

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by Vice President Colleen Fulmer on Tuesday, October 21, 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. Fulmer, Vice President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members Present: Cathleen Caltabiano, Elizabeth Decktor, Philip Donohue, Colleen Fulmer, David Lounsbury, Richard Morris

Members Absent: Michael Clarke, Michael Dennison, Joseph Dyer

Also in Attendance: Dr. Bazzel, Superintendent, and Mrs. DuBois-Brody, Board Secretary.

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

PRESENTATION

Mr. Thomas Coleman, Superintendent, and Mr. Frank Rizzo, Business Administrator, Woodstown Pilesgrove School District presented information to the Alloway Board on the Woodstown-Pilesgrove November 4, 2014 Referendum.

PUBLIC COMMENT

Mrs. Becky Cobb, parent, has student attending the Alloway School and is here because she is interested in the student's education.

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mrs. Caltabiano, that the regular meeting and executive session minutes of September 23, 2014 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Approved

Abstain: Mr. Lounsbury

Motion Carried: 5-0-1

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONAL

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
D. Bowling K.Handte	Princeton, NJ	Finding The Balance	11/21/14 11/22/14	\$273.00 ea		X

Medical Leave of Absence

A medical leave of absence for an employee whose name is on file in the board office from September 2, 2014 through December 2, 2014. This employee will be utilizing accumulated sick leave during this leave of absence.

Behavior Consultant

The hire of Chris Devaney, Behavior Therapist Consultant, as per a student's IEP, at the rate of \$50/hour.

PERSONNEL - SUPPORT

SACC Hire

The hire of SACC Leader, Stephanie McElroy, effective October 22, 2014 or upon completion of paperwork, through June 30, 2015 at the rate of \$8.45 per hour. Additional hire is due to increased SACC enrollment

Bus Aide

Deann Nutt (aide) as bus aide for Pre-K route afternoon session coming into Alloway School effective November 1, 2014 through June 30, 2015 at hourly rate of \$14.95 for one hour per day on student full days during lunch/unscheduled daily aide time for total contractual amount of \$2,511.60 (pro-rated to \$2,009.28 for this contract). Upon issuance of this agreement, Mrs. Nutt will be eligible to apply for single health/prescription benefits (w/60 day waiting period) or waiver of benefits.

ROLL CALL VOTE: YES: C. Caltabiano, E. Decktor, P. Donohue, D. Lounsbury, R. Morris, C. Fulmer

Motion carried: 6-0

OTHER BUSINESS

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

Field Trips

The listing of field trips for 2014-2015.

Quality Single Accountability Continuum (QSAC) Information

The Resolution the QSAC Statement of Assurance for submission to the Salem County Department of Education. (Pages 5164-5165)

Mentoring Plan – 2014-2015

The Teacher Mentoring Plan for the 2014-2015 school year.

Sudden Loss Plan - 2014 – 2015

The School Sudden Loss Plan for the 2014-2015 school year.

School Crisis Plan - 2014-2015

The School Crisis Plan for the 2014-2015 school year.

Policy Revision - #5118 - Nonresident Students

The revision of Policy #5118 - Nonresident Students.

ROLL CALL VOTE: YES: C. Caltabiano, E. Decktor, P. Donohue, D. Lounsbury, R. Morris, C. Fulmer

Motion carried: 6-0

Discussion: Mrs. Decktor inquired about the dates in Policy #5118. Dr. Bazzel clarified them. Mrs. Fulmer was very impressed with the School Crisis Plan. Dr. Bazzel reviewed the QSAC SOA results with the Board.

FINANCIAL

Motion made by Mr. Donohue, second by Mr. Morris, 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 September 30, 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 September 30, 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 September 30, 2014. (Pages 5166-5179)

Cash Reconciliation Report

The cash reconciliation report for the month of September, 2014.

(Page 5180)

Transfers

The transfers for the months of September and October, 2014.

(Pages 5181-5183)

Bills to be Paid

The payroll and agency for September, 2014 and bills for October, 2014.

(Page 5184)

Transportation

Entering into Transportation Jointure with Cumberland County Education Cooperative for transport of an Alloway student (GS) to SCSSSD on Route # 271, B.R. Williams, Contractor, effective October 6, 2014 through June 30, 2015 at rate of \$87.20 per diem (anticipated total cost \$13,777.60).

Entering into Transportation Jointure with Woodstown-Pilesgrove District for transport of Alloway students to/from Woodstown High School to Salem County Vo-Tech on Route # Y1117A, Y1117B, B.R. Williams, Contractor effective September 1, 2014 through June 30, 2015 at no charge to Alloway District.

Entering into contract for transportation with B.R. Williams, Inc., Route TW15, at cost of \$13,320 (\$74.00 per diem) for transport of Woodstown High School students (home only) from Twilight Program effective September 4, 2014 through June 30, 2015.

Entering into Jointure Agreement with Woodstown Pilesgrove on Route TW15 to transport Woodstown students to various homes from Twilight Program on Alloway route at cost to Woodstown-Pilesgrove of \$7,920 total (\$44.00 per diem).

One-to-One Aide Contract

Entering into Contract Agreement with Gloucester County Special Services District from September 4, 2014 through June 30, 2015 for aide services for one Alloway Out-of-District student at cost of \$35,280.

Financial Disclosure Agreement

Entering into Financial Disclosure Agreement with Acacia Financial Group, to provide all required disclosure compliance services to Alloway District as relates to the reissuing of school bonds in the amount of \$500 annually. (recommended by bond counsel for participation).

Comprehensive Maintenance Plan -M1 Form

The Comprehensive Maintenance Plan and Form M1 for submission to the Salem County Office of Education.

ROLL CALL VOTE: YES: C. Caltabiano, E. Decktor, P. Donohue, D. Lounsbury, R. Morris, C. Fulmer

Motion carried: 6-0

5162 Alloway Township School
Regular Meeting
October 21, 2014

DISCUSSION ITEMS/FYI

Enrollment - 374

Fire Drill - 9/10/14

Security Drill - 9/18/14

Suspensions - Month of September 2014 - None

HIB Report

Motion made by Mr. Donohue, second by Mrs. Caltabiano, to accept the HIB Report for October 21, 2014.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Discussion: Dr. Bazzel explained the HIB Report consists of one investigation resulting in a NON HIB finding.

PRESIDENT'S REPORT

Communications to the Board

Letter from Mrs. Hildebrand to Alloway Ambulance Corp. of September 2014 regarding AED location at Alloway School.

Woodstown-Pilesgrove Newsletter, *The Connection*.

Unfinished Business

New Business

Committee Reports:

Woodstown-Pilesgrove – notes from Woodstown board meeting

Annual School Election -Tuesday, November 4, 2014board candidates running for (3) 3 year terms:

Colleen Fulmer, Richard Morris, and Michael Clarke

Board candidate running for (1) 2 year term: Elizabeth Decktor

PUBLIC COMMENT

None.

EXECUTIVE SESSION

Motion by Mr. Donohue, second by Mr. Morris, that the Board enter into executive session by Resolution at 7:55 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 per statute or court order (tuition student);**

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 8:04 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

ADJOURNMENT

Motion by Mr. Donohue, second by Mr. Fulmer, that there being no further business to be brought before the board that the meeting be adjourned at 8:04 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Shannon DuBois-Brody
Business Administrator