

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, February 25, 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: Cathleen Caltabiano, Michael Clarke, Michael Dennison, Joseph Dyer, Colleen Fulmer, Richard Morris

Members Absent: Philip Donohue, David Lounsbury, Meghan Price

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

Mrs. Amber Hann, new LDT/C this school year, introduced herself to the Board and gave a short presentation.

APPROVAL OF MINUTES

Motion by Mr. Morris, second by Mrs. Caltabiano, that the regular meeting and executive session minutes of January 28, 2014 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

PUBLIC COMMENT

Mr. Jammie Blair asked the Board to allow his daughter, who is a 9th grade student at Woodstown High School, to finish the year at Woodstown.

Mr. Harry Harding asked if students could complete the school survey that the board sent out. He stated that former students could provide valuable feedback.

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

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL - PROFESSIONAL

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

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
J. Ferraro L. Glickman	Monroe Twp. NJ	PARCC/CCSS Series	3/12/14	\$149	X	X
N. Simpson A. Baehr K. Murphy	Cherry Hill, NJ	Teaching Blending RTI	4/15/14	\$79	X	X
N. Brawley	Voorhees, NJ	Ipad Strategies	3/17/14	\$235	X	X

PERSONNEL – SUPPORT

Employment - Cafeteria Aide

Katie McAllister as a Cafeteria Aide, effective February 10, 2014 through June 30, 2014 at the annual salary of \$4,175 (prorated for this contract), 2 ½ hours per day (10:40 a.m. to 1:10 p.m.), with 10 sick days (prorated to 4 sick days for this contract) and 1 personal day. There are no health benefits with this position.

Employment-Substitutes

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

Deanna Fioresi, Millville, NJ, Sub. Teacher (\$80/day)

Catherine Carchidi, Swedesboro, NJ, Sub. Nurse (\$120/day)

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

Motion carried: 6-0

OTHER BUSINESS

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

Resident Request

A parent request asking that her children, presently in grade 8 (KJ) and grade 12 (KJ), to continue at Alloway School and Woodstown High School until June 2014. Parents are no longer residing in Alloway Township.

Resident Request

A request from a parent asking that his daughter (MB), a 10th grade Woodstown High School student, be allowed to finish the 2013-14 school year. Residential custody has changed for this student. Transportation will not be the responsibility of Alloway BOE. It will be the responsibility of the parent to provide transportation.

Revised Calendar 2013-2014

The revised school calendar for 2013-2014. The last day of school for students will be June 18, 2014.
ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, J. Dyer, C. Fulmer, R. Morris, M. Dennison
Motion carried: 6-0

FINANCIAL

Motion made by Mr. Clarke, second by Mr. Dyer, 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 January 31, 2014 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 January 31, 2014 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 January 31, 2014. (Pages 4935-4947)

Cash Reconciliation Report

The cash reconciliation report for the month of January 2014. (Page 4948)

Transfers

The transfers for the months of January and February 2014. (Page 4949)

Bills to be Paid

The January 2014 and the bill list for February 2014 as presented for this meeting. (Pages 4950-4952)

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Special Education Medicaid Initiative 2014-2015

The Resolution the request of waiver approval by the Executive County Superintendent for Alloway District participation in Special Education Medicaid Initiative (SEMI) for the 2014-2015 school year based on the district projection of fewer than 40 Medicaid eligible classified students.

Salem County Cooperative Purchasing Agreement

The Resolution member participation in Salem County Cooperative Purchasing Agreement with Salem County as the *Lead Agency* for provision of performance of goods and services commencing May 26, 2014 and terminating on May 25, 2019.

Tuition Woodstown Pilesgrove 13-14

Entering into agreement with Woodstown-Pilesgrove for three (3) students attending the Twilight Program at additional tuition cost of \$30,000 (\$10,000 per student) for the 2013-2014 school year.

Transportation Affiliation 13-14

Entering into a Transportation Affiliation Agreement to provide transportation for a Woodstown-Pilesgrove student to/from Twilight program on the same route transporting the Alloway students, Route WHS-T at cost to Woodstown-Pilesgrove District of \$10 per diem effective February 18, 2014 through June 30, 2014 (or until last day student attends).

Cooperative Agreement-EIRC

Entering into a cooperative agreement with the EIRC for the purpose of providing the roof renovations through The Cooperative Purchasing Network.

2014-15 Safety Grant

The 2014-15 Safety Grant in the amount of \$4,572 as awarded through the NJ School Insurance Group. The grant application deadline is April 4, 2014. This grant can be used for building and plant safety, building security, safety equipment and or professional development and training.

Grant Agreement-Schools Development Authority

The resolution authorizing execution and delivery of the Grant Agreement # G5-5765 with the Schools Development Authority for Roof Replacement. DOE Project # 0060-020-14-1001 and SDA Project # 0060-020-14-G2NF, for a total project cost of \$405,409 and Grant Amount from the State of \$182,796.

Delegation of Authority to School Bus. Admin. for Supervision of School Facilities Project

The resolution the Delegation of Authority to Mrs. Rebecca Joyce, School Business Administrator, for supervision of the School Facilities Project for Roof Replacement, DOE Project # 0060-020-14-1001 and SDA Project 0060-020-14-G2NF.

ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, J. Dyer, C. Fulmer, R. Morris, M. Dennison
Motion carried: 6-0

DISCUSSION ITEMS/FYI

Enrollment - 385

Fire Drill - 1/13/14
Security Drill - 1/27/14

Suspensions - January 2014

- Gr. 7 student, Threatening Another Student, 1 day internal
- Gr. 5 student, HIB Violation, 3 days internal

HIB Report

Motion made by Mrs. Fulmer, second by Mr. Dyer, to approve the HIB Report – February, 2014.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

PRESIDENT'S REPORT

Communications to the Board

1. South Jersey Times article regarding Academic League.

Unfinished Business

1. As directed at previous meeting, request was made to NJSBA to do a “wellness check” on the Policy Manual noting that an email message received by Mrs. Joyce on Feb.4, 2014 from Mr. Schimenti, NJSBA, indicates that NJSBA has had an influx of manuals recently, so it may take longer than usual to complete (2-3 months).

New Business

1. The March 25th board meeting will be changed to March 18th (3rd Tuesday) since budgets are due March 20th.

Motion made by Mrs. Fulmer, second by Mrs. Caltabiano, to approve the submission of the Resolution to NJSBA Delegate Assembly (May 17, 2014 meeting) regarding proposals to policy language change to NJSBA's Manual of Positions and Policies on Education as relates to Send/Receive District Representatives Voting Rights.

ROLL CALL VOTE: YES: C. Caltabiano, M. Clarke, J. Dyer, C. Fulmer, R. Morris, M. Dennison
Motion carried: 6-0

Committee Reports

1. NJSBA Leadership Conference - February 8, 2014 - report from Mr. Dennison.
2. Finance Committee meeting (Morris, Dyer, Fulmer) scheduled for February 27, 2014 @ 4:30

PUBLIC COMMENT

Mr. Harry Harding asked when the roof project would be bid.

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

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

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ADJOURNMENT

Motion by Mr. Dyer, second by Mr. Clarke, that there being no further business to be brought before the board that the meeting be adjourned at 7:48 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator