

5236 Alloway Township School
Regular Meeting
February 3, 2015

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, February 3, 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, David Lounsbury, Richard Morris.

Members Absent: Michael Clarke.

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

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

PRESENTATIONS/RECOGNITION

Mr. Dennison read a resolution from NJSBA recognizing School Board Recognition Month and thanking the board members for their service and commitment.

Mr. Dennison further recognized Mr. Richard Morris for his 35 years of service to the Alloway Township Board of Education. Dr. Bazzel offered Mr. Morris his congratulations and thanked him for his service. The Alloway Education Association also recognized Mr. Morris. There was a brief recess for board members, public and family members to personally thank Mr. Morris for his service on the Alloway Board of Education.

PUBLIC COMMENT

Ms. Schneider, Board Solicitor, expressed guidelines and time limit of 5 minutes per person for public comment at this meeting.

Three students and several parents commented regarding a student matter and expressed opinions on unacceptable behaviors of a student stating safety, health, sanitary and educational concerns. Public requested the board review the situation and find solution(s) to change the existing student circumstances in the best interest of all students involved.

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Mrs. Fulmer, that the regular meeting and executive session minutes of January 6, 2015 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL - PROFESSIONAL

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

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
J. Corvino L. Ramos K. Wildermuth	Elizabeth NJ	Fast Track to PARCC Success	2/4/15	\$229 ea	X	X
J. Schino	Phila., PA	Sch. Refusal Beh.	2/17/15	\$179		X

Leave of Absence

A maternity leave of absence for an employee whose name is on file from February 25, 2015 through June 1, 2015 using accumulated sick days (up to 20 days before birth and up to 20 days post delivery, pending birth) with unpaid family leave following use of sick days and until return date.

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

Motion carried: 8-0

PERSONNEL - SUPPORT

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

Employment-Substitutes

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

Russell Lyden, Elmer, NJ, Sub. Teacher (\$90/day)

Part-Time Instructional Aide

Bethany Garrison as a Part-Time Instructional Aide (3 hrs. per diem) effective January 12, 2015 through June 2015. Salary will be \$7,500 per year (pro-rated for the remainder of this school year). Ms. Garrison will receive 6 sick days and 1 personal day. There are no other benefits associated with this contract.

Instructional Aide

The Board authorize the Superintendent to proceed with the hire for a full-time aide position as per I.E.P., upon securing candidate of choice, with final board approval at the February 24, 2015 regular board meeting. (previous candidate selected for board approval has declined).

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

Motion carried: 8-0

OTHER BUSINESS

Annual Violence and Vandalism Report

Motion made by Mr. Lounsbury, second by Mr. Dyer to approve the Violence and Vandalism report for the period 9/1/14-12/31/14 noting there were 0 incidents of violence, 1 HIB violation and 0 weapons or vandalism incidents reported.

ROLL CALL VOTE: YES: C. Caltabiano, E. Decktor, M. Dennison, P. Donohue, J. Dyer, C. Fulmer, D. Lounsbury, R. Morris
Motion carried: 8-0

FINANCIAL

Motion made by Mrs. Fulmer, second by Mr. Donohue, 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 December 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 December 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 December 31, 2014. (Pages 5242-5252)

Cash Reconciliation Report

The cash reconciliation report for the month of December, 2014. (Page 5253)

Transfers

The transfers for the month of January 2015. (Page 5254)

Bills to be Paid

The bill list for January 2015. (Pages 5255-5256)

Tuition 2014-15 SCVTS

Entering into tuition agreement with Salem County Vocational School for 2014-2015 school year at \$1500 per student for 29 full-time students at \$43,500 and 3 shared-time students at \$750 each for \$2,250 with total tuition at \$45,750 for 2014-2015.

Special Education Medicaid Initiative 2015-2016

The resolution to request a waiver approval by the Executive County Superintendent for Alloway School District's participation in Special Education Medicaid Initiative (SEMI) for the 2015-2016 school year based on the district projection of fewer than 40 Medicaid eligible classified students. The estimated projection for the number of Medicaid Eligible students is 20 for the 2015-16 school year.

