#### CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, January 28, 2014 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. Dennison, President, led the group in the pledge to the flag.

## ROLL CALL OF MEMBERS

Members Present: Michael Dennison, Joseph Dyer, Philip Donohue, Colleen Fulmer, Meghan Price (arrived at 7:06 p.m.), Richard Morris

Members Absent: Cathleen Caltabiano, Michael Clarke, David Lounsbury,

Also in Attendance: Dr. Bazzel, Superintendent, Mrs. Joyce, Board Secretary, Mrs. Debbie Morton, Principal and Mrs. Gina Abbott, Board Clerk.

Principal and Ivirs. Ona Abbott, Board Clerk.

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

#### **PRESENTATION**

Ms. Lindsey Riggin, Guidance Counselor, introduced herself and gave a brief presentation to the board about some of the things she has done since starting at Alloway in September. Ms. Riggin has been working with peer tutors and scheduled the Dream, Dare, Do assembly. She is also the district Anti-Bullying Specialist and test coordinator.

Ms. Price arrived at 7:06 p.m.

## **APPROVAL OF MINUTES**

Motion by Mr. Morris, second by Mr. Dyer, that the regular/reorganization meeting and executive session minutes of January 7, 2014 be approved as per the recommendation of the Superintendent and Business Administrator.

**VOICE VOTE**: Approved.

Abstain: P. Donohue Motion Carried: 5-0-1

## PUBLIC COMMENT

Mr. Harry Harding, 231 Friesburg Road, asked what percentage the health benefits increased? Mrs. Joyce responded that effective January 1, 2014 health benefits and prescription increased an aggregate of 7-10%, depending on what coverage each employee has.

Motion made by Mr. Donohue, second by Mrs. Fulmer, to close the public comment of the meeting. **VOICE VOTE**: Unanimously Approved.

Motion Carried: 6-0

## SUPERINTENDENT'S RECOMMENDATIONS

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

#### PERSONNEL - PROFESSIONAL

### **Workshop Participation**

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
C. Tarry	Bordentown, NJ	Meal Pattern Trng.	2/6/14	0	X	X
M. DiGregorio	Cherry Hill, NJ	Strat. for Child w/ ASD	2/27/14	\$165	х	Х
L. Riggin	Monroe Twp. NJ	Legal One NJ	3/6/14	\$75		Х
M. Acton A. Derenberger	Cherry Hill, NJ	Using iPads to Inc. Stud. Lrng.	3/10/14	\$229	X	x

#### PERSONNEL - SUPPORT

#### **Employment-Substitutes**

The Board approve the following personnel to be added to the 2013-2014 school year substitute list:

Jonathan Price, Bridgeton, NJ, Sub. Teacher (\$80/day)

Debra Shivers, Woodstown, NJ, Sub. Teacher (\$80/day)

Lisa McCracken, Alloway, NJ, Sub. Cafeteria Worker (\$9.00/hour)

Abstain: M. Price

#### Resignation – Cafeteria Aide

The resignation of Lisa McCracken, Cafeteria Aide, effective February 7, 2014.

## Employment - Cafeteria Aide

The Superintendent to hire a Cafeteria Aide with final approval by the Board at the next regular meeting.

### OTHER BUSINESS

## Annual Violence and Vandalism Report

The Violence and Vandalism report for the period 9/1/13-12/31/13 noting there were 0 incidents of violence, 2 HIB violations and 2 weapons or vandalism incidents reported.

## Board Workshop/Training

Registration and payment to NJSBA of \$100 for Mr. Dennison to attend NJSBA training program: Board President and Vice President Conference on Saturday, February 8, 2014, Princeton, NJ. Abstain: M. Dennison

### Policy Revision and Deletion

The revision to Policy #2131 – The Evaluation of Superintendent of Schools and the deletion of Policy #2132 - Superintendent – Evaluation, since the revised policy #2131 also now encompasses #2132. **ROLL CALL VOTE:** YES: P. Donohue, J. Dyer, C. Fulmer, R. Morris, M. Price, M. Dennison Motion carried: 6-0

#### FINANCIAL

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

#### Board Secretary Certification

#### Boards' Certification

Pursuant to **N.J.A.C.** 6A:23A-16:10 (c) 4, the Alloway Township Board of Education certifies that as of December 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:23A-16.10(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:23A-16.10(c) 3, I certify that as of December 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. 6A:23A-16.10(c)4. And, in accordance with N.J.A.C. 6A:23-A-16.10(c)2 it is certified that there are no changes in anticipated revenue amounts and sources for the month ending December 31, 2013. (Pages 4902-4922)

## Cash Reconciliation Report

The cash reconciliation report for the month of December 2013.

(Page 4923)

#### Transfers

The transfers for the month of January 2014.

(Page 4924)

### Bills to be Paid

December 2013 4th quarter SUI and the bill list for January 2014 as presented for this meeting.

(Pages 4925-4927)

## Transportation 2014

Transportation through Affiliation Agreements for the following two students residing at Ranch Hope and attending Woodstown High School effective February 3, 2014 through June 2014 (or until last day in residence):

RT - grade 11 responsible district -Gloucester City

WS - grade 10 responsible district- Collingswood

Students will be transported on Alloway /Route HS, B.R. Williams, Contractor at rate of \$20 per diem (each student) with reimbursement to Alloway by the respective responsible districts. Total reimbursable transportation costs (including both students) Feb -June is \$3,600. Tuition for these students will be billed directly to responsible districts by Woodstown Pilesgrove.

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

Motion carried: 6-0

#### **DISCUSSION ITEMS/FYI**

Suspensions - December 2013

Grade 2 student, 1 day internal, Damaging School Property

Grade 7 student, 1 day internal, Hit Another Student

Grade 7 student, 1 day internal, Hit Another Student

Grade 7 student, 3 days external, Threatening Remarks

Grade 8 student, 1 day internal, Inappropriate Language

#### HIB Report

Motion made by Mr. Donohue, second by Mr. Dyer, to approve the HIB Report – January 28, 2014.

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

Motion carried: 6-0

#### PRESIDENT'S REPORT

### Communications to the Board

1. Memo- January 10, 2014 from Mrs. Joyce to custodial staff re: snow removal.

#### Unfinished Business

1. Alloway Committee Assignments & Appointments for 2014.

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#### **New Business**

- 1. School Ethics Act & School Board Code of Ethics for review, signature and return at meeting
- 2. Financial Disclosure reminder forms to be completed online.
- 3. School Report Card for Alloway School for 2012-13. Dr. Bazzel handed out results released last week. Alloway did very well.
- 4. Survey for long range planning is up and running. Individuals can go on the school website to Complete, or hard copies will be available at various locations in the Township.
- 5. Bill allowing boards to negotiate contracts for 5 years with local teacher's associations has passed. Previously, the maximum length of contracts was 3 years.

## **Committee Reports**

- 1. SCSBA Meeting/Workshop *Meet & Greet* on January 13, 2014 attended by Mr. Dennison and Mrs. Dolbow.
- 2. Township Committee meeting on January 16, 2014. Mr. Dennison and Mr. Dyer attended the meeting and handed out the Long Range Planning surveys Dr. Bazzel will set up a voice call to notify all parents that the survey is available on the school's website.
- 3. Woodstown-Pilesgrove Board of Education highlights Mr. Morris reported.

#### **EXECUTIVE SESSION**

Motion by Mr. Morris, second by Ms. Price, that the Board enter into executive session by Resolution at 7:31 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 Confidential Matters and Litigation, Contract Negotiations or Attorney/Client Privilege;

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 6-0

Motion by Mr. Morris, second by Mr. Donohue, to return to the public portion of the meeting at 7:54 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 6-0

## PUBLIC COMMENT

Mr. Harry Harding stated there was no enrollment data on the agenda. Dr. Bazzel stated there has been no change in the figure for November and December 2013 (enrollment remains at 384).

Mrs. Kathy Hoglen reported that 390.6 pounds of plastic caps and 114 pounds of soda can tabs have been collected so far from Alloway students.

Motion made by Mr. Donohue, second by Mrs. Fulmer, to close the second public comment of the meeting.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 6-0

## **ADJOURNMENT**

Motion by Mr. Donohue, second by Ms. Price, that there being no further business to be brought before the board that the meeting be adjourned at 7:57 p.m.

**VOICE VOTE**: Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Rebecca S. Joyce Business Administrator