

Alloway Township School
Regular Meeting
June 28, 2016

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, June 28, 2016 at 6:31 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: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Lounsbury, Mr. Morris

Members Absent: Mr. Clarke, Mr. Donohue, Mr. Dyer, Mrs. Fulmer

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

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

PRESENTATION

The following staff members retiring from Alloway School were recognized by the Board of Education for their years of service:

- Doris Ann Hildebrand, School Nurse, hired 9/1987 and retired 12/21/2015 with 28 years of service.
- Jane Johnson, hired 10/27/1993 and retiring 6/30/16 with 23 years of service.
- Charles (Chick) Osborn, Custodian, hired 11/1/06 and retiring 7/31/16 with 10 years of service.
- Robert Bazzel, Superintendent, hired 9/1/2004 and retiring 8/31/16 with 12 years of service.

The Board took a brief recess from the meeting to honor the retirees and have refreshments.

The meeting resumed at 6:55 p.m.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Mrs. Caltabiano that the meeting minutes of May 24, 2016 be approved as per the recommendation of the Superintendent and Business Administrator.

VOICE VOTE: Approved

Motion Carried: 5-0-0

Alloway Township School

Regular Meeting

June 28, 2016

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL - PROFESSIONALPayment for Unused Sick Days

The payment for unused sick days to Mrs. Erin Nienstedt (retirement effective June 30, 2016) for 143 days @ \$45/day= \$6,435 as per the negotiated contract agreement with the AEA. Payment will be made on June 30, 2016.

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Kellie Whelan	Somerset, NJ	Pediatric Emergencies: For Out-of-Hospital Providers	8/24/16	\$89.	0	0
Rebecca Joyce	Robbinsville, NJ	Salary Guide Analysis and Structure	7/26/16	\$75	0	0
Shannon DuBois and Rebecca Joyce	Robbinsville, NJ	The SBA and Negotiations	8/9/16	\$75 each	0	0

Stipend Positions 2016-2017

The stipend positions for the 2016-2017 school year, noting that stipend amounts are pending negotiations.

Name	Position	Amount
Marcie DiGregorio	Homework Clinic Teacher	\$30.00/hour
Shari Rupertus	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
Terry Turner	A.T.E.A.M. Committee Member	\$30.00/hour

Karen Murphy	A.T.E.A.M. Committee Member	\$30.00/hour
Melissa Strawderman	A.T.E.A.M. Committee Member	\$30.00/hour
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
Kelli Whelan	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
Loretta Osborn	Intellectual-upper (HITS)	\$1304.00
Demi Hickman	Leadership (lower)	\$1304.00
Karen Wildermuth	Academic League	\$30.00 /hour
Lisa Ramos	Academic League	\$30.00/hour
Mark Jaep	Student Government Advisor	\$510.00
Lindsey Gioielli	Student Government Advisor	\$510.00
Demi Hickman	Drama (lower) (shared position)	\$652.00
Kristy Leyman	Drama (lower) (shared position)	\$652.00
Jason Rounsaville	Leadership (upper)	\$1304.00
Loretta Osborn	School Improvement Team	\$30.00/hour
Anne Baehr	School Improvement Team	\$30.00/hour
Heather Principe	School Improvement Team	\$30.00/hour
Kristy Leyman	School Improvement Team	\$30.00/hour
Marcie DiGregorio	School Improvement Team	\$30.00/hour
Denise Hurff	School Improvement Team	\$30.00/hour
Shari Rupertus	Technology Committee	\$30.00/hour
Karen Murphy	Technology Committee	\$30.00/hour
Nancy Brawley	Technology Committee	\$30.00/hour
Shari Rupertus	Technology Coordinator	\$42.00/hour
Kristy Leyman	PAWS Program Coordinator	\$30.00/hour

Demi Hickman	PAWS Program Coordinator	\$30.00/hour
TBD	Detention Monitor	\$30.00/hour
TBD	Homework Clinic Substitute	\$30.00/hour
TBD	Lead Teacher	\$1304.00

PERSONNEL - SUPPORT

Retirement Notifications

The notification of retirement for Charles Osborn, effective July 31, 2016. Mr. Osborn has been a Part Time Custodian for the Alloway School for the past 10 years.

The notification of retirement for Jane Johnson, effective June 30, 2016. Mrs. Johnson has been a Full Time Aide at Alloway School for the past 23 years.

SACC Hires

The hire of Michele McAllister and Kelly Finley as SACC leaders effective 7/1/16 at the rate of \$8.50/hour.

Payment for Unused Sick Days

The payment for unused sick days to the following retirees as per policy 4240/4240.1:

Mrs. Kathleen Elmer (retirement effective June 30, 2016) for 182.75 days at \$30/day=\$5,482.50, with a cap of \$5,000 per policy.

Mrs. Connie Freeman (retirement effective June 30, 2016) for 139 days at \$30/day for a total of \$4,170.

Mrs. Jane Johnson (retirement effective June 30, 2016) for 42.5 days at \$30/day for a total of \$1,275.

OTHER BUSINESS

HIB Report

The HIB Report for June 2016 - noting 0 incidents to report.

NJDOE Self-Assessment - Anti-Bullying Bills of Rights Act

The review and acceptance of the NJDOE School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

Violence & Vandalism Report

The 2015-16 school year Violence & Vandalism Report noting there were no incidents of violence and no incidents of vandalism during the period of 1/1/16 through 6/14/16.

D.A.R.E Keepin' It Real Program

The D.A.R.E Keepin' It Real Program be added to the fifth grade curriculum for the 2016-2017 school year. This 13 week program will help students resist pressures which may influence them to experiment with alcohol and tobacco. Students will be introduced to the fundamental basic skills needed to keep them safe and help be responsible including self-awareness, understanding others, relationship and communication skills, and handling challenges.

