

4756 Alloway Township School
Regular Meeting
August 27, 2013

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President David Lounsbury on Tuesday, August 27, 2013 at 7:20 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. Lounsbury, President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members Present: Cathleen Caltabiano, Michael Dennison, Meghan Price, Richard Morris, David Lounsbury

Members Absent: Michael Clarke, Joseph Dyer, Philip Donohue, Colleen Fulmer

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. Dennison, second by Mr. Morris, that the regular meeting and executive session minutes of June 25, 2013 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.

Motion Carried: 5-0

PUBLIC COMMENT

None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONAL

Resignation

The resignation of Dr. Meggin Wentzell, Guidance Counselor, effective August 28, 2013. Dr. Wentzell has been with the district for 12 years.

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Employment – Guidance Counselor

The hire of Lindsey Riggan as the Guidance Counselor for the 2013-14 school year effective 9/1/13 (or upon completion of paperwork). She will be placed on Step 6 of the MA Scale and her salary will be \$56,257. Benefits will be provided as per the negotiated contract.

Workshop Participation

The following workshop participation:

STAFF	LOCATION	WORKSHOP	DATE	COST	SUB COST	MILEAGE
C. Scip G. Abbott	Cherry Hill, NJ	Microsoft Excel Bey. The Basics	9/13/13	\$99		✓
D. Morton	Monroe Twp., NJ	The Instr. Leader's Role	10/3/13	\$149		✓
R. Bazzel	Atlantic City, NJ	NJ Sch. Bds. Conf.	10/22-23/13	\$150		✓
L. Osborn	Glassboro, NJ	Teaching Math to the I Generation	11/13/13	\$125	✓	✓
G. Abbott	Robbinsville, NJ	School Law	12/7, 14/13 1/ 4, 11/14 (Sats.)	\$240		✓

PERSONNEL – SUPPORT

Bus Aide

Connie Ford as a Bus Aide for the 2013-2014 school year at the annual salary of \$3,600, 2 hours per day, 180 days with 10 sick days and 2 personal days. There are no health benefits with this position.

Cafeteria Worker

Connie Ford as a Cafeteria Worker for the 2013-2014 school year at the annual salary of \$4,175, 2 ½ hours per day (10:30 a.m. to 1:00 p.m.), 167 days with 10 sick days and 2 personal days. There are no health benefits with this position.

Substitute List – 2013-2014

The attached substitute list for the 2013-2014 school year.

(Page 4762-4763)

Employment-Substitutes

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

Kris Wilson, Mannington, NJ, Ann Parmele, Salem, NJ, Renee Waters,
Alloway, NJ, Devan McAllister, Bridgeton, NJ - Sub. Teacher (\$80/day)

Bus Aide

Dawn Harding as a Bus Aide for one student for the 2013-2014 school year at the annual salary of \$2,100, 1 hour per day, 180 days.

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Unpaid Leave of Absence

An unpaid Leave of Absence for Connie Freeman, Instructional Aide, in the Board Office effective September 1, 2013 through September 30, 2013 as per letter dated and received August 23, 2013.

Increase in Work Hours

An increase in work hours for Lori Yanush, Instructional Aide, as a result of a student's IEP. She will be working 5.75 hours a day, 181 days/year, and an annual salary of \$15,060 (8:30 a.m. to 2:45 p.m.)
ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, M. Price, R. Morris, D. Lounsbury
Motion carried: 5-0

OTHER BUSINESS

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

School Doctor Standing Orders/School Nurse Protocols

The annual School Doctor Standing Orders and the School Nurse Protocols for 2013-2014 school year as reviewed and approved by the school physician.

OSAC Monitoring – Policy #2256

The first reading of Policy #2256, OSAC Monitoring.

Anti-Big Brother Act/Student Use of District-Owned Electronic Devices – Policy #6142.16

The first reading of Policy #6142.16, Anti-Big Brother Act/Student Use of District-Owned Electronic Devices.

Policy #4119.29/4219.29 – Social Networking Websites/Social Media

The first reading of Policy #4119.29/4219.29 – Social Networking Websites/Social Media.

