

4670 Alloway Township School
Regular Meeting
April 23, 2013

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, April 23, 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: Meghan Price, 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.

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mrs. Fulmer, that the regular meeting and executive session minutes of March 26, 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. Donohue, to approve the following recommendations:

PERSONNEL - PROFESSIONAL

Retirement Notice

The retirement notice of Mrs. JoAnne Lawrence, Learning Disabilities Teacher/Consultant effective June 30, 2013. Mrs. Lawrence has been employed at Alloway since 1998.

Employment – Tenured Teacher Contracts – 2013-2014

The following tenured teachers for the 2013-2014 school year:

Maryann Acton	Anne Baehr
Christopher Beck	Maria Bellia
Nancy Brawley	Jo Ann Corvino
Kim DeFebo	Alison Derenberger
Linda Dickinson	Debra Dilks
Melissa Emel	Mary Beth Foster
Jennifer Gallatig	Claire Gechter
Lynne Glickman	Shari Hayes
Doris Hildebrand	Kathy Hoglen
Denise Hurff	Mark Jaep
Richard Kaufmann	Heather McMahon
Elizabeth Miller	Karen Murphy
Erin Nienstedt	Loretta Osborn
Lorraine Pfeffer	Lisa Ramos
Jennifer Schino	Norma Simpson
Nancy Stadulis	Dawn Warfield
Meggin Wentzell	Karen Wildermuth
Maryann Wyckoff	

Employment - Fourth Contract 2013-2014

The following teacher be issued a fourth contract for the 2013-2014 school year, earning tenure:
 Jessica Ferraro

Employment – Non-Tenured - Second Contracts 2013-2014

The following non-tenured teachers be issued a contract for the 2013-2014 school year:
 Lynda Rocco Marcie DiGregorio
 (Jennifer Brody - position eliminated due to budget.)

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
D. Morton J. Schino M. Bellia J. Lawrence	Mullica Hill, NJ	New SE Regs.	4/24/13	\$0		✓
D. Morton	Philadelphia, PA	EdCamp Philly 2013	5/18/13	\$0		✓
R. Joyce D. Dolbow S. DuBois	Atlantic City, NJ	NJASBO Ann. Conf.	6/5-7/13	\$150 ea (reg.) \$85 ea (lodging)		

PERSONNEL – SUPPORT

Resignation

The resignation notice of Mrs. Melissa Young, Cafeteria Aide, effective June 30, 2013.

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

ATS Calendar – 2013-2014

The calendar for Alloway Township School for the 2013-2014 school year. (Page 4677)

Bloodborne Pathogens Standard: Exposure Control Plan

The district's Exposure Control Plan for Bloodborne Pathogens.. A copy is on file in the main office.

HIB Report

The 4/23/13 HIB Report.

NJ CAP Bullying Prevention Program

Participation in the 2013-14 NJ Child Assault Prevention's K-8 Bullying Prevention Program to be paid for with grant funds. Should district not receive a waiver to provide matching funds, district will not participate. (Participation is not mandatory).

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

FINANCIAL

Motion made by Mr. Dennison, 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 March 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(c) 3, I certify that as of March 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 4678-4688)

Cash Summary Report

The cash summary report for the month of March 2013. (Page 4689)

Transfers

The Transfers for the month of April 2013. (Pages 4690-4692)

Bills to be Paid

The payroll and agency for March and the bill list for April 2013. (Page 4693)

2013-2014 District Tax Schedule

The 2013-2014 Alloway District Tax Schedule as presented. (Page 4694)

Tuition Woodstown- Pilesgrove 2013-2014

The tuition contract agreement between Alloway and Woodstown- Pilesgrove Board of Education for 2013-2014 school year as follows:

Regular Education Gr 9-12

158 students @ \$11,762 and 22 shared time students @\$5,881 for total cost:
\$1,987,778.00

Resource Center

Hours estimated at 8,934 @\$11.20 per hour for total cost: \$100,060.80

2011-2012 Tuition adjustment owed to Alloway: <\$237,120.00>

Total tuition cost due to W-P for 2013-2014 : \$1,850,718.80

Oldmans Joint Purchasing Custodial Supplies

Entering into Joint Purchase Agreement with Oldmans District for 2013-2014 purchase of custodial supplies.

Gloucester County Transportation Program Agreement

Entering into Participation Agreement with Gloucester County Special Services School District as administrator of Salem County Cooperative Transportation Program for 2013-2014. This includes the all out-of-district transportation (academies, special ed placements, non-public and choice schools).

Transportation Jointure - Woodstown

Entering into 2013 Transportation Jointure with Woodstown-Pilesgrove, Route Y1012, B.R. Williams, for students attending the Woodstown High School Twilight Program effective February 4, 2013 through June 30, 2013 at cost of \$26.64 per student for five (5) students currently.

2013-2014 Homeless Student Agreement

Participation in the 2013-14 Homeless Student Agreement with Salem County school districts. This agreement states that Alloway School would not seek tuition for any resident student, excluding special education students, determined to be homeless in accordance with law from any Salem County school district who participates in this agreement.

Educational Information & Resource Center (EIRC) Agreement

The Resolution to enter into participation with EIRC for a cooperative pricing agreement for the purchase of goods and services. (Page 4695)

Disposal of Obsolete Equipment

The disposal of obsolete equipment as per listing. (Page 4696)

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: March 2013

Gr. 8 student, Inappropriate Shoving, 1 day internal

Gr. 8 student, Verbal Harassment, 1 day internal

Gr. 8 student, Verbal Harassment, 2 days external

Security Drill on 3/21/13 (Intruder)

Fire Drill on 3/27/13

PRESIDENT'S REPORT

Communications to the Board

Revised Board Directory – April 2013 (includes info for Ms. Morton, Principal)

Old Business

None.

New Business

President review of Superintendent Evaluation and acceptance by the Board.

Committee Reports:

Quad District dinner – May 8, 2013

SCSBA Dialogue with Grade 8 Students – Mr. Lounsbury attended and reported that the 8th graders in attendance did a wonderful job answering questions.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Motion by Mr. Donohue, second by Mr. Dyer, that the Board enter into executive session by Resolution at 7:18 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, Litigation, Contract Negotiations or Attorney/Client Privilege, Personnel Matters, Student Matter.**

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

Motion by Mr. Donohue, second by Mr. Dyer, to return to the public portion of the meeting at 8:16 p.m.

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

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

Superintendent Evaluation

The Superintendent evaluation as presented.

WITHDRAWAL FROM MEMBERSHIP IN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

Motion made by Mr. Dennison, second by Mr. Donohue, to approve the Resolution to withdraw from the SNJ Regional Employee Benefits Fund effective July 31, 2013. Notice to be provided to the SNJ Regional Employee Benefit Fund by May 1, 2013 in accordance with the by-laws of the Fund.

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

Motion carried: 7-0

SCHOOL EMPLOYEES STATE HEALTH BENEFITS PROGRAM PARTICIPATION APPROVAL

Motion made by Mr. Donohue, second by Mrs. Fulmer, to approve the Resolution authorizing the Business Administrator to make application for participation in the State of New Jersey School Employees' Benefits Program for health and prescription drug plan on effective date of August 1, 2013.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

4676 Alloway Township School
Regular Meeting
April 23, 2013

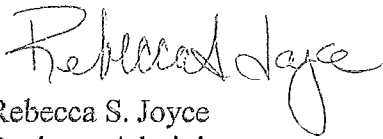
ADJOURNMENT

Motion by Mr. Donohue, second by Mrs. Fulmer, 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