

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, November 18, 2014 at 7:01 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.

A moment of silence was held for the two Woodstown High School students recently killed in a car accident – Collin Harvey and Ian Fisher.

ROLL CALL OF MEMBERS

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

Members Absent: Michael Clarke, Joseph Dyer

Also in Attendance: Dr. Bazzel, Superintendent, and Mrs. Donna Dolbow, Board Secretary.

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

PRESENTATION

Certificates were presented to 21 students who achieved a perfect score on the 2013-14 NJASK test.

Mr. Chris Beck, Social Studies Teacher, reviewed the new exploratory class, Speech and Debate.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mrs. Caltabiano, that the regular meeting and executive session minutes of October 21, 2014 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Approved

Abstain: Mr. Dennison

Motion Carried: 6-0-1

SUPERINTENDENT'S RECOMMENDATIONS

Motion made by Mr. Donohue, 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
B. Bazzel D. Morton	Monroe Twp., NJ	Trans. To State Report Cards	12/12/14	\$149 ea		X
M. Bellia	Jamesburg, NJ	NJASP Winter Conf.	12/12/14	\$110		X
R. Joyce	Robbinsville, NJ	NJASBO Mentor Training	12/16/14	\$50		

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

Motion carried: 7-0

PERSONNEL - SUPPORT

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

Employment-Substitutes

The following personnel to be added to the 2014-2015 school year substitute list:

Deborah Harris, Shiloh, NJ, Sub. Teacher (\$90/day)

Kaitlyn Slusser, Carneys Point, NJ, Sub. Teacher & Classroom Aide (\$90/day,
\$10/hour)

Rebecca Sleeter, Woodstown, NJ, Sub. Teacher (\$90/day)

Contract -Bus Aide Terminate

Termination of Pre-K afternoon session bus aide contract and any related benefits effective January 1, 2015.

OTHER BUSINESS

Policy #6147.1 – Revision

The revision of Policy #6147.1 - Evaluation of Individual Student Progress.

Job Description - Substitute Teacher

The job description for Substitute Teacher.

Nursing Services Plan 2014-2015

The 2014-2015 Nursing Service Plan which has been reviewed and signed by the school nurse and medical examiner for procedures and compliance.

Field Trip

The following field trip:

DATE	# STUD.	GRADE	LOCATION	TEACHER	BUS COST	SUB COST
12/4/14	25	ELP Psychomotor	Woodstown, NJ	Mr. Jaep	\$150	0

Exchange Student

A foreign exchange student, Chika Kojima, residing in Alloway with the McGuire family, attending Woodstown -Pilesgrove District at no cost to Alloway for tuition and transportation on the Alloway high school route at no additional cost to the district.

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

No: Mrs. Fulmer (on Policy Revision only)

Motion carried: 7-0

FINANCIAL

Motion made by Mr. Donohue, 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 October 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 October 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 October 31, 2014.

(Pages 5191-5202)

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Cash Reconciliation Report

The cash reconciliation report for the month of October, 2014. (Page 5203)

Transfers

The transfers for the months of October and November, 2014. (Pages 5204-5206)

Bills to be Paid

The payroll and agency for October, 2014 and bills for November, 2014. (Page 5207)

Abstain: Mr. Dennison on warrant #5212

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

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment - 375

Fire Drill - 10/17/14

Security Drill - 10/24/14

Suspensions - Month of October 2014:

Grade 3 student, 1 day internal suspension, threatening remarks

HIB Report

Motion made by Mrs. Caltabiano, second by Mr. Donohue, to accept the HIB Report for November 18, 2014. There were no incidents to report.

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

Motion carried: 7-0

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

1. Oct/ Nov issue of Alloway School Newsletter
2. Mr. Dennison's report on NJSBA Conference Workshop Highlights
3. Ebola -Enterovirus D68 - informational provided by school nurse.
4. Letter from Mrs. Norma Simpson regarding Veteran's Day activities on November 10, 2014.
5. Thank you note from Rebecca Joyce to board.
6. NJSBA letter acknowledging training completion for Elizabeth Decktor.
7. SCSBA meeting on December 8, 2014 at the Salem County Vo Tech School – need to register by December 5, 2014.

UNFINISHED BUSINESS

1. Mr. Dennison - report on policy manual review by NJSBA (summary on file in board office)
2. Board Member Training: the following board members must complete online training as applicable to terms **before the end of this year** :
Mr. Lounsbury, Mrs. Caltabiano, Mrs. Fulmer and Mr. Donohue

NEW BUSINESS

1. Annual School Election Results-Nov 4, 2014 Three (3) year terms:
Mrs.Fulmer 911 votes; Mr. Clarke 912 votes; Mr. Morris 926 votes.
Nov. 4, 2014 Two (2) Year unexpired term:
Elizabeth Decktor 939 votes

COMMITTEE REPORTS

Woodstown-Pilesgrove School District – Mr. Morris reported that they are looking into security resource hires with public presentation being planned.

Board Meeting Dates:

December 16, 2014

January 6, 2015 – Reorganization meeting

EXECUTIVE SESSION

Motion by Mrs. Fulmer, second by Mr. Morris, that the Board enter into executive session by Resolution at 8:05 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 statue or court order (student matter) and superintendent contract negotiations.**

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Motion by Mr. Donohue, second by Ms. Decktor, to return to the public portion of the meeting at 8:20 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

PUBLIC COMMENT

Mr. Harry Harding asked if there were any leaks in the roof since it has been repaired. Dr. Bazzel stated there have been no leaks with the roof patch. Mr. Harding also asked about School Choice applications. Dr. Bazzel reported that the NJDOE is not accepting applications at this time.

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ADJOURNMENT

Motion by Mrs. Caltabiano, second by Ms. Decktor, that there being no further business to be brought before the board that the meeting be adjourned at 8:21 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Respectfully submitted,



Donna Dolbow
Business Administrator

ALLOWAY BOARD OF EDUCATION
Closed Session Minutes

Date: November 18, 2014 Type of Meeting : PublicHearing/Regular/Special/Other
Motion to enter by Resolution: C. Fulmer
Second: R. Morris
Time: 8:05 p.m.

Vote:

C. Caltabiano	Yes	E. Decktor	Yes
M. Dennison	Yes	P. Donohue	Yes
C. Fulmer	Yes	D. Lounsbury	Yes
R. Morris	Yes		

Motion Carried: 7-0

Discussion:

1. Student matter.
2. Superintendent contract.

Conclusions:

1. No action taken in open session.
2. No action taken in open session.

Resume Open Session

Motion to resume public session of meeting (motion made in public)

Motion: P. Donohue

Second: E. Decktor

Voice Vote: Unanimously Approved

Motion Carried: 7-0

Time: 8:20 p.m.

Respectfully submitted,



Donna Dolbow
Business Administrator

