

4644 Alloway Township School
Regular Meeting
March 26, 2013

A moment of Silence was held prior to the start of the meeting, in memory of former board member Doug Lore, who passed away last week and former Alloway Chief School Administrator, Dr. J. Howard Hunt, who also passed away recently.

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, March 26, 2013 at 7:03 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, Philip Donohue, Colleen Fulmer, Meghan Price, Richard Morris, David Lounsbury.

Members Absent: Michael Clarke, 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.

BUDGET PRESENTATION OF THE 2013-2014 BUDGET

Presentation and discussion of the Alloway School Budget for 2013-2014.

Motion made by Mr. Lounsbury, second by Mr. Donohue, to approve the use of banked cap in the amount of \$66,510. This increase to the budget and general fund tax levy would allow for the reinstatement of one teaching position that was eliminated in the preliminary budget approved 2/26/13.

ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, P. Donohue, C. Fulmer, M. Price

NO: R. Morris, D. Lounsbury

Motion carried: 5-2-0

2013-2014 Budget Approval

Motion made by Mrs. Price, second by Mr. Dennison, to approve the revised FY 2013-2014 school district budget, which is within the statutory cap limit and reflects a tax increase of 3.96% over 2012-2013. This budget calls for the use of banked cap in the amount of \$66,510.

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2013-14 Total Expenditures	\$8,116,319	\$155,133	\$282,640	\$8,554,092
Less: Anticipated Revenues	(\$4,591,234)	(\$155,133)	(0)	(\$4,746,367)

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Taxes to be Raised \$3,525,085 0 \$282,640 \$3,807,725

RESOLVED that the Alloway Township Board of Education approves the 2013-2014 Budget.
 (Pages 4651-4652)

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

PUBLIC COMMENT

Mr. Harry Harding asked several questions about the budget. He also asked for an update on the teacher negotiations. Mr. Lounsbury replied that the board is not at liberty to discuss negotiations, but that they are still ongoing.

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mr. Morris, that the regular meeting and executive session minutes of February 26, 2013 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.
 Motion Carried: 7-0

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONAL

Student Teacher – September 2013

A student teacher, Robert Polk, during the fall semester of 2013. He will be observing Mrs. Osborn in grade 5.

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
L. Rocco	Ewing, NJ	Structured Teaching	4/4/13	\$125	✓	✓
M. Bellia J. Schino	Hightstown, NJ	Handle With Care	4/15-18/13	\$1,000 each (Upper Pittsgrove will pay for half the cost)		✓

PERSONNEL – SUPPORT

Resignation – Instructional Aide

The resignation of Mrs. Rachael Bill, Instructional Aide, effective March 14, 2013. Mrs. Bill has been an aide with the district for 1 ½ years.

Resignation – Bus Aide

The resignation of Mrs. Virginia Willard, Bus Aide, effective immediately. Mrs. Willard has been with the district for 3 ½ years.

Instructional Classroom Aide

Lorrie Wagner as an Instructional Aide (per IEP) starting March 15, 2013 through June 30, 2013 at the annual salary of \$15,060, 6 hours per day, 181 days (pro-rated) with 10 sick days and two personal days (pro-rated to 3 sick days and 1 personal day). There are no health benefits with this position.

Part-Time Instructional Classroom Aide

Lori Yanush as a part-time Instructional Aide (per IEP) starting March 18, 2013 through June 30, 2013 at the annual salary of \$7,530, 3 hours per day, 181 days (pro-rated) with 10 sick days and two personal days (pro-rated to 3 sick days and 1 personal day). There are no health benefits with this position.

Bus Aide

Sommer Lea Law as a Bus Aide starting April 4, 2013 through June 30, 2013 at the annual salary of \$3,540, 2 hours per day, 180 days with 10 sick days and 2 personal days (prorated to 3 sick days and 1 personal day for this contract). There are no health benefits with this position.

SACC Aide

Paige Schultz as a SACC Aide effective March 27, 2013. Her rate of pay will be \$8.00/hour.

Leave of Absence

An extended medical leave of absence, from March 18, 2013 to April 3, 2013, for an employee (DK) whose name is on file in the board office. This leave of absence is a continuation of a leave from January 2013. This leave will be unpaid from March 18, 2013 through April 3, 2013.

Leave of Absence - SACC Worker

A medical leave of absence for a SACC employee (EP) whose name is on file in the board office from March 12, 2013 through May 1, 2013.

Unpaid Family Leave of Absence

An unpaid family leave of absence for an employee (NS) whose name is on file in the board office, from April 25, 2013 to May 3, 2013.

