

**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, February 23, 2016 at 6:30 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 (arrived at 6:50 p.m.), Elizabeth Decktor, Michael Dennison, Philip Donohue, Joseph Dyer, Colleen Fulmer, David Lounsbury, Richard Morris

Members Absent: Michael Clarke

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

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

**PRESENTATION**

Mrs. Morton, Principal, presented the Prudential Spirit of Community Award to student, Harlee Dawson, based on an application that Ms. Dawson submitted to Prudential.

Mrs. Katz, Advanced Math Teacher, had students Riley Fulmer and Colin Ricciuti present their budget projects, as part of Ms. Katz's Student Growth Objective (SGO) for that class.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

Motion by Mr. Lounsbury, second by Mr. Morris, that the reorganization and regular and executive session meeting minutes of January 26, 2016 be approved as per the recommendation of the Superintendent and Business Administrator.

**VOICE VOTE:** Unanimously Approved

Abstain: P. Donohue

Motion Carried: 7-1-0

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL - PROFESSIONAL**

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

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
S. Rupertus L. Gioielli	Vineland, NJ	PARCC Trng.	3/1/16	0	X	X
J. Schino	Pennsville, NJ	Homeless Educ. Workshop	3/16/16	0		X
J. Schino	Robin's Nest Sewell, NJ	Par. Centered Therapy Cert.	3/18/16 4/1/16 5/6/16 5/13/16	0		X
D. Morton A. Baehr K. Murphy	Mullica Hill, NJ	2016 Prim. Ed. Conference	4/8/16	\$149 ea	X	X

Retirement Notification

The notification of retirement for *Erin Nienstedt*, effective July 1, 2016. Mrs. Nienstedt has been a teacher at Alloway School for 25 years.

**PERSONNEL – SUPPORT**

Retirement Notifications

The notification of retirement for *Kathleen Elmer*, effective July 1, 2016. Mrs. Elmer has been an Administrative Assistant to the Superintendent at Alloway School for 22 years.

The notification of retirement for *Constance Freeman*, effective July 1, 2016. Ms. Freeman has been an Instructional Aide at Alloway School for 30 years.

Employment of Substitute

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

Amanda Wood, Pennsville, NJ - Sub. Aide (\$10/hour)

**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**

Policy Revision

Motion made by Mr. Lounsbury, second by Mr. Donohue, to approve the following policy on first reading:

CODE	POLICY	STATUS
5141.25	Administration of Medical Marijuana	New (mandated by the State)

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

The revisions to the following policies:

- Policy #0100 Mission Statement
- Policy #1120 Board of Education Meetings
- Policy #1410 Local Units
- Policy #3100 Budget Planning, Preparation & Adoption\
- Policy #3453 School Activity Funds
- Policy #3542.35 Wellness & Nutrition
- Policy #5111 Admission
- Policy #5113 Absences & Excuses
- Policy #5134 Married/Pregnant Pupils
- Policy #5141 Health
- Policy #6112 School Day
- Policy #6164.1 General Education Pupils

Note: These revisions were made by our Policy Consultant, Greg Peterson, as a result of the audit of our Policy Manual performed by NJSBA in November, 2014.

HIB Report

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

Revised 2015-2016 School Calendar

The revised 2015-2016 school calendar to reflect Friday, March 4, 2016 as a regular day of school for students and staff (previously was a staff in-service day). Wednesday, June 15, 2016 will be a teacher in-service day and the last day for faculty.

**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 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 January 31, 2016 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 January 31, 2016, 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 January 31, 2016. (Pages 5585-5598)

**Cash Reconciliation Report**

The cash reconciliation report for the month of January, 2016. (Page 5599)

**Transfers**

The transfers for the month of February, 2016. (Page 5600)

**Bills to be Paid**

The payroll and agency for January, 2016, and bills list for February, 2016. (Pages 5601-5603)

**Transportation Jointure for Homeless Student**

The following transportation jointure with Upper Pittsgrove Board of Education for route SC8--Swedesboro(EK) to Alloway School \$80.00/day for total cost of \$9,920 for 2015-16 (route effective 12/4/15-6/30/16).

**Transportation for Out of District Placement**

The transportation of 1 student (TZ) to YALE School (as bid through GCSSSD) on route Y1226 (with contractor CJ's) at cost of \$246/day plus 7% admin fee, effective February 29, 2016 .In addition, the Board cancel the transportation jointure with Upper Pittsgrove for this student effective February 26, 2016, as the route with GCSSSD costs less. Note: This student was previously being transported to school by Upper Pittsgrove and home from school by CJ's, through GCSSSD. The student will now be transported both ways by CJ's.

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

Motion carried: 8-0

**5584** Alloway Township School  
Regular Meeting  
February 23, 2016

**DISCUSSION ITEMS**

- Enrollment - 383
- Fire Drill - January 8, 2016
- Security Drill - January 2016 (drill performed by State Police in December 2015)
- Suspensions - Month of January 2016: Gr. 8 student - 3 days external – insubordination

**PRESIDENT'S REPORT**

**COMMUNICATIONS TO THE BOARD**

- Salem County 8th grade Dialogue-March 15th at Pittsgrove Twp Middle School. Sam Caltabiano, Student Government President is the 8th grader chosen to represent Alloway.
- Alloway School Newsletter for January 2016
- Woodstown School Newsletter for January 2016
- January Edition of *Policy Dispatch* from Greg Peterson, Policy Consultant

**NEW BUSINESS**

- Updates on 2016-17 budget: .13% increase (\$4,810) in state aid
- Meeting with Adam Taliaferro, Assemblyman from the 3rd district, on April 1, 2016 at 10:00 a.m. Mr. Taliaferro will tour the school and will discuss with Administration current budget constraints. Please notify the board office prior to April 1, 2016 if you plan to attend.

**COMMITTEE REPORTS**

- Woodstown-Pilesgrove Board Meeting Highlights January 28, 2016-Mr. Morris
- SCSBA meeting-Tri County Legislative Meeting 2/1/16. Mr. Dennison and Mr. Donohue attended. Mr. Dennison provided a written summary of the meeting.
- Negotiations update – Mr. Lounsbury provided an update. Both the teacher and board negotiations committees met for the first time on 2/1/16. The next meeting is scheduled for 2/29/16.

**PUBLIC COMMENT**

Mr. Harry Harding asked whether transportation for out-of-district students could be done by a school employee in a school owned bus or van. The Business Office is looking into this as a possible savings in the 2016-17 budget.

**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 7:23 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 8-0

Respectfully submitted,

Rebecca S. Joyce  
Business Administrator