

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, March 18, 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 Clarke, Michael Dennison, Philip Donohue, Colleen Fulmer, David Lounsbury, Richard Morris

Members Absent: Cathleen Caltabiano, Joseph Dyer, 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.

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Mr. Morris, that the regular meeting minutes of February 25, 2014 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Approved

Abstain: P. Donohue, D. Lounsbury

Motion Carried: 4-0-2

PUBLIC COMMENT

None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONAL

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
M. Bellia J. Schino	Hightstown, NJ	Handle w/ Care	4/9&10/14	\$400 ea		X

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S. Rupertus	Voorhees, NJ	Winners! Workshop	4/30/14	\$199	X	X
D. Morton	Monroe Twp. NJ	Bldg. Strong Inclass S/E Svcs.	4/8/14	0		X
K. Schenck R. Eckert	Cherry Hill, NJ	Black Seal Boiler Training	4 nights- March and April, 2014	\$500 each		X

PERSONNEL – SUPPORT

Employment-Substitutes

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

Christy Horwell, Bridgeton, NJ, Sub. Nurse (\$120/day)

OTHER BUSINESS

Policy #5132.7 - Pediculosis/Head Lice – Revision

The revision of Policy #5132.7 - Pediculosis/Head Lice.

No: C. Fulmer

Policy #3333 - Direct Deposit of Payroll - First Reading

The first reading of Policy #3333 - Direct Deposit of Payroll.

Revised Calendar 2013-2014

The revised school calendar for 2013-2014. The last day of school for students will be June 19, 2014.

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Field Trip

The following field trip:

DATE	# STUDS.	GR.	LOCATION	TEACHER	STUD COST	BUS COST
4/8/14	20	4	Kalmar Nyckel The Tall Ship of Del. Wilm., DE	Mrs. Principe	\$10	\$250 (est.)

Student Tutoring

The Superintendent to appoint an after-school tutor for a student in grade 6 effective immediately until the end of the school year.

Resident Request

A parent request asking that her children, presently in grade 1 (CL) and grade 5 (VK), continue at Alloway School until June 2014. Parent is no longer residing in Alloway Township. The parent will be responsible for providing transportation to and from school.

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

Motion carried: 6-0

FINANCIAL

Motion made by Mr. Donohue, second by Mr. Clarke, 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 February 28, 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 February 28, 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 February 28, 2014. (Pages 4960-4970)

Cash Reconciliation Report

Cash Reconciliation Report for February 2014.

(Page 4971)

Bills to be Paid

The payroll and agency for February 2014 and the bill list for March 2014 as presented for this meeting. (Pages 4972-4974)

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

Motion carried: 6-0

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2014-2015 Budget

After finance committee review and discussion of the proposed 2014-2015 budget and upon discussion with the full board, a motion was made by Mr. Donohue, second by Mr. Morris, to approve, by Resolution, the submission of the 2014-2015 budget to the Salem County Office of Education for Executive County Superintendent approval, noting the budget is within the statutory cap and reflects a 3.55% increase in the tax levy, utilizing \$54,706 in banked cap from previous year.

ROLL CALL VOTE: YES: C. Fulmer, M. Dennison

NO: M. Clarke, P. Donohue, D. Lounsbury, R. Morris

Motion failed: 2-4-0

After further discussion by the board, a motion was made by Mr. Lounsbury, second by Mr. Donohue, to reduce the budget by \$60,000 by eliminating 1 teaching position (salary and health benefits), which reduces the overall tax levy and reflects a 2.0% increase in the tax levy. (Page 4975-4976)

ROLL CALL VOTE: YES: M. Clarke, C. Fulmer, P. Donohue, D. Lounsbury, R. Morris,

M. Dennison

Motion carried: 6-0

DISCUSSION ITEMS/FYI

Enrollment - 385

Fire Drill - 2/7/14

Security Drill - 2/27/14

Suspensions - February 2014

Gr. 7 student, 2 days internal, HIB incident

HIB Report

Motion made by Mr. Donohue, second by Mr. Lounsbury, to approve the HIB Report dated 3/18/14.

ROLL CALL VOTE: YES: M. Clarke, C. Fulmer, P. Donohue, D. Lounsbury, R. Morris,

M. Dennison

Motion carried: 6-0

PRESIDENT'S REPORT

Communications to the Board

1. Woodstown Pilesgrove Board of Education Highlights - Mr. Morris reporting.
2. NJSBA letter dated March 4, 2014 acknowledging receipt of Resolution for Delegate Assembly on May 17, 2014.
3. 8th Grade Dialogue Reception – Mr. Dennison reporting – very impressed with Alloway 8th grader who did a great job representing the district.
4. Dr. Bazzel discussed the 2014 public survey results from the survey developed by the Long Range Ad Hoc Committee. Mr. Dennison thanked the committee members for their hard work.

New Business

Mrs. Fulmer inquired whether the board should look into School Choice for the 2015-15 school year.
School Choice

Motion made by Mrs. Fulmer, second by Mr. Lounsbury, for Dr. Bazzel to file an application for School Choice and submit all required documentation to the State, with anticipated implementation starting with the 2015-16 school year.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Committee Reports

1. Finance Committee met for budget discussion on February 27, 2014 - Mr. Morris, Chr.

PUBLIC COMMENT

Mr. Harry Harding asked what percentage of the respondents on the survey were employees. Dr. Bazzel stated 46% were employees, 54% were non-employees.

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

EXECUTIVE SESSION

Motion by Mrs. Fulmer, second by Mr. Donohue, that the Board enter into executive session by Resolution at 8:10 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 8:30 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 **Attorney/Client Privilege;**

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Motion by Mr. Donohue, second by Mrs. Fulmer, to return to the public portion of the meeting at 8:15 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

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ADJOURNMENT

Motion by Mrs. Fulmer, second by Mr. Morris, that there being no further business to be brought before the board that the meeting be adjourned at 8:16 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator