

4880 Alloway Township School
Reorganization & Regular Meeting
January 7, 2014

Call To Order

The reorganization and regular meeting of the Alloway Township Board of Education was called to order by Mrs. Rebecca Joyce, Board Secretary, on Tuesday, January 7, 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

Mrs. Rebecca Joyce, Board Secretary, led the group in the pledge to the flag.

Oath of Office

Mrs. Rebecca Joyce, Board Secretary, issued the Oath of Office to elected Board Members:
David Lounsbury Meghan Price

Roll Call of Members

Board Secretary will roll call the attendance:

Members Present: Cathleen Caltabiano, Michael Dennison, Joseph Dyer, Colleen Fulmer,
David Lounsbury, Richard Morris, Meghan Price

Members Absent: Michael Clarke, Philip Donohue

Also in Attendance: Mrs. Joyce, Board Secretary. Dr. Bazzel absent due to illness.

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

Nominations

Motion by Ms. Price, second by Mrs. Fulmer, to nominate Michael Dennison for President.

Motion made by Mr. Morris, second by Mr. Lounsbury, to nominate Dave Lounsbury for President.

Motion made by Mrs. Fulmer, second by Mr. Dyer, to close the nomination for President.

VOTE FOR MR. DENNISON (by show of hands): YES: C. Caltabiano,
M. Dennison, J. Dyer, C. Fulmer, M. Price

VOTE FOR MR. LOUNSBURY (by show of hands): R. Morris, D. Lounsbury
Mr. Dennison was elected president by majority of votes.

The Board Secretary opened the floor for nominations for Vice President of the Board.

Motion by Ms. Price, seconded by Mrs. Caltabiano, to nominate Colleen Fulmer for Vice President.

Motion made by Mr. Lounsbury, second by Mr. Dyer, to nominate Richard Morris for Vice President.

Motion made by Mrs. Fulmer, second by Mr. Dyer, to close the nomination for Vice President.

VOTE FOR MRS. FULMER (by show of hands): YES: C. Caltabiano, M. Dennison, C. Fulmer, M. Price

VOTE FOR MR. MORRIS (by show of hands): YES: J. Dyer, D. Lounsbury, R. Morris

Mrs. Fulmer was elected vice president by majority of votes.

Meeting turned over to the elected board president.

Motion made by Mr. Morris, seconded by Mrs. Fulmer, to approve the following recommendations:

Designation of Newspaper

The designated official newspaper for the 2014 year as *South Jersey Times* (this publication covers Salem, Gloucester and Cumberland Counties).

Designation of Regular Meeting Dates

The fourth Tuesday of the month for 2014 (except for October, November and December – 3rd Tuesday). (Page 4887)

Board Secretary

The reappointment of Rebecca Joyce, as Board Secretary and Donna Dolbow and/or Shannon DuBois as alternate(s), effective January 2014 and until next reorganization meeting in January 2015.

Adopt Policy Manual

All existing policies, bylaws and regulations for the 2014 school year.

Adopt District Curriculum

Adopt the district curriculum as listed below for the 2014 year as per the recommendation of the Superintendent:

Technological Literacy; Family Life/Health; Physical Education; Family & Consumer Science; Library/Media Skills; Visual/Performing Arts; World Language (Spanish)

Approve Textbooks

The list of textbooks that will be used during the 2014 school year.

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

Motion carried: 7-0

Appointment of Woodstown-Pilesgrove Representative

Motion made by Mrs. Fulmer, seconded by Mr. Dyer, to approve Mr. Richard Morris as the Woodstown-Pilesgrove Representative for the 2014 school year. Letter has been received from the Department of Education documenting Alloway's entitlement to one representative to Woodstown Pilesgrove Board of Education.

VOICE VOTE: Unanimously Approved

Motion Carried: 7-0

Appointment of Committees/Representatives

Motion made by Mrs. Fulmer, second by Mr. Dyer, to table until the next meeting the appointment of the committee/representatives thus allowing the elected president time to review the committee appointment surveys. All committee appointments from 2013 will continue until the January 28, 2014 board meeting.

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VOICE VOTE: Unanimously Approved
Motion Carried: 7-0

APPROVAL OF MINUTES

Motion by Mrs. Fulmer, second by Mrs. Caltabiano, that the regular meeting and executive session minutes of November 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. Lounsbury, second by Ms. Price, to approve the following recommendations:

PERSONNEL – PROFESSIONAL

Guide Movement -Professional Staff

The letter from Ms. Ferraro, 6th grade teacher, and movement on salary guide from BA Step 4 (annual salary of \$52,474) to BA+15 Step 4 (annual salary of \$53,284) effective January 1, 2014 through June 30, 2014. The appropriate documentation has been received.

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
D. Morton M. Bellia J. Schino A. Hann	Pennsville, NJ	Dyslexia W/S	1/8/14	0		X
A. Hann	Voorhees, NJ	Strat. for Studs. w/ Autism	2/28/14	\$140		X
M. Bellia	Glassboro, NJ	Autism Conf.	3/7/14	\$149		X
N. Brawley	Atlantic City, NJ	Wired Differently	1/17/14	\$149	X	X

PERSONNEL – SUPPORT

Substitute - 2013-2014

The following substitutes for the 2013-2014 school year:

- Zachary Feron, Alloway, NJ, Sub. Teacher (\$80/day)
- John Wagner, Woodstown, NJ, Sub. Teacher (\$80/day)

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

OTHER BUSINESS

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

Second Reading - Policy #2125 - Evaluation of Principals
The second reading of Policy #2125 - Evaluation of Principals.

Revision of Policy #5141.8 - Automated External Defibrillator
The revision of Policy #5141.8 - Automated External Defibrillator.

Revision of Policy #9111 - Qualifications of Board Members
The revision of Policy #9111 - Qualifications of Board Members.

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

FINANCIAL

Motion made by Mr. Dyer, second by Mrs. Caltabiano, 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 November 30, 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 November 30, 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:23A-16.10(c)2 it is certified that there are no changes in anticipated revenue amounts and sources for the month ending November 30, 2013.
(Pages 4888-4898)

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Cash Reconciliation Report

The cash reconciliation report for the month of November 2013.

(Page 4899)

Transfers

The transfers for the month of December 2013.

(Page 4900)

Bills to be Paid

The payroll and agency for November 2013 and December 2013 and the bill list for December 2013 and January 2014.

(Pages 491-4905)

Transportation Jointure

Entering into 2013-2014 student Transportation Agreement with Woodstown-Pilesgrove District Route # 915A, #915B to/from Woodstown High School/Salem County Vocational School (for transport of Alloway students), B.R. Williams, contractor at no charge to Alloway.

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

Motion carried: 7-0

Preliminary Eligible Costs Grant Approval

Motion made by Ms. Price, second by Mrs. Fulmer, to approve by Resolution the acceptance of Preliminary Eligible Costs/Grant approval for Roof Project #33-0060-020-14-1001-G04. The total Preliminary Eligible Costs are \$405,409.00, with the State Share of 40% (or \$182,796.00) and Local Share of \$222,613.00 as approved by the Department of Education.

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

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment report - 384

Suspensions: November 2013

Gr. 4 student, Hit Another Student with Object, 1 day internal

Gr. 5 student, Threatening To Do Harm, 1 day internal

Gr. 7 student, Insubordination, 1 day internal

Gr. 7 student, Insubordination, 2 days internal

Fire Drills: 12/5/13

Security Drill: 12/16/13

HIB Report

Motion made by Ms. Price, second by Mr. Lounsbury, to approve the attached HIB Report dated January 6, 2014.

VOICE VOTE: Unanimously Approved

Motion Carried: 7-0

PRESIDENT'S REPORT

Communications to the Board

None.

Unfinished Business

Dismissal time congestion in front of the school is improving. The board suggested that the administration send a letter to parents asking them to utilize the buses as much as possible to alleviate congestion in front of the school at dismissal time.

New Business

Mr. Dennison thanked Dave Lounsbury and Dick Morris for their service as President and Vice President of the Board, respectively and the entire board echoed those sentiments.

The Board commended the custodians on a job well done on the snow removal and cleanup on the two snowfalls we have had recently.

Mr. Dennison thanked Lindsey Riggin, Guidance Counselor, and Debbie Morton for the Child Abuse Prevention (CAP) presentation that they are having on January 9, 2014.

Committee Reports

Ad Hoc Long Range Planning Committee – The committee met twice in December 2013. A survey was prepared and copies were provided to all board members. Board members gave input on a few changes to be made to the survey. The survey will be available for community members to complete online and hard copies will be distributed at various locations in Alloway. Mr. Dennison and Mr. Dyer will make a presentation to the Alloway Township Committee at its meeting on 1/16/14.

EXECUTIVE SESSION

Motion by Ms. Price, second by Mr. Dyer, that the Board enter into executive session by Resolution at 7:38 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 7:45 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**;

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Motion by Mrs. Price, second by Mrs. Fulmer, to return to the public portion of the meeting at 7:51 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

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PUBLIC COMMENT

Mrs. Hoglen commented on the community service program she has initiated involving the collection of beverage can tabs and plastic caps. Alloway School and Upper Pittsgrove School have been competing against each other for the collection of these items. Alloway has collected 239 pounds of plastic caps and 43 pounds of tabs to date. The collection of caps will benefit the Salem County Autism organization and the tabs will go to the Ronald McDonald House.

ADJOURNMENT

Motion by Ms. Price, second by Mrs. Fulmer, 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: 7-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator