

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, February 24, 2015 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, Elizabeth Decktor, Michael Dennison, Joseph Dyer, Philip Donohue, Colleen Fulmer, Richard Morris.

Members Absent: Michael Clarke, David Lounsbury.

Also in Attendance: Dr. Robert Bazzel, Superintendent, Mrs. Rebecca Joyce, Board Secretary and Ms. Schneider, Solicitor from Parker McCay.

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

PRESENTATION

Mr. Dennison introduced Ms. Traci Schneider, Board Solicitor. Ms. Schneider reviewed topics that the board cannot speak about in the public session, which includes personnel, litigation and student matters. She also reviewed the procedures for the public wishing to speak in the public session of the meeting.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Motion by Mr. Donohue, second by Mrs. Caltabiano, that the regular meeting and executive session minutes of February 3, 2015 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL - PROFESSIONAL

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

Workshop Participation

The following workshop participation:

5258 Alloway Township School
 Regular Meeting
 February 24, 2015

| Staff | Location | Workshop | Date | Cost | Sub Cost | Mileage |
|--------------------|----------|-------------------------------------|---------|---------|----------|---------|
| J.Schino A.Hann | SCC | Opp., Defiant & Disruptive Child | 4/17/15 | \$60 ea | | X |

Movement on the Salary Guide

The movement on the salary guide for Mark Jaep, effective March 1, 2015 from Step 7 BA to Step 7 BA +15 at annual salary of \$57,086 (yearly increase of \$810). Documentation of having attained the 15 additional graduate credits was provided to the Business Office.

School Psychologist

Josephine DiMento as School Psychologist during Mrs. Bellia's maternity leave of absence, effective March 2, 2015 to June 1, 2015. Rate of compensation will be \$350/day. There are no other benefits associated with this position.

PERSONNEL - SUPPORT

Unpaid Medical Leave of Absence

An unpaid medical leave of absence for Dawn Kimble (Instructional Aide). This leave will begin Monday, March 2, 2015 through Tuesday, March 31, 2015.

Instructional Aide

Heather Simione as a 1 on 1 Instructional Aide, per a student's IEP, effective March 2, 2015 through June 30, 2015. Salary will be \$16,290 per year (\$15.00 per hour/ 6.00 hours per day, pro-rated for the remainder of this school year). Ms. Simione will receive 4 sick days, 1 personal day, and single health benefits. (Ms. Simione is replacing Christine Scott, who resigned effective 12/31/14).

Employment-Substitute

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

Joshua Greco, Pennsville, NJ, Sub. Custodian (\$10/hour)

Abstain: C. Fulmer

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

Motion carried: 7-0

OTHER BUSINESS

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

Policy #3291 - Secondary Bond Market - Continuing Disclosure Commitments

The first reading of Policy #3291 - Secondary Bond Market - Continuing Disclosure Commitments.

Salem County Women's Services Media Literacy Program

The Salem County Women's Services Media Literacy Program for the remainder of the 2014-15 school year and the 2015-16 school year. This new program will meet with 8th graders seven times throughout the year to discuss anti-violence towards women.

Home Instruction

Home instruction for a student, 5 hours per week for 3-4 weeks at the rate of \$30.00 per hour. The instructor will be Mrs. Alison Derenberger.

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

Motion carried: 7-0

FINANCIAL

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

Board Secretary Certification

Board's Certification

Pursuant to N.J.A.C. 6A:23A-2.12(c)4, the Alloway Township Board of Education certifies that as of January 31, 2015 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-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:23A-2.12(c)3, I certify that as of January 31, 2015 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-2.12(a)1. And, in accordance with N.J.A.C. 6A:23A-16.10(c)2 it is certified that there are no changes in anticipated revenue amounts and sources for the month ending January 31, 2015.
(Pages 5263-5275)

Cash Reconciliation Report

The cash reconciliation report for the month of January, 2015. (Page 5276)

Transfers

The transfers for the month of February, 2015. (Page 5277)

Bills to be Paid

Payroll and agency for January, 2015 and bills list for February, 2015. (Pages 5278-5280)

5260 Alloway Township School
Regular Meeting
February 24, 2015

Professional Educational Services, Inc.

Entering into agreement with Professional Educational Services, Inc. to provide educational services to an Alloway student admitted to the Inspira Center, Bridgeton, NJ. Educational Services will be provided two hours per day, Monday through Friday until no longer deemed necessary at the rate of \$30 per hour.

Professional Services Consultant-Amazing Transformations

The contract with Amazing Transformations for functional behavioral assessments and behavior consultation as required per a student's IEP, at a rate of \$100.00 per hour. These services were previously performed by SCSSSD, but SCSSSD is no longer providing the services required.

Withdrawal from Maintenance Reserve

The withdrawal of funds in the amount of \$12,000 from the maintenance reserve account and appropriated into the required maintenance account line (from maintenance reserve to 11-000-261-420). These funds will be used for unanticipated and unbudgeted expenditures for required maintenance of the school district's facilities such as repairs of the bell system, and required maintenance to the boiler and HVAC systems.

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

Motion carried: 7-0

DISCUSSION ITEMS/FYI

Enrollment – 378

Fire Drill – 1/20/15

Security Drill – 1/28/15

Suspensions - Month of January 2015: None

HIB Report

Motion made by Mrs. Fulmer, second by Mr. Dyer, to approve the HIB Report for February 24, 2015 noting there were no HIB incidents.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

1. Card/note of thanks-Dick Morris
2. Letter from Mrs. Nicolosi, Interim Exec. Regional Superintendent approving the Superintendent contract for Dr. Bazzel

UNFINISHED BUSINESS

1. Mrs. Fulmer reported that last Wednesday there was a leak in the gym roof in two places.
2. Mr. Donohue asked about the PARCC test and if the results would be official. Dr. Bazzel reported that the PARCC test will still occur and results will be reported per student showing strengths and weaknesses. The results of the PARCC test won't affect teacher evaluations.

3. Mr. Donohue also questioned if board members can review the PARCC practice test. Board members were given online information to access the practice test.

NEW BUSINESS

1. Mr. Dennison provided a handout to all board members which discussed Board Committees to meet more regularly, board members to take advantage of continuing education, suggesting that the practice of Educational Highlights be continued at board meetings and the importance of the Superintendent Evaluation.
2. The 8th Grade Dialogue will be held on Wednesday, February 25, 2015 at the Salem County Vocational School.

COMMITTEE REPORTS

1. SACC Committee meeting was held 2/3/15. Update from Mr. Dennison. There will be a slight increase in fees for 2015-16, which will be approved at the next board meeting.
2. Property Committee – met 2/24/15 at 6:30 p.m. The Alloway Township Youth League asked to replace the score board by procuring funding for the scoreboard from sponsors. The ATYL asked if signage could be placed in the all purpose room for those businesses who donate towards the cost of the new scoreboard.

EXECUTIVE SESSION

Motion by Mr. Donohue, second by Mrs. Fulmer, that the Board enter into executive session by Resolution at 7:35 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 **Litigation, contract negotiations, or attorney-client privilege**

Superintendent Contract and confidential matters per court order

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

Motion carried: 7-0

Motion by Mr. Donohue, second by Mrs. Fulmer, to return to the public portion of the meeting at 8:16 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

5262 Alloway Township School
Regular Meeting
February 24, 2015

Superintendent Contract Approval

Motion made by Mr. Dyer, second by Mrs. Caltabiano, to approve the Superintendent contract for Dr. Robert Bazzel, shared with Upper Pittsgrove Board of Education, commencing on July 1, 2015 and expiring on midnight of July 1, 2020 at the following salaries:

| <u>Year</u> | <u>Salary</u> | <u>Increase</u> |
|-------------|---------------|-----------------|
| 2015-2016 | \$136,548 | 1.5% |
| 2016-2017 | \$138,600 | 1.5% |
| 2017-2018 | \$140,676 | 1.5% |
| 2018-2019 | \$142,788 | 1.5% |
| 2019-2020 | \$145,000 | 1.55% |

The Salem County Executive Superintendent has reviewed and approved this contract. (NOTE: the board initially proposed a salary in 2019-2020 of \$145,644, which would have been an increase of 2.0%. However, based on current enrollment at both Alloway and Upper Pittsgrove, and sharing between 2 districts, the Superintendent salary cap cannot exceed \$145,000.)

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

Motion carried: 7-0

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Mr. Donohue, second by Mr. Morris, that there being no further business to be brought before the board that the meeting be adjourned at 8:20 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator

ALLOWAY BOARD OF EDUCATION
Closed Session Minutes

Date: February 24, 2015 Type of Meeting : Regular

Motion to enter by Resolution: P. Donohue

Second: C. Fulmer

Time: 7:35 p.m.

Vote:

| | | | |
|---------------|-----|------------|-----|
| C. Caltabiano | Yes | E. Decktor | Yes |
| P. Donohue | Yes | J. Dyer | Yes |
| R. Morris | Yes | C. Fulmer | Yes |
| M. Dennison | Yes | | |

Motion Carried: 7-0

Discussion:

1. Student matter.

Dr. Bazzel and Mrs. Joyce were excused from the closed session at 8:00 p.m.

2. Superintendent contract.

Conclusions:

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

Resume Open Session

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

Motion: P. Donohue

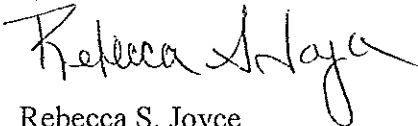
Second: C. Fulmer

Voice Vote: Unanimously Approved

Motion Carried: 7-0

Time: 8:16 p.m.

Respectfully submitted,



Rebecca S. Joyce
Business Administrator

