSIONAL

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

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
L. Ramos H. McMahon	Cherry Hill, NJ	Prac. Strategies For Writing	12/18/12	\$219	✓	✓
J. Schino	Cherry Hill, NJ	Dis. & Noncom. Kids	12/5/12	\$199	✓	✓

PERSONNEL – SUPPORT

Family Leave Act-Request

Granting Family Leave Act for an employee (name on file) from November 12, 2012 through December 14, 2012 (approximately one month to care for an ill family member). In accordance with Family Leave Act, the employee will be on unpaid leave during the anticipated one month of absence. Any extension of the Family Leave shall be made by additional request to the Alloway Board of Education.

Employment-Substitute

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

Katlyn Bedilion, Lower Alloways Creek, NJ, Substitute Teacher (\$80/day)

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

OTHER BUSINESS

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

Curriculum Approval

The revision of the 21st Century Life & Careers curriculum.

Program Approval

The Comprehensive Guidance & Academic Counseling Program.

ROLL CALL VOTE: YES: M. Dennison, P. Donohue, J. Dyer, A. Floyd, C. Fulmer, M. Price, R. Morris, D. Lounsbury

Motion carried: 8-0

FINANCIAL

Motion made by Mr. Dyer, second by Mrs. Fulmer, 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 October 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 October 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 4556-4564)

Cash Summary Report

The cash summary report for the month of October, 2012. (Page 4565)

Bills to be Paid

The bill lists for November 2012 and the payroll and agency list for October 2012. (Pages 4566-4568)

Transfer

Transfers for November 2012. (Page 4569)

ROLL CALL VOTE: YES: M. Dennison, P. Donohue, J. Dyer, A. Floyd, C. Fulmer, M. Price, R. Morris, D. Lounsbury

Motion carried: 8-0

DISCUSSION ITEMS/FYI

Enrollment report - 403

Suspensions: October 2012

Grade 6 student, 1 day internal, pushing another student

Fire Drill - 11/12/12

Security (Intruder) Drill – November 15, 2012

HIB Report

The September/October/November HIB Report.

PRESIDENT'S REPORT

Communications to the Board

NJSBA Insurance Group 2012 Safety Award

Presentation made at the October 23, 2012 NJSBA Conference of plaque and recognition to Alloway Board of Education for 2012 Safety Award.

Old Business

Dr. Bazzel distributed the updated chaperone guidelines. The Board recommended a few changes/additions to the guidelines.

New Business

Reorganization Meeting

Motion made by Mr. Lounsbury, second by Mr. Dennison, to approve the Reorganization/Regular meeting for January 3, 2013, 7:00 p.m., and to cancel the December 18, 2012 meeting.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

Mr. Dennison – Praised teachers who conducted the new third grade math and language arts parent workshops. Mr. Dennison also handed out a flyer from the AEA.

Dr. Bazzel updated the board on the process for selecting a new principal. He stated 27 applications have been received. Twelve candidate interviews will be held on December 3 and 10, 2012 by a selection committee which consist of Dr. Bazzel, Mrs. Joyce, Mrs. Elmer, Mrs. Corvino, Mrs. Ramos and Mrs. Warfield. Four candidates will then be sent to the Personnel Committee for review with two finalists going before the full Board. Candidates will be scored on a rubric model.

Mr. Al Floyd was thanked by the Board for his six years of service on the Board.

Committee Reports

Mr. Dennison – PTA sponsored a Coach Bingo fundraiser. Mrs. Regina Quirk and Mrs. Ginny Willard were thanked for their efforts in coordinating this event.

EXECUTIVE SESSION

Motion by Mrs. Fulmer, second by Mr. Floyd, that the Board enter into executive session by Resolution at 7:25 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:

✓ Nature of discussion: **Personnel Matters;**

VOICE VOTE: Unanimously Approved.
Motion Carried: 8-0

Motion by Mr. Dyer, second by Mrs. Fulmer, to return to the public portion of the meeting at 7:35 p.m.

VOICE VOTE: Unanimously Approved.
Motion Carried: 8-0

Interim Principal

Motion made by Mr. Donohue, second by Mr. Dennison, to approve the hire of Dr. Mark Jones as Interim Principal at Alloway Township School effective January 2, 2013 at the rate of \$300/day.

ROLL CALL VOTE: YES: M. Dennison, P. Donohue, J. Dyer, A. Floyd, C. Fulmer, M. Price, R. Morris, D. Lounsbury
Motion carried: 8-0

PUBLIC COMMENT

Mr. Harding asked if the new principal will be appointed at the January 3, 2013 board meeting. Dr. Bazzel reported it will most likely occur at the January 22, 2013 meeting.

ADJOURNMENT

Motion by Mrs. Price, second by Mrs. Fulmer, that there being no further business to be brought before the board that the meeting be adjourned at 7:39 p.m.

VOICE VOTE: Unanimously Approved.
Motion Carried: 8-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator

ALLOWAY BOARD OF EDUCATION
Rebecca S. Joyce, Business Administrator/Board Secretary
Closed Session Minutes

Date: November 27, 2012 Type of Meeting : Public Hearing/Regular/Special/Other
Motion to enter by Resolution: C. Fulmer
Second: A. Floyd
Time: 7:25 p.m.

Vote:

M. Dennison	Yes	P. Donohue	Yes
J. Dyer	Yes	A. Floyd	Yes
C. Fulmer	Yes	M. Price _x	Yes
R. Morris	Yes	D. Lounsbury	Yes

Motion Carried: 8-0

Discussion:

1. Personnel matters – hiring of Interim Principal.

Conclusions:

1. Action taken in open session.

Resume Open Session

Motion to resume public session of meeting (motion made in public)

Motion: J. Dyer

Second: C. Fulmer

Voice Vote: Unanimously Approved

Motion Carried: 8-0

Time: 7:35 p.m.

Respectfully submitted,

Rebecca S. Joyce
Business Administrator