Policy #1410 – Local Units

The revision of Policy #1410 – Local Units.

Field Trips

The following field trips for the 2013-2014 school year:

DATE	# STUD.	GRADE	LOCATION	TEACHER	BUS COST	SUB COST
9/26&27/13	66	Gr. 7&8	Camp Edge Alloway, NJ	Mrs. Morton	\$200 (est.)	0
9/27/13	40	K	Heritage Station Mullica Hill, NJ	Mrs. Baehr Ms. Murphy	\$200 (est.)	0
10/25/13	40	K	Mood's Farm Mkt. Mullica, Hill, NJ	Mrs. Baehr Ms. Murphy	\$200 (est.)	0

Peer Education Course

The Peer Education Course proposal. This will be a part of the exploratory cycle course offered to students.

ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, M. Price, R. Morris, D. Lounsbury
Motion carried: 5-0

FINANCIAL

Motion made by Mrs. Price, second by Mrs. Caltabiano, 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 June 30, 2013 & July 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: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 June 30, 2013 & July 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. 6:23-2.12(a)1. (Pages 4764-4785)

Cash Summary Report

The cash summary report for the month of June & July 2013. (Page 4786-4787)

Transfers

The transfers for the month of June and July 2013. (Page 4788-4789)

Bills to be Paid

The payroll and agency for June and July 2013 and the bill list for June (final), July and August 2013. (Pages 4790-4798)

Submission of Information

The Resolution authorization and approval of submission to the N.J. Department of Education School Facilities Projects: School Roofing Replacement #33-060-020-14-1001 and School Secure Vestibule # 33-0060-020-14-1002 as per Spiezle Architecture Group. (Page 4799)

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Tuition

Entering into agreement with Pineland Learning Center for 2013-2014 tuition contract for one student (BP) effective 2013-2014 school year at cost of \$245.36 per day, total annual cost of \$44,164.80.

Bayada Nurse Agreement

Entering into agreement with Bayada for nursing services (substitutes) as needed, for 2013-2014 school year at the rate of \$49 per hour for RN and \$39 per hour for LPN services.

Computer Technician/Consultant Agreement 2013-2014

Entering into contract with Aurora Technology Solutions (Computer Consultant) effective September 1, 2013 through June 30, 2014 at rate of \$50 per hour for up to 8 hours per week and additional hours beyond routine work or for emergency services at rate of \$76.50 per hour.

ESY – One-to-One Teacher Assistant

Entering into agreement with Gloucester County Special Services School District for One-to-One Teacher Assistant effective July 8, 2013 through August 8, 2013, Monday – Thursday. The agreement is for an Alloway student placed at Bankbridge Developmental Center during 2013 ESY at cost of \$3,120.

Renewal of Alliance for Competitive Energy Services (ACES)

The renewal of "ACES" Cooperative Pricing Agreement effective August 27, 2013 through May 31, 2018.

Parking Lot Repair

The proposal from Asphalt Industries, Inc. for school/staff parking lot repair at the cost of \$23,000 with work scheduled to be completed before September 5, 2013. (Quote nearest to Asphalt Industries was by Diamond Construction for \$36,420.)

ROLL CALL VOTE: YES: C. Caltabiano, M. Dennison, M. Price, R. Morris, D. Lounsbury
Motion carried: 5-0

DISCUSSION ITEMS/FYI

Enrollment report - 385

PRESIDENT'S REPORT

Communications to the Board

Unfinished Business

New Business

Committee Reports

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PUBLIC COMMENT

None.

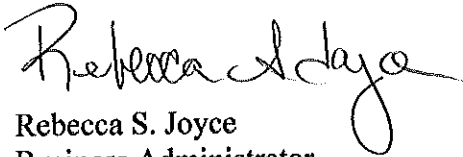
ADJOURNMENT

Motion by Mr. Dennison, second by Mrs. Price, that there being no further business to be brought before the board that the meeting be adjourned at 7:30 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 5-0

Respectfully submitted,

A handwritten signature in cursive script that reads "Rebecca S. Joyce". The signature is written in black ink and is positioned above the printed name and title.

Rebecca S. Joyce
Business Administrator