

**4494** Alloway Township School  
Regular Meeting  
September 25, 2012

**CALL TO ORDER**

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, September 25, 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 Clarke, Michael Dennison, Philip Donohue, Albert Floyd, 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.

**EDUCATIONAL HIGHLIGHTS/PRESENTATIONS/RECOGNITION**

**Annual Violence and Vandalism Report**

Motion made by Mr. Morris, second by Mr. Clarke, to accept the 2011-12 Violence and Vandalism report (for the period of 1/1/12 through 6/30/12) noting there were five (5) incidents of violence and no weapons incidents reported. The Board also established the week of October 15, 2012 as School Violence Awareness Week and the week of October 1, 2012 as a "Week of Respect."

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

Motion carried: 8-0

**APPROVAL OF MINUTES**

Motion by Mr. Donohue, second by Mrs. Fulmer, that the regular meeting and executive session minutes of August 28, 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**

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

**PERSONNEL - PROFESSIONAL**

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
M. Wentzell	Mullica Hill, NJ	Anti Bullying W/S	9/27/12	0		✓
D. Dilks	Princeton, NJ	NJ Science Convention	10/9-10/12	\$294	✓	✓
C. Miller N. Simpson	Mullica Hill, NJ	Coping w/ Def. & Disrup. Students	10/12/12	\$149	✓	✓
J. Schino	Cherry Hill, NJ	Autism & Other Neuro. Disorders	10/19/12	\$189.99		✓
M. Price R. Bazzel	Atlantic City, NJ	NJSBA Workshop	10/23-25/12	\$150 ea		✓
C. Miller N. Simpson	Trenton, NJ	NJ Com. For Blind Annual Workshop	10/25/12	0	✓	✓
J. Ferraro	Glassboro, NJ	Imp. Com. Core Series	12/18/12	\$125	✓	✓

**PERSONNEL – SUPPORT**

One-to-One Instructional Classroom Aide

Kathy Feron as a One-to-One Instructional Aide (per IEP) starting September 4, 2012 through June 30, 2013 at the annual salary of \$14,550, 6 hours per day, 181 days with 10 sick days and two personal days. There are no health benefits with this position.

Cafeteria Worker

Melissa Young as a Cafeteria Worker starting September 6, 2012 through June 30, 2013 at the annual salary of \$3,970 and will work 2 ½ hours per day (10:30 a.m. to 1:00 p.m.), 167 days with 10 sick days and two personal days. There are no health benefits with this position.

Employment-Substitutes

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

- Tonya Foster, Pilesgrove, NJ, Substitute Teacher (\$80/day)
- Jennifer McCracken, Monroeville, NJ, Substitute Teacher (\$80/day)
- Bethany Garrison, Alloway, NJ, Substitute Teacher (\$80/day)
- Dena Rosario, Elmer, NJ, Substitute Classroom/Cafeteria Aide (\$9.00/hour)

Unused Sick Time Payment

Payment to Mr. John Schenck (retirement effective September 30, 2012) for unused sick days in the amount of \$30/diem for 90 days for a total of \$2,700 as per policy #4240.1. Mr. Schenck will also receive payment for unused vacation days in the amount of \$1,420.

College Student Observation

A college student observation for Mary Hitchner, Bridgeton, NJ. She will be observing an elementary teacher for 30 hours during the first semester as required for her Master of Arts in Elementary Education program.

Employment – Part-Time Custodian

The Superintendent to hire a part-time custodian (replacing Mr. Schenck) with Board approval at the next regular meeting.

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

Motion carried: 8-0

OTHER BUSINESS

Memorandum of Agreement

Motion made by Mr. Donohue, second by Mr. Floyd, to approve the Memorandum of Agreement between Education and Law Enforcement Officials for 2012-2013 school year. Copy on file in Main Office.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 8-0

FINANCIAL

Motion made by Mr. Floyd, second by Mr. Clarke, 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 August 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 August 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 4500-4510)

Cash Summary Report

The cash summary report for the month of August, 2012.

(Page 4511)

Bills to be Paid

The bill lists for September 2012 and the payroll and agency lists for August 2012.

(Pages 4512-4514)

Transfers

Transfers for June and September 2012.

(Pages 4515-4516)

Grant Salaries 2012-2013

The 2012-2013 allocation of salaries to Grant Funds (NCLB, IDEA and REAP) for Alloway staff.

(Page 4517)

Transportation-Affiliation/Interlocal Agreements 2012-2013

Entering into transportation agreements as follows for the 2012-2013 school year for students placed at Ranch Hope for Boys and requiring transportation to/from Woodstown-Pilesgrove District (or until such time as placements are changed):

Jointure – Clearview District (RF gr 12) Multi # 1, HS2 B.R. Williams, Inc. \$550.00 (annual)

Affiliation- State of NJ DYFS (AB gr 9) Multi # 1, HS2 B.R. Williams, Inc. \$550.00 (annual)

Affiliation- State of NJ DYFS (KS gr 11) Multi # 1, HS2 B.R. Williams, Inc. \$550.00 (annual)

Affiliation- Willingboro District (JK gr 12) Multi #1, HS2 B.R. Williams, Inc. \$550.00 (annual)

Equipment Disposal

The listing of equipment for disposal.

(Page 4518)

Professional Services Contract/Computer Technician

Enter into professional services agreement with Aurora Technology Solutions for providing computer technical services for 2012-2013 at the rate \$50 per hour up to 8 hours per week. (additional hours beyond the agreement time or for emergencies are billable at the Aurora service rate of \$76.50 per hour).

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

Motion carried: 8-0

DISCUSSION ITEMS/FYI

Enrollment report – 402

Drills: September 14, 2012 – fire drill

September 20, 2012 – security drill

4498

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**PRESIDENT'S REPORT**

**Old Business**

Gazebo – Dr. Bazzel updated the Board on the township's response to Alloway high school students using the gazebo at the municipal building for shelter and bus pick up. The Board approved the bus stop being changed to the gazebo at the municipal building.

**New Business**

Paperless board meetings – the Board agreed to go paperless at next month's board meeting. The Superintendent gave an update to Board members on his goals and objectives.

**EXECUTIVE SESSION**

Motion by Mr. Donohue, second by Mrs. Fulmer, that the Board enter into executive session by Resolution at 7:21 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 7:15 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:

- ✓ Litigation, Contract Negotiations or Attorney/Client Privilege

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

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

Motion carried: 8-0

Motion by Mr. Donohue, second by Mr. Floyd, to return to the public portion of the meeting at 7:30 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 8-0

Alloway Township School  
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4499

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Mrs. Price, second by Mr. Floyd, that there being no further business to be brought before the board that the meeting be adjourned at 7:31 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 8-0

Respectfully submitted,

Rebecca S. Joyce  
Business Administrator