Alloway Township School
 Regular Meeting
 June 28, 2016

The participation in NJ Child Assault Prevention's K-8 Bullying Prevention Program to be paid for with grant funds. Should district not receive a waiver to provide matching funds, the district will not participate. (Participation is not mandatory.)

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Lounsbury, Mr. Morris
 Motion Carried: 5-0-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

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

FINANCIAL

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, 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 May 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 May 31, 2016. (pages 5699-5709)

Cash Reconciliation Report

The cash reconciliation report for the month of May, 2016. (page 5710)

Transfers

The transfers for the months of May and June, 2016. (page 5711)

Bills to be Paid

The payroll and agency for May, 2016, and bills list for June, 2016. 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 2016 for year-end close out of financial reports. A list of bills and transfers for this period will be presented at the next regularly scheduled meeting. (pages 5712-5717)

Alloway Township School
Regular Meeting
June 28, 2016

2016-2017 NCLB Grant Application

The following NCLB grant for the 2016-17 school year:

Title I	\$126,670 (increase of \$22,602 from 2015-16)
Title IIA	\$ 16,417 (decrease of \$1,399 from 2015-16)
Total	\$143,087 (increase of \$21,203 from 2015-16)

Disposal of Equipment

The disposal of the following math textbooks and workbooks:

Name: Mathematics Applications & Connections; Copyright 1998

Published by Glencoe / McGraw-Hill

Course 1 - 11 Hardbacks, 9 workbooks, 1 teacher's edition

Course 2 - 40 Hardbacks, 24 workbooks, 3 teacher's editions

Course 3 - 47 hardbacks, 12 workbooks, 3 teacher's editions

ESY Out of District Tuition

The following ESY Tuition for Summer 2016:

Program	Student(s)	Tuition	1-1 Aide
SCSSSD	IK, AA	\$4,440 each	\$3,250 (IK only)
GCSSSD-Bankbridge	AD, CM	\$4,060 each	\$3,300 each
Yale-Medford	TZ	\$7,630.20	\$5,700
Yale-Cherry Hill	CL	\$8,032.50	None
Woodstown ECLC	CJ	\$2,500	None

ESY Out of District Transportation

The following transportation routes with GCSSSD for Summer/ESY Transportation. A 7% administrative fee is charged by GCSSSD in addition to the prices shown.

Route Number	Destination	Students	Cost
SS389	SCSSSD-Salem Campus 7/11/16-8/18/16	IK, AA	\$233.38*
SS412	Bankbridge Development Center 7/1/16-8/12/16	AD, CM	\$415.35*
SS423	YALE-Kirby Mills ES 7/5-8/15/16	TZ	\$200.13
SS422	YALE-Cherry Hill 7/5/16-8/15/16	CL	\$48.53*
SS426/427	ECLC School 7/5-7/28/16	CJ	\$206.16*

*route costs shared with other districts

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Regular Meeting
June 28, 2016**

2016-17 Anticipated Contracts to be Renewed, Awarded or to Expire

Pursuant to PL 2015, chapter 47, that the Alloway Board of Education intends to renew, award or permit to expire the 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.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Lounsbury, Mr. Morris

Motion Carried: 5-0-0

DISCUSSION ITEMS

Enrollment - 384

Fire Drill - May 9, 2016

Security Drill - May 31, 2016

Suspensions - Month of May/June 2016:

7th grade student: 1 day internal; unsafe behavior

7th grade student: 1 day internal; inappropriate physical contact to peer

8th grade student: 2 days internal; disrespect to staff
1 day external; disrespect to staff

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

Thank you note from Mrs. Kathy Elmer

Thank you note from Mrs. Erin Nienstedt

OLD BUSINESS

Petitions have been filed with the Board of Elections for all 3 incumbents (Ms. Decktor, Mr. Donohue and Mr. Lounsbury) for the November election.

Superintendent's Evaluation: 3 board members have completed. Need 2 more completed so NJSBA can compile data.

NEW BUSINESS

Correspondence was received from Ms. Rebecca Headley requesting her child be permitted to attend PreK a year early (age 4 on 10/2/16). Currently there are 11 students in a.m. session and 9 students in p.m. session.

Motion by Mr. Morris, second Ms. Decktor to allow child to attend PreK this fall based on open seats and academic and emotional readiness as determined by the PreK teacher.

Voice Vote: Yes: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Morris

No: Mr. Lounsbury

Motion carried: 4-1

Alloway Township School
Regular Meeting
June 28, 2016

CSA/Interim Superintendent

Mr. Dennison suggested the board look at a list of interim superintendent applicants and move to hire an interim at the August board meeting for short term.

Mrs. Caltabiano would like a person in place by September 1, 2016. The Personnel Committee will interview interim candidates and present finalist to the full Board at the August board meeting.

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

EXECUTIVE SESSION

Motion by Mr. Lounsbury, second by Mrs. Caltabiano, that the Board enter into executive session by Resolution at 7:43 p.m.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Alloway School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 8:00 p.m.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

And nature of discussion is: Litigation

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Lounsbury, Mr. Morris

Motion carried: 5-0-0

Motion by Ms. Decktor, second by Mr. Morris, to return to the public portion of the meeting at 7:49p.m.

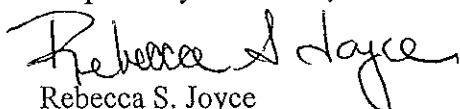
ADJOURNMENT

Motion by Mr. Lounsbury, second by Ms. Decktor, that there being no further business to be brought before the board that the meeting be adjourned at 7:50 p.m.

VOICE VOTE: Unanimously approved.

Motion Carried: 5-0

Respectfully submitted,



Rebecca S. Joyce
Business Administrator