

**CALL TO ORDER**

The regular meeting of the Alloway Township Board of Education was called to order by Mr. Michael Dennison, Board President, on Tuesday, January 26, 2016 at 6:32 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 6:30 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. Michael Dennison, Board President, led the group in the pledge to the flag.

**ROLL CALL OF MEMBERS**

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

Members Absent: Michael Clarke, Philip Donohue

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

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

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

Motion by Mrs. Caltabiano, second by Mr. Morris, that the reorganization and regular meeting minutes of January 5, 2016 be approved as per the recommendation of the Superintendent and Business Administrator.

**VOICE VOTE:** Approved

Abstain: C. Fulmer, D. Lounsbury

Motion Carried: 5-0-2

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL - PROFESSIONAL**

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

**Long-Term Teacher Substitute**

Ms. Kerry Hars as a long-term teacher substitute for Grade 4 Teacher (to replace Mrs. Principe, who will be on maternity/child rearing leave) from February 16, 2016 through June 30, 2016. Ms. Hars will be paid \$140/day. There are no benefits associated with this position.

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Long-Term Teacher Substitute

Mrs. Tara McQueston as a long-term teacher substitute for Grade 3 Teacher (to replace Mrs. Ramos, who is on maternity/child rearing leave) from February 29, 2016 through June 30, 2016. Mrs. McQueston will be paid \$140/day. There are no benefits associated with this position.

Long-Term Teacher Substitute

Ms. Jillian DuBois as a long-term teacher substitute for Grade 2 Teacher (to replace Mrs. Emel, who is on maternity/child rearing leave) from February 1, 2016 through June 30, 2016. Ms. DuBois will be paid \$140/day. There are no benefits associated with this position.

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
M. Bellia A. Hann J. Schino	Mullica Hill, NJ	S/E Par. Adv.	2/8/16	0		X
L. Osborn	Rowan Univ.	Best Prac. Teaching Math	3/8/16	\$135	X	X

**PERSONNEL - SUPPORT**

Medical Leave of Absence

A paid medical leave of absence (utilizing accumulated sick days) for Ms. Barbara Rishel starting approximately February 1, 2016 through approximately April 30, 2016. Ms. Rishel will return to work when she receives a release from her physician.

Employment of Substitute

The following as a substitute teacher for the 2015-2016 school year:

John Seip, Alloway, NJ - Sub. Teacher (\$90/day)

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

Motion carried: 7-0

**OTHER BUSINESS**

Policy #4151.3 & 4251.3 - Light Duty Assignments Due to Injury or Illness

The second reading of Policy #4151.3 & 4251.3, Light Duty Assignments Due to Injury or Illness.

Annual Violence and Vandalism Report

The Violence and Vandalism report for the period 9/1/15-12/31/15 noting there were 0 incidents of violence, 0 HIB violations and 1 weapon or vandalism incident reported.

HIB Report

The HIB Report for January 2016 - 0 incidents to report.

Professional Development Plan

A financial commitment for the 2015-16 school year, to support the Alloway School District's Professional Development Plan. Note: These funds were budgeted and approved in the 2015-16 school budget:

Fund 10	\$6,130
Fund 20	<u>\$11,357</u>
Total	\$17,487

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

Motion carried: 7-0

Request to allow child to finish year at Alloway School

Motion made by Mr. Lounsbury, second by Ms. Decktor, in accordance with policy 5118, to approve the request from Ms. Megan Price, to allow her daughter to finish the 2015-16 school year at Alloway School, providing that tuition is paid in the amount of \$6500/year (prorated this year from November 1, 2015 through June 30, 2016 to \$5,200). Tuition of \$650/month will be due by February 1, 2016 for the months of November through February. Thereafter, tuition will be due by the 1<sup>st</sup> of the month for the months of March through June (documentation provided to the board office stated that Ms. Price moved out of Alloway on October 31, 2015).

**ROLL CALL VOTE:** YES: L. Decktor, J. Dyer, D. Lounsbury, R. Morris

NO: M. Dennison

ABSTAIN: C. Caltabiano, C. Fulmer

Motion carried: 4-1-2

**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 December 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 Board's 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, 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

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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 December 31, 2015. (Pages 5562-5572)

Cash Reconciliation Report

The cash reconciliation report for the month of December, 2015. (Page 5573)

Transfers

The transfers for the month of January, 2016. (Page 5574)

Bills to be Paid

The payroll and agency for December 2015, and bills list for January, 2016. (Pages 5575-5577)

Special Education Medicaid Initiative 2016-2017

The resolution to request a waiver approval for Alloway School's participation in Special Education Medicaid Initiative (SEMI) for the 2016-2017 school year based on the district projection of fewer than 40 Medicaid eligible classified students. The projection for the number of Medicaid Eligible students at Alloway is 8 for the 2016-17 school year. (Page 5578)

Disposition of Obsolete Equipment

The disposal of obsolete computer equipment as per the attached. All items are not working, except for the computer monitors, which may be donated to another school district. (Page 5579)

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

Motion carried: 7-0

**DISCUSSION ITEMS**

Enrollment - 383

Fire Drill - December 11, 2015

Security Drill - December 8, 2015

Suspensions - Month of December 2015

Gr. 5 student, inappropriate comments, 1 day internal

Gr. 8 student, hit another student, 2 days internal

2015 Parcc Results for Alloway School-Dr. Bazzel reviewed, analyzed and discussed results of the PARCC testing. Results were distributed with the agenda and handouts were provided at the board meeting. The math scores for grades 3, 4, 5, 7 & 8 were very strong; also strong scores for writing in grades 5, 6, 7 & 8; Language arts scores good for grades 5, 7, & 8.

**PRESIDENT'S REPORT**

**COMMUNICATIONS TO THE BOARD**

NJSBA Tri-County Legislative meeting (Salem, Gloucester and Camden) at Bogeys in Mantua Township on Monday, February 1, 2016. Dinner 6:00 pm, followed by Program from 6:45-9:00 pm. Mr. Dennison and Mr. Donohue are registered to attend.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Mrs. Joyce reviewed the Code of Ethics for School Board Members and asked that all sign the acknowledgement of receipt of the Code of Ethics.
2. Filing of Personal/Relative and Financial Disclosure Statements - due online by April 30th, but requesting completion by the end of February.
3. Board Member online training for 2016 now available:  
Ms. Decktor (Governance III-Student Achievement)  
Mrs. Caltabiano, Mr. Dyer and Mr. Dennison (Governance IV-Legal Update). Completion deadline 12/20/16.

**COMMITTEE REPORTS**

1. Woodstown-Pilesgrove Policy 6147.1 Evaluation of Individual Student Performance
2. Woodstown-Pilesgrove Board Meeting Highlights January 7, 2016
3. Reminder: Negotiations committee to meet with AEA negotiations committee 2/1/16 @ 4:00 pm.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Motion by Mr. Lounsbury, second by Mrs. Fulmer, that there being no further business to be brought before the board that the meeting be adjourned at 7:09 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 7-0

Respectfully submitted,

Rebecca S. Joyce  
Business Administrator