

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by President Michael Dennison on Tuesday, June 23, 2015 at 7:02 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: Elizabeth Decktor, Michael Dennison, Joseph Dyer (arrived at 7:10 p.m.), Philip Donohue, Richard Morris, David Lounsbury.

Members Absent: Cathleen Caltabiano, Michael Clarke, 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. Lounsbury, second by Mr. Morris that the regular meeting and executive session minutes of May 26, 2015 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

PERSONNEL - PROFESSIONAL

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

Unused Sick Time Payment for retirees

The payment for unused sick days to the following retirees:

Mrs. Kathleen Hoglen (retirement effective June 30, 2015), \$2,565 for 57 unused sick days @ \$45/day, as per the negotiated contract agreement with the AEA.

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Mrs. Lorraine Pfeffer (retirement effective June 30, 2015), \$2,925 for 65 unused sick days @ \$45/day, as per the negotiated contract agreement with the AEA.

Mrs. JoAnn Corvino (retirement effective June 30, 2015), \$8,500 for 201 unused sick days @ \$45/day (maximum allowable per contract of \$8,500), as per the negotiated contract agreement with the AEA.

Mrs. Linda Dickinson (retirement effective June 30, 2015), \$22.50 for ½ unused sick day @ \$45/day, as per the negotiated contract agreement with the AEA.

Mrs. Donna Dolbow (retirement effective June 30, 2015), \$14,000 for 260 unused sick days @ \$100/day (maximum allowable per contract of \$14,000) as per her contractual agreement.

Employment - Grade 1 Teacher

Terry Turner as a first grade teacher, effective September 1, 2015 for the 2015-2016 school year at a salary of \$50,959, Step 1, BA scale, with benefits as per the negotiated contract.

Employment of New Teaching Staff

To allow the Superintendent to offer employment to chosen candidates who applied for the various open teaching positions, with Board approval at the next regular meeting.

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
R. Bazzel	Mullica Hill, NJ	Google Acad. 2 Day Workshop	7/27/15 7/28/15	\$250 (shared cost with UP)		
A.Derenberger	Mullica Hill, NJ	1st Day of Preschool	7/22/15 7/23/15	0	0	X
C. Tarry	Arlington, VA	Sch. Nut. Success	8/4-5/15	0	0	0

Summer Substitute Teacher

Norma Simpson as a summer substitute teacher on an as-needed basis for the summer 2015 session at the rate of \$30/hour.

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Stipend Positions 2015-2016

The following stipend positions for the 2015-2016 school year:

Name	Position	Amount
Loretta Osborn	Homework Clinic Teacher	\$30.00/hour
Jessica Douglass	Science Fair Club Advisor	\$1304.00
Debbie Dilks	Science Fair Club Advisor	\$1304.00
Debbie Dilks	Science Fair Coordinator	\$850.00
Amber Hann	A.T.E.A.M. Committee Member	\$30.00/hour
Norma Simpson	A.T.E.A.M. Committee Member	\$30.00/hour
Karen Murphy	A.T.E.A.M. Committee Member	\$30.00/hour
M.Strawderman	A.T.E.A.M. Committee Member	\$30.00/hour
Erin Nienstedt	Lead Teacher	\$1304.00
Mark Jaep	Psychomotor Teacher	\$1304.00
Karen Wildermuth	ELP Program Coordinator	\$1134.00
Jen Gallatig	Art-Lower	\$1304.00
Jen Gallatig	Art-Upper	\$1304.00
Mary Ann Wyckoff	Chorus Director	\$1304.00
Norma Simpson	School Safety Patrol Advisor	\$908.00
Maryann Acton	Yearbook Advisor	\$850.00
Debbie Dilks	Yearbook Advisor	\$850.00
Lynne Katz	Eighth Grade Advisor	\$964.00
Debbie Dilks	Eighth Grade Advisor	\$964.00
Lisa Ramos	Drama (upper)	\$1304.00
Nancy Brawley	Drama (upper)	\$1304.00
Heather Principe	Intellectual-lower (HITS)	\$1304.00
Mark Jaep	Leadership (lower)	\$1304.00
Lynne Katz	Rogate Coordinator	\$624.00
Shari Rupertus	Technology Coordinator	\$42.00/hour
Karen Wildermuth	Academic League	\$30.00/hour
Lisa Ramos	Academic League	\$30.00/hour
Kim DeFebo	Student Government Advisor	\$510.00

OTHER BUSINESS

Policy Revisions

The revisions to policy #'s 4240 and 4240.1.

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

Motion carried: 6-0

FINANCIAL

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

Board Secretary Certification

Board's Certification:

Pursuant to N.J.A.C. 6A:23A-16.10(c) 4,, the Alloway Township Board of Education certifies that as of May 31, 2015 and after review of the Secretary's Monthly Financial Reports 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 May 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-16.10 (c) 4. 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 May 31, 2015.

(Pages 5375-5385)

Cash Reconciliation Report

The cash reconciliation report for the month of May, 2015.

(Page 5386)

Transfers

The transfers for the months of May and June, 2015.

