

CALL TO ORDER

The regular meeting of the Alloway Township Board of Education was called to order by Vice President Colleen Fulmer on Tuesday, October 27, 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

Mrs. Fulmer, Vice President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

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

Members Absent: Michael Dennison, 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.

EDUCATIONAL HIGHLIGHTS

Dick Morris, Board Member, reviewed the 4th chapter of the book "Five Habits of High Impact School Boards". Habit 4: Pay Close Attention to the Board-Superintendent Partnership.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Mr. Morris, that the regular meeting and executive session minutes of September 22, 2015 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Approved

Abstain: J. Dyer, D. Lounsbury

Motion Carried: 4-0-2

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL - PROFESSIONAL

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

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
N. Brawley D. Hickman	Galloway, NJ	PARCC Math Presentation	11/4/15	0	X	X
J.Schino	Pennsville, NJ	Homeless Ed.	11/17/15	0		X
R. Bazzel	Sewell, NJ	Brain Res. & the Imp. For Teaching & Learning	11/23/15	\$149		
M. Acton T. Turner	Swedesboro, NJ	Elem. Educator's Symposium	12/4/15	\$149	X	X
A. Derenberger	Atlantic City, NJ	Pre-K Conference	2/22/16	\$242	X	X

Retirement Notification

The letter of notification for retirement of Mrs. Doris Ann Hildebrand, effective December 31, 2015. Mrs. Hildebrand has been the school nurse at Alloway School for over 28 years.

Request for Family Leave-Extension

The request for an extension of Family Leave for Jessica Douglass. Ms. Douglass was to return to work on October 14, 2015, but has requested to use an additional 4 weeks of entitled family leave, and will return to work on November 16, 2015.

Stipend Position 2015-2016

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

Name	Position	Amount
M. Strawderman	Detention Monitor	\$30.00/hour

PERSONNEL - SUPPORT

Employment-Substitutes

The following personnel to be added to the 2015-2016 school year substitute list:

- Stephen James, Pilesgrove, NJ (Sub. Teacher \$90/day)
- Chelsey DeLuke, Bridgeton, NJ (Sub. Teacher \$90/day)
- Jancy Pitts, Bridgeton, NJ (Sub. Teacher \$90/day)
- Jo DeAngelo-Podsiadlo, Woodstown, NJ (Sub Secretary \$10/hr.)

Further, the Board approve increasing the rate for long term substitute teachers from \$100/day to \$140/day. This long term sub rate would apply to substitute teachers working more than 10 consecutive days for the same teacher.

Long Term Substitute

Renee Waters and Tara McQueston as long term subs for Ms. Jessica Douglass, at the rate of \$140/day effective October 1, 2015 through November 15, 2015.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

OTHER BUSINESS

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

Field Trips - 2015-2016

The listing of field trips for the 2015-2016 school year.

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Quality Single Accountability Continuum (QSAC) Information

The Resolution for the submission of the QSAC Statement of Assurance and District Performance Review to the Salem County Department of Education.

Mentoring Plan – 2015-2016

The Teacher Mentoring Plan for the 2015-2016 school year. A copy is on file in the board office.

Sudden Loss Plan - 2015 - 2016

The School Sudden Loss Plan for the 2015-2016 school year. A copy is on file in the board office.

School Crisis Plan - 2015-2016

The School-Crisis Plan for the 2015-2016 school year. A copy is on file in the board office.

Nursing Services Plan- 2015-16

The Nursing Services Plan for the 2015-16 school year. A copy is on file in the board office.

HIB Report

The HIB Report for October 27, 2015.

VOICE VOTE: Unanimously Approved.

Motion Carried: 6-0

FINANCIAL

Motion made by Mr. Lounsbury, second by Mr. Dyer, 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 September 30, 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 September 30, 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 September 30, 2015. (Pages 5477-5490)

Cash Reconciliation Report

The cash reconciliation report for the month of September, 2015. (Page 5491)

Transfers

The transfers for the months of August and September, 2015. (Page 5492)

Bills to be Paid

Payroll and agency for August, 2015 and bills list for September, 2015. (Pages 5493-5495)

REAP Grant Acceptance 2015-16

The REAP Grant for 2015-16 in the amount of \$22,987. These funds will be used to support the salaries of 2 Instructional Aides. (Page 5496)

Comprehensive Maintenance Plan and M1 Form

The Comprehensive Maintenance Plan and Form M1 for submission to the Salem County Office of Education. (Pages 5497-5499)

Donation of funds to Board of Education

The funds in the amount of \$2,570 for donations given to the Alloway School in memory of Mary Beth Foster. Mrs. Foster taught in Alloway School from 1978 to 2014, and passed away in March, 2015. These funds will be used to purchase books and a rocking chair for the library, and will have book plates and a plaque for the rocking chair, noting that all were given in memory of Mary Beth Foster.

Educational Services with GCSSSD for Teacher of Deaf

The contract with GCSSSD for Educational Consultant Services for Teacher of the Deaf for 3 hours per month from October through May at a total cost of \$2,976.00

Resolution of Participation in the Garden State Co-op

The participation in the Garden State Cooperative and the Cooperative Pricing System Agreement with the Atlantic County Special Services School District for purchasing of consumables and cafeteria supplies. (Page 5500)

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Professional Educational Services Inc (P.E.S.I) contract

The contract with P.E.S.I. to provide educational instruction services for a student while at Inspira Health Center, at the hourly rate of \$30.00 per hour for up to 10 hours per week.

Out of District Transportation

The following out of district transportation routes with GCSSSD:

Student	Route	Per Student Cost
AS	Y1199-BR Williams from Woodstown Twilight Program to home Starts 10/27/15	\$35.67/day
TZ	Y1211-CJ's Bus Service from YALE (Medford) to home Starts 10/28/15	\$218/day

Note: The above route also include a 7.0% administrative fee as charged by GCSSSD for handling the out of district routes.

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

Motion carried: 6-0

DISCUSSION ITEMS/FYI

Enrollment – 380

Fire Drill - September 16, 2015

Security Drill - September 9, 2015 (lockdown)

Suspensions - Month of September 2015 -

Gr. 6 student, 1 day internal, hit another student

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

Notice of SCSBA meeting: November 9th, 2015. Topic: Chapter 78 and health care negotiations developments. Location: Riverview Inn.

COMMITTEE REPORTS

Woodstown-Pilesgrove – Mr. Morris reported the board highlights from the 10/22/15 meeting.

SACC Committee – Mrs. Fulmer stated that a meeting was held on 10/27/15 and an update was given on the new school year activities. Average participation in SACC for the start of the year is between 55-65 students daily.

PTA – Ms. Decktor reported that the PTA hosted the designer bag bingo in October 2015.

Negotiations- Dr. Bazzel reported that he attended an Ethics Workshop today at the School Boards Convention. The workshop was presented by Mike Kalber, legal counsel for NJSBA, and he stated that the School Ethics Commission has broadened the list of board members and administrators who may have a conflict of interest (relatives employed by public schools in NJ) that precludes their participation in any aspect of the contract negotiations process.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Mr. Lounsbury, second by Mrs. Caltabiano, 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