NJ DRLAP WAN and Internet Cooperative Purchasing Initiative-MRESC Award

The resolution to enter into an agreement with Middlesex Regional Educational Services Commission as lead agency for Alliance For Competitive Telecommunications (ACT) and specifically award as per bid by MRESC the Digital Readiness and Learning Assessment Project (NJ DRLAP) to Comcast for provision of regional wide area network transport and dedicated internet access at monthly recurring cost of \$864.94 (before E-Rate) and Internet Port Price/100 Mbps \$1.44 per month (before E-Rate) effective July 1, 2015.

Further, that the Board approve discontinuing participation in the Salem County HUB through Pittsgrove District upon expiration on June 30, 2015.

Award of Project-Secure Vestibule

The board approve Joseph Poretta Builders, Hammonton NJ, as the vendor with the lowest quote for the Secure Vestibule Project. Their total bid of \$27,790 calls for the installation of a new window with an opening and safety glass in the vestibule and replacement of the existing interior vestibule doors and frames. This project is funded by a ROD grant from the state, and will be eligible for a reimbursement of 44.8275% of the costs of the project from the State. Joseph Poretta Builders was the lowest quote received out of 3 quotes solicited. Coastal Land Contractors (Pittsgrove, NJ) and Levy Construction (Audubon, NJ) were the other 2 vendors solicited by our architects.

ROLL CALL VOTE: YES: C. Caltabiano, E. Decktor, M. Dennison, P. Donohue, J. Dyer, C. Fulmer, D. Lounsbury, R. Morris
Motion carried: 8-0

DISCUSSION ITEMS/FYI

Enrollment – 382

Fire Drill - 12/15/14

Security Drill, Bomb Threat - 12/1/14

Suspensions - Month of December 2014:

Gr. 7 student, 1 day internal, trying to instigate a fight

Gr. 7 student, 1 day internal, trying to instigate a fight

Gr. 7 student, 1 day internal, making inappropriate comments to another student

HIB Report

Motion made by Mr. Lounsbury, second by Mrs. Caltabiano, to approve the HIB Report for January 27, 2015.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

1. Letters from NJSBA regarding completion of board training-Philip Donohue and Dave Lounsbury.
2. Thank you letter Mrs. Dolbow & Mrs. DuBois-Brody.
3. Letter to Conner Strong regarding Alloway Health Challenge donation.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. NJSBA Board Member Training & Acknowledgement of reviewing the Code of Ethics.
2. Ethics Disclosure Forms- due online by April 30th .
3. Board Member training for 2015 now available: Ms. Decktor, Mrs. Caltabiano, Mr. Morris, Mr. Clarke and Mrs. Fulmer.
4. Analysis of Tax Impact to Alloway from Woodstown Pilesgrove Bond Referendum
5. SCSBA-8th grade dialog and dinner reception-February 25, 2015, 6:00 pm at SCVTS. RSVP to the board office by February 16, if attending.

COMMITTEE REPORTS

Woodstown-Pilesgrove Report – Mr. Morris

EXECUTIVE SESSION

Motion by Mr. Dyer, second by Mrs. Fulmer, 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 8:30 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 **Student matter**;

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

Motion carried: 8-0

Motion by Mr. Donohue, second by Mrs. Caltabiano, to return to the public portion of the meeting at 8:40 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

PUBLIC COMMENT

Parent asked if board discussed any plan regarding the comments heard about student matter. No comment from the board.

Another parent indicated the concerns are not considered negativity to the school, staff or students but that board needs to consider a plan that helps all students and changes the unacceptable student behavior.

ADJOURNMENT

Motion by Mr. Lounsbury, second by Mr. Donohue, that there being no further business to be brought before the board that the meeting be adjourned at 8:44 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 8-0

Respectfully submitted,

Donna Dolbow
Business Administrator

ALLOWAY BOARD OF EDUCATION
Closed Session Minutes

Date: February 3, 2015 Type of Meeting : Regular

Motion to enter by Resolution: J. Dyer

Second: C. Fulmer

Time: 7:55 p.m.

Vote:

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

Motion Carried: 8-0

Board solicitor convened with the board in executive session.

Discussion:

1. Student matter.

Conclusions:

1. No action taken in open session.

Resume Open Session

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

Motion: P. Donohue

Second: C. Caltabiano

Voice Vote: Unanimously Approved

Motion Carried: 8-0

Time: 8:40 p.m.

Respectfully submitted,



Donna Dolbow

Business Administrator