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Employment-Substitutes

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

Kathleen Poliski, Salem, NJ, Sub. Teacher (\$80/day)

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

Motion carried: 7-0

OTHER BUSINESS

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

Revision to Policy #3327 – Relations with Vendors

The revision to Policy #3327 – Relations with Vendors.

Revised 2012-2013 Calendar

The revised 2012-2013 school calendar. Last day for students would be Friday, June 14, 2013. The teacher inservice scheduled for April 19, 2013 would be postponed to June 17, 2013. (Page 4653)

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

Motion carried: 7-0

FINANCIAL

Motion made by Mrs. Price, 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 February 28, 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(c) 3**, I certify that as of February 28, 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 4654-4664)

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Cash Summary Report

The cash summary report for the month of February 2013.

(Page 4665)

Transfers

The transfers for the month of March.

(Page 4666)

Bills to be Paid

The payroll and agency for February and the bill list for March.

(Pages 4667-4669)

Pineland Resolution 2013-2014

The Resolution that Alloway does not require Pineland Learning Center to charge Alloway students, who are attending Pineland, for free/reduced and/or paid meal. This is an annual approval.

SACC Rates 2013-2014

The following SACC rates for 2013-2014 regular school year program:

Registration	\$40	(one time per family fee-no change)
AM session	\$5/session	(no change)
AM monthly	\$60/mo	(no change)
Hourly/O/T	\$4/hr	(no change)
Daily rate	\$8/ day	(increase of \$1) w/ pick up by 4:30 pm
Daily rate	\$10/ day	(increase of \$1) w/ pick up by 6:00 pm
Monthly rate	\$100/ mo	(increase of \$5) w/ pick up by 4:30 pm
Monthly rate	\$145/mo	(increase of \$5) w/ pick up by 6:00 pm

Summer 2013 SACC Rates

The following summer 2013 SACC rates:

Registration:	\$20(new) \$10 (returning)
Full Day rate	\$23 /per day; \$21- additional sibling(s)
Half Day rate	\$13/per day; \$11 – additional sibling(s)
Swims & trips	as per the SACC Field Trip schedule

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

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment report – 401

Enrollment – 10 year period

Suspensions – February 2013 - none

Security Drill: 2/19/13

Fire Drill: 2/25/13

HIB Report

Motion made by Mr. Morris, second by Mr. Dennison, to approve the attached (3/26/13) HIB Report.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

PRESIDENT'S REPORT

Communications to the Board

A copy of the Superintendent Goals as presented at the February 26 meeting – for use in completing online the Superintendent Evaluation accessed through NJSBA.

NJSBA-completion of training requirements-Michael Dennison (received letter 3/18/13)

New Business

Mr. Dennison recommended sending Dr. Mark Jones a letter of appreciation for his time here at Alloway as Interim Principal.

Mrs. Dennison thanked Kathy Elmer, Gina Abbott, Shari Hayes and Ron Volkman for all their work on the new school website.

Committee Reports:

Woodstown Pilesgrove Report – Mr. Morris

PTA – Mrs. Caltabiano - reporting on 3-5-13 meeting. PTA to purchase walkie talkies for the school. The Ice Cream Social will be held June 6, 2013. Looking at Ipad applications to purchase for use by staff.

SACC Advisory – Mr. Dennison – reporting on 3-13-13 meeting. Rates went up slightly for 2013-2014. Summer SACC – no increases this year.

Building - Capital Project – Mr. Dennison asked whether we could fix the gates or install fire doors to block off access to building at night.

PUBLIC COMMENT

Mrs. Gina Abbott asked about school security and mentioned that the school doors were left open during the Alloway Youth League fundraiser pick up. Also, people have been skateboarding and smoking on school premises.

EXECUTIVE SESSION

Motion by Mr. Donohue, second by Mrs. Fulmer, that the Board enter into executive session by Resolution at 8:15 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 **Litigation, Student Matters**

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VOICE VOTE: Unanimously Approved.
Motion Carried: 7-0

Motion by Mr. Donohue, second by Mrs. Fulmer, to return to the public portion of the meeting at 8:19 p.m.

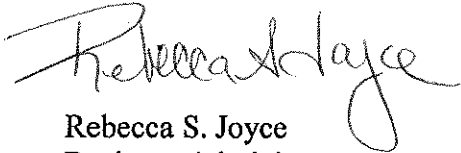
VOICE VOTE: Unanimously Approved.
Motion Carried: 7-0

ADJOURNMENT

Motion by Mr. Donohue, second by Mrs. Price, that there being no further business to be brought before the board that the meeting be adjourned at 8:20 p.m.

VOICE VOTE: Unanimously Approved.
Motion Carried: 7-0

Respectfully submitted,



Rebecca S. Joyce
Business Administrator