(Pages 5387-5388)

Bills to be Paid

The Board approve payroll and agency for May, 2015 and bills list for June, 2015. Further, the Board authorizes the Business Administrator to pay any outstanding bills due and to make any necessary transfers as required in June and July 2015 for year-end close out of financial reports. A list of bills or transfers for this period will be presented at the next regularly scheduled meeting. (Pages 5389-5393)

2015-2016 Grant Funds

Applying for the following grants for the 2015-16 school year:

Title I	\$104,068
Title IIA	\$ 31,265
Total	\$121,884 (increase of \$51,975 from 2014-15)

IDEA PreSchool	\$ 3,592
IDEA Basic	\$98,918
Total	\$102,510 (increase of \$1,195 from 2014-15)

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Woodstown High School Tuition 2015-2016

Entering into Tuition Agreement with Woodstown-Pilesgrove District for send/receive students for 2015-2016 school year as follows:

Reg Ed.	157 students @ \$13,125	\$2,060,625.00
Shared Time	2 students @\$6,563	13,126.00
Resource Room	estm: 9195 hrs @ \$12.75/hr	117,236.25
		<u>\$2,190,987.25</u>
Tuition Adjustment Due from Alloway 2013-2014		<u>2,162.90</u>
TOTAL:		\$2,193,150.15

Extended School Year Tuition & Transportation 2015

The following ESY tuition students for summer 2015:

AD Bankbridge	7/13-8/13 M-Th 8:45-1:45	\$3980 tuition; \$3240 aide
TZ YALE	7/6-8/21 M-Fr 9:00-2:00	\$8,990.45 tuition; \$6,499.85 aide
AL Durand	7/6-8/21 M-Fr 9:00- 2:00	\$10,823.05
IK,JW SCSSSD	7/6-8/13 M-Th 8:45-2:45	\$4,310 tuition (per student); \$3,200 aide (if req'd)

(note: JW tuition and transportation reimbursable by the State)

The following ESY transportations for 2015:

Route/Location	Contractor	# on Route	Cost/Diem
SS412 Bankbridge	CJ's	#5	\$413.00 * (prorated for our 1 student to \$82.60/d)
SS423 YALE	CJ's	#1	\$199.00 *
SS425 Durand	CJ's	#1	\$166.00 *
SS389 SCSSSD	B.R.Wms	#7	\$232.06 * (prorated for our 2 students to \$66.30/d)

*does not include 7% adm fee

New Jersey School Insurance Group Renewal

Entering by Resolution into Renewal Agreement for membership with New Jersey Schools Insurance Group effective July 1, 2015 through June 30, 2018 for a (3) three year period with respect to types of district insurance coverages. Further, to approve the Resolution to join New Jersey Schools Insurance Group- ERIC South which joins with other school districts in the Indemnity and Trust Agreement, also effective for a (3) three year period beginning July 1, 2015. (Pages 5394-5396)

2015-16 Anticipated Contracts to be renewed, awarded or to expire

Pursuant to P.L. 2015, Chapter 47, the Alloway Board of Education intends to renew, award or permit to expire all contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations: in particular, NJ Title 18A:18 and NJAC Chapter 23. (Copy of handout on file in the Board Office.)

(note: this is a new requirement as of May, 2015).

Copier Leases

The following 2 new copier leases (under State Contract #A82709) to replace existing copier leases expiring August 1, 2015:

Copier-Board Office: Ricoh Aficio MP2554SP \$93.37/month for 48 months

3,500 copies per month allowed. Overages \$.012. State Contract # A82709
(current copier cost is \$102.50/month for 3,500 copies with overages @ \$.021)
Copier-Teacher's Room: Ricoh MP9002SP \$472.94/month for 48 months; 75,000 copies per
month allowed. Overages \$.005/copy
(current copier cost \$485/mo for 50,000 copies per month). Estimated savings: \$950/year.

ROLL CALL VOTE: YES: E. Decktor, M. Dennison, P. Donohue, J. Dyer, D. Lounsbury, R. Morris
Motion carried: 6-0

DISCUSSION ITEMS/FYI

Enrollment - 376

Security Drills held: 5/27/15 and 6/16/15

Fire Drills held: 5/7/15, 6/8/15

Suspensions - Month of May & June, 2015:

Gr. 5 student, bus incident, 1 day internal

Gr. 6 student, profane/abusive language, 1 day internal

Gr. 7 student, inappropriate language to another student, 1 day internal

Gr. 8 student, inappropriate language & insubordination, 1 day internal

Gr. 8 student, physical assault & endangering other students, 2 days internal

Gr. 8 student, inappropriate language, 1 day internal

Gr. 8 student, insubordination, 2 days external

HIB Report

Motion made by Mr. Lounsbury, second by Mr. Dyer, to approve the HIB report dated 6/23/15 noting
1 incident.

ROLL CALL VOTE: YES: E. Decktor, M. Dennison, P. Donohue, J. Dyer, D. Lounsbury, R. Morris
Motion carried: 6-0

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

Thank you notes received from retirees (J Corvino, D. Dolbow, L. Pfeffer)

UNFINISHED BUSINESS

Mr. Dennison noted that the retirement dinner held June 12, 2015 at the Centerton Country Club was
very nicely attended (over 130 in attendance)

Secure foyer construction project has started.

Superintendent Evaluation – Board members were asked to complete as soon as possible. For
assistance, please contact the board office.

Mr. Dennison asked for a volunteer to continue with the discussion on the book *Five Habits of High
Impact School Boards, Chapter 2*. Ms. Decktor volunteered to lead that discussion at the August
meeting.

NEW BUSINESS

July and August board meetings: There will be no July Board meeting, and the August meeting will be
held on August 11, 2015 instead of August 25, 2015.

NJSBA Convention-October 27-29. Please notify Board office by August 1, 2015 if planning to
attend. Board pays registration fee of \$250/person.

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A condolence card will be sent to B. R. Williams, upon the loss of Riley Williams, on behalf of the Board of Education. Mr. Williams was recognized for his years of handling the transportation for all Alloway students attending Alloway School and Woodstown High School.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Mr. Donohue, second by Mr. Dyer, that there being no further business to be brought before the board that the meeting be adjourned at 7:33 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator