

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, April 26, 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: Michael Clarke (arrived at 6:50 p.m.), Elizabeth Decktor, Michael Dennison, Philip Donohue, Joseph Dyer, David Lounsbury, Richard Morris

Members Absent: Cathleen Caltabiano, 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.

PUBLIC HEARING ON THE 2016-2107 BUDGET & BOARD APPROVAL

Mrs. Joyce presented the 2016-2017 Alloway School Budget.

Motion made by Mr. Lounsbury, second by Mr. Morris, to approve by Resolution the 2016-2017 school district budget which has been approved by the Salem County Office of Education and is within the statutory cap, reflecting a 2.79% increase in tax levy and utilizing an adjustment (increase to the budget) for health care costs in the amount of \$29,356. (Page 5635)

	<u>GENERAL</u> <u>FUND</u>	<u>SPECIAL</u> <u>REVENUES</u>	<u>DEBT</u> <u>SERVICE</u>	<u>TOTAL</u>
2016-2017 Total Expenditures	\$7,712,860	\$212,750	\$ 265,163	\$8,190,773
Less Anticipated Revenues:	\$ 3,911,256	\$212,750	\$ 9,675	\$4,133,681
Taxes To Be Raised:	\$3,801,604	\$ 0	\$ 255,488	\$4,057,092

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Ms. Decktor, that the meeting minutes of March 15, 2016 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Unanimously Approved

Motion Carried: 6-0-0

2016-2017 Teacher's Salaries

The listing of 2016-2017 Teacher' Salaries, pending negotiations, as per the negotiated agreement with the AEA. Note: The existing contract expires on June 30, 2016, so current salaries will remain in effect until a new contract has been ratified. (Page 5636)

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

Mr. Clarke arrived at 6:50 p.m.

PERSONNEL – SUPPORT

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

Employment of Substitutes

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

- Michele Drummond, Salem, NJ - Sub. Teacher/Aide (\$90/day; \$10/hour)
- Patty Reese, Alloway, NJ - Sub. Teacher (\$90/day)
- Barbara Keane, Blackwood, NJ - Sub. Nurse (\$145/day)
- Reginald Teemer, Pleasantville, NJ - Sub. Teacher (\$90/day)
- Rhonda Shafer, Bridgeton, NJ - Sub Instr. Aide/Secretary (\$10/hour)
(previously approved in May 2016 as cafeteria substitute)

Resignation of SACC worker

The resignation of Ella Parish, SACC worker, effective April 1, 2016. Ms. Parish has been employed as a SACC worker for 6 years.

Employment - Main Office Secretary

Mrs. Deanna Bowling as the Main Office Secretary effective July 1, 2016. Her annual salary will be \$31,000. She will receive 12 sick days, 2 personal days and she is eligible for single health benefits.

Leave of Absence

A leave of absence for Elizabeth Lodge, CST Secretary, from May 17th through approximately June 14th, 2016, using sick days through May 20th in accordance with policy, followed by an unpaid leave of absence through June 14th, 2016.

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

Motion carried: 7-0

OTHER BUSINESS

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

Field Trip

The following field trip for the 2015-2016 school year:

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DATE	# STUD.	GR.	LOCATION	TEACHER	BUS COST	SUB COST
5/6/16	52	Gr. 5	Rowan Dino. Fossil Dig (instead of Phila trip)	Mrs. Osborn Mrs. Leyman	\$500 (est.)	0

HIB Report

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

2016-2017 School Calendar

The 2016-2017 school calendar.

(Page 5637)

Policy Revision

The revision of Policy #3335 - Travel Expenses.

Policies – First Reading

The first reading of the following policies:

CODE	POLICY	STATUS
5132.8	Cimex Lectularius/Bed Bugs	New
7150	Use of Drones	New

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

Motion carried: 7-0

NO: D. Lounsbury – Use of Drones policy only.

FINANCIAL

Motion made by Mr. Lounsbury, second by Mr. Morris, 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 March 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 March 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

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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 March 31, 2016. (Pages 5638-5651)

Cash Reconciliation Report

The cash reconciliation report for the month of March, 2016. (Page 5652)

Transfers

The transfers for the month of April, 2016. (Page 5653)

Bills to be Paid

The payroll and agency for March, 2016, and bills list for April, 2016. (Pages 5654-5656)

District Tax Schedule 2016-2017

The 2016-2017 District Tax Schedule. (Page 5657)

NJ Schools Insurance Group -Safety Grant

The application and resolution to the New Jersey Schools Insurance Group for the 2016-17 Safety Grant in the amount of \$2554.75 for project period July 1, 2016 through June 30, 2017. Grant funds will be used for security upgrades to the school and playground areas. (Page 5658)

Out of District Transportation

Entering into a transportation contract with CJ's Bus Service (through GCSSSD) for Route 1234 to Kennedy Behavioral Health at a cost of \$121.00 per day (plus 7% admin fee), effective April 20, 2016 through the remainder of the school year.

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

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

Education, Inc. Contract

The contract with Education, Inc. to provide educational Instruction services for a student (ED) while at Kennedy Behavioral Health, at the hourly rate of \$44.00/hour for 10 hours per week. It is anticipated that this service will begin on April 20, 2016 through approximately May 13, 2016. Note: Student transferred out of Alloway on April 27, 2016.

