

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, February 26, 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 Dennison, Joseph Dyer, Philip Donohue, Colleen Fulmer, Richard Morris, David Lounsbury.

Members Absent: Michael Clarke, Meghan Price

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

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

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mr. Dennison, that the regular meeting and executive session minutes of January 22, 2013 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

PUBLIC COMMENT

None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONAL

Special Education Teacher – 2012-2013

Marcie DiGregorio as a Special Education Teacher effective February 11, 2013 through June 30, 2013. She will be placed on Step 5 BA, \$52,307 annual salary prorated for this agreement and with benefits as per the negotiated contract. (The board, at the January meeting, authorized the Superintendent to proceed with hire and final approval in February).

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Leave of Absence

A medical leave of absence, from February 7, 2013 to March 20, 2013, for an employee 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 February 7, 2013 through March 20, 2013.

Autism Training

Training for teaching and managing autistic students in a regular education classroom for teachers in PK - 1.

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
J. Schino	King of Prussia, PA	The Whole Brain Child Approach	3/18/13	\$189.99		✓
R. Bazzel	Delran, NJ	Natl. Sch. Security Seminar	3/19/13	\$0		

PERSONNEL – SUPPORT

Employment – Part Time Instructional Aide

The Superintendent to hire a Part Time Instructional Aide as per an IEP requirement with final Board approval at the next meeting.

Employment-Substitutes

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

- Lara Flowers, Salem, NJ, Sub. Teacher (\$80/day)
- Dina Gifford, Alloway, NJ, Sub. Teacher (\$80/day)
- Samantha Wagner, Woodstown, NJ, Sub. Teacher (\$80/day)
- Cathi Metzger, Elmer, NJ, Sub. Instr. Aide (\$9.00/hour)

Revised Job Description

The revised job description for SACC Director. (Only change was criminal history review per QSAC requirement.)

Student Observation

A student observation by Ms. Mary Hitchner as part of obtaining her Master of Arts Degree in Elementary Education. Ms. Hitchner will be observing Mrs. Osborn's 5th grade class.

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

Motion carried: 7-0

OTHER BUSINESS

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

Non-Resident Students

A parental request allowing her children (2) to remain at Alloway School for the remainder of the 2012-2013 school year.

Field Trips

The following field trip:

DATE	# STUD.	GRADE	LOCATION	TEACHER	STUD. COST	BUS COST	SUB COST
6/7/13	39	4	St. Museum Trenton, NJ	Ms. McMahon Mrs. Wildermuth	\$3.00	\$500 (est.)	✓

ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, P. Donohue, J. Dyer, C. Fulmer, R. Morris, D. Lounsbury
Motion carried: 7-0

FINANCIAL

Motion made by Mr. Donohue, second by Mr. Dyer, 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 January 31, 2013 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(e) 3, I certify that as of January 31, 2013, 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 4629-4637)

Cash Summary Report

The cash summary report for the month of January 2013.

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Transfers

The transfers for the month of February 2013.

(Pages 4639-4642)

Bills to be Paid

Payroll & agency for January 2013 and bill list for February 2013.

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IDEA Revision

Grant revision to apply 2011-2012 carry-over of non-public grant funds to the 2012-2013 IDEA Budget in the amount of \$6,732. The additional funds will be allocated as \$3,220 Non-Public –Ranch Hope 1-1 aide; \$3,512 Public Allocation-Out of District Tuition.

Special Education Medicaid Initiative 2013-2014

The Resolution for request of waiver approval by the Executive County Superintendent for Alloway District participation in Special Education Medicaid Initiative (SEMI) for the 2013-2014 school year based on the district projection of fewer than 40 Medicaid eligible classified students.

Salem County Vocational Technical School Tuition 2012-2013

Entering into tuition agreement with SCVTS for 2012-2013 for 20 Alloway students at the tuition rate of \$1,000 each for total due of \$20,000.

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

Motion carried: 7-0

Budget 2013-2014

After finance committee review and discussion of the proposed 2013-2014 budget, all board members receiving the detailed budget worksheet and pending flat funding upon release of the state aid funds, agreed to approve the submission to the Salem County Office of Education.

Motion made by Mr. Morris, second by Mr. Dyer, to approve the submission of the 2013-2014 District Budget to the Salem County Office of Education noting that the budget is within statutory cap and reflects a 2% increase in the tax levy.

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

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment report - 400

Suspensions: January 2013 – none

Security Drill: January 3, 2013

Fire Drill: January 11, 2013

National Assessment of Educational Progress (NAEP) Certificate

HIB Report

The 2/26/13 HIB Report.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

PRESIDENT'S REPORT

Communications to the Board

1. NJSBA letter dated January 28, 2013 confirming the completion of Governance I training by Cathleen Caltabiano as required for first year board members.

New Business

Dr. Bazzel reported that QSAC monitoring at Alloway went very well.

Dr. Bazzel handed out to the board an update (as of Feb 26, 2013) on Superintendent Goals.

Committee Reports:

Woodstown-Pilesgrove Report - Mr. Morris - Woodstown-Pilesgrove Winter Newsletter and meeting highlights.

EXECUTIVE SESSION

Motion by Mr. Dyer, second by Mr. Morris, that the Board enter into executive session by Resolution at 7:45 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 **Personnel Matter**;

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Motion by Mr. Dyer, second by Mr. Morris, to return to the public portion of the meeting at 8:20 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

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PUBLIC COMMENT

None.


ADJOURNMENT

Motion by Mr. Donohue, second by Mr. Dyer, that there being no further business to be brought before the board that the meeting be adjourned at 8:24 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Respectfully submitted,


Donna Dolbow
Business Administrator