Woodstown High School Tuition 2016-2017

Entering into a tuition Agreement with Woodstown-Pilesgrove District for students in 9th through 12th grade for the 2016-17 school year as follows:

Regular Education Students: 149 students @ \$13,397	\$1,996,153.00
Multiply Disabled Students: 3 students @ \$17,340	52,020.00
Resource Room: 8,624 hrs @ \$14.75/hr	127,204.00
Tuition Adjustment Due from Woodstown 2014-2015	(69,912.32)
TOTAL:	\$2,105,464.68

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SCVTS Tuition Contract 2016-17

The 2016-17 tuition contract with Salem County Vocational Technical School as follows:

Full Time Vocational and Academy 30 students @ \$2,650	\$79,500.00
Shared Time Vocational 6 students @ \$1,325	\$ 7,950.00
Total	\$87,450.00

Contract for Participation in the Cooperative Transportation Program 2016-2017

Entering into a Participation Agreement for 2016-2017 with Gloucester County Special Services School District for administration of the Salem County Transportation Cooperative for transportation involving: Homeless, NonPublic, Special Education and Vocational Routes.

Penns Grove Carneys Point Joint Purchasing Agreement 2016-2017

Entering into a Joint Purchasing Agreement with Penns Grove Carneys Point District for 2016-17 for purchase of milk, juice, baked goods and ice cream.

Joint Purchasing Janitorial Supplies 2016-17

A joint purchasing agreement with Oldmans for participation of the purchase of custodial supplies for 2016-2017.

Shared Child Study Team Agreement 2016-2017

Entering into a shared service agreement for Child Study Team Services for the 2016-2017 school year with Upper Pittsgrove District. The Child Study Team will spend 50% time at Alloway and 50% time at Upper Pittsgrove. Upper Pittsgrove will make payments to Alloway twice per year, by September 30, 2016 and February 28, 2017. The total cost to Upper Pittsgrove is \$129,000 (an increase of 2.38% over 2015-16).

Shared Superintendent Memorandum of Agreement 2016-2017

Entering into Shared Superintendent Agreement with Upper Pittsgrove District for 50% of all applicable costs for 2016-2017 school year at a fee to Upper Pittsgrove of \$82,000 effective July 1, 2016 through June 30, 2017 and payable quarterly to Alloway by August 1, 2016; November 1, 2016; February 1, 2017; May 1, 2017. (increase of 1.23% over 2015-16).

Shared Business Services 2016-2017

Entering into Shared Business Services Agreements with the following districts effective July 1, 2016 through June 30, 2017:

Elsinboro	\$ 69,000 (increase of 20.4%)
Lower Alloways Creek	\$122,000 (increase of 8.1%)
Total.....	\$191,000

Shared Services Districts will make payments quarterly to Alloway on August 15, 2016; October 15, 2016; January 15, 2017; April 15, 2017.

Shared Cafeteria Managerial Services 2016-2017

Entering into a Food Service Contract agreement for cafeteria managerial services with Lower Alloways Creek Board of Education effective September 1, 2016 through June 30, 2017. A management fee of \$7,700 (payable at \$3,850 twice per year: Sept. 15, 2016 and February 15, 2017) shall be made to Alloway for the services. (increase of 10% over 2015-16).

Salem County Special Services School District Related Services 2016-17

Entering into agreement with Salem County Special Services School District for PT/Speech and any related services as per the attached fee schedule as may be required in the 2016-2017 school years.

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

Motion carried: 7-0

DISCUSSION ITEMS

Enrollment – 386

Fire Drill - 3/9/16

Security Drill - 3/18/16

Suspensions - Month of March 2016:

Grade 6 student, 1 day internal, endangering the welfare of another student

Grade 8 student, 1 day internal, hit another student

Grade 8 student, 1 day internal, horseplay or unsafe behavior

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

Quad District meeting at Woodstown Middle School May 4, 2016 @ 6:00 pm

Attending from Alloway: Cathy Caltabiano, Richard Morris

UNFINISHED BUSINESS

Mr. Dennison reported that Assemblyman Taliaferro visited the school on 4/1/16 and met with Dr. Bazzel and Ms. Shannon DuBois-Brody, Business Official as well as board members Mr. Morris and Mr. Dennison. Mr. Taliaferro visited various classrooms during his tour of Alloway School. There was a nice article in the *SJ Times* newspaper about the visit.

NEW BUSINESS

Mr. Dave Lounsbury was recognized for his 15 years of service to the Alloway Board of Education. Mr. Lounsbury was elected to the Alloway Board of Education in April, 2001. During Mr. Lounsbury's tenure on the board, he has held the office of Board President and has been the Negotiations Chairman for many years. Mr. Lounsbury has also served as the PTA representative for the board, and has served on both the Policy and Finance Committees. Mr. Lounsbury was thanked by the board for his service, ice cream and cookies were served following the board meeting.

Ms. Decktor reported that the PTA Sponsored Ice Cream Social is scheduled for May 26, 2016.

Volunteers are needed to scoop ice cream. Dr. Bazzel and Mr. Dyer both volunteered to scoop ice cream.

COMMITTEE REPORTS

Woodstown-Pilesgrove-Mr. Morris provided Board Meeting Highlights from the March 22, 2016 meeting and also provided both the revised 2015-16 School Calendar and the 2016-17 proposed School Calendar for Woodstown.

NJSBA Notice of Delegate Assembly on May 14, 2016. Notify the Board Office if you wish to attend.

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PUBLIC COMMENT

None.

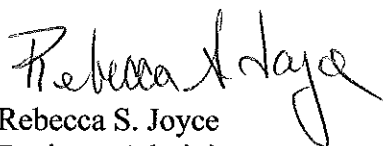
ADJOURNMENT

Motion by Mr. Lounsbury, second by Mr. Clarke, that there being no further business to be brought before the board that the meeting be adjourned at 7:13 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Respectfully submitted,



Rebecca S. Joyce
Business Administrator