

**5426 Alloway Township School  
Regular Meeting  
September 22, 2015**

**CALL TO ORDER**

The regular meeting of the Alloway Township Board of Education was called to order by Vice President Colleen Fulmer on Tuesday, September 22, 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, Michael Clarke, Elizabeth Decktor, Philip Donohue, Colleen Fulmer, Richard Morris

Members Absent: Michael Dennison, Joseph Dyer, David Lounsbury

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**

Dr. Bazzel, Superintendent, reviewed Habit 3, "Play An Active Role in Leading Innovation and Change" of the book entitled "Five Habits of High Impact School Boards".

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

Motion by Mrs. Caltabiano, second by Mr. Morris, that the regular meeting and executive session minutes of August 11, 2015 be approved as per the recommendation of the Superintendent and Business Administrator.

**VOICE VOTE:** Approved

Abstain: Mr. Donohue

Motion Carried: 5-0-1

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL - PROFESSIONAL**

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

**Alloway Township School  
Regular Meeting  
September 22, 2015**

5427

Movement on the Salary Guide

The movement on the salary guide for Marcie DiGregorio, effective September 1, 2015 from step 7, BA+15 to step 7, MA. Ms. DeGregorio's new salary will be \$59,181, an increase of \$1,044.

Workshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
M. Bellia J. Schino	Vineland, NJ	Handle with Care	10/22/15	\$400	N/A	Yes
R. Bazzel	Atlantic City, NJ	NJSBA Workshop	October 27-29, 2015	\$250	N/A	No
R. Joyce	Mt. Laurel	1. Ethics 2. Reading Bd Secty Report 3. Negotiations Trends	10/6/15 12/14/15 1/14/16	\$50 each	N/A	No

Mentors for New Teachers

The following teacher mentors:

- Maryann Acton, mentor for Terry Turner, Grade 1 Teacher
- Lisa Ramos, mentor for Demi Hickman, Grade 3 Teacher

Field Experience

A 15 hour field experience for McKenzi Taylor who is attending Camden County College. She will be observing Mrs. Maryann Acton, Grade 1 Teacher.

Stipend Positions 2015-2016

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

Name	Position	Amount
J. Rounsaville	Homework Clinic Teacher	\$30.00/hour
K. Leyman	Homework Clinic Teacher Sub.	\$30.00/hour
T. Turner	Student Government Advisor	\$510.00
J. Rounsaville	Leadership-Upper	\$1304.00
K. Leyman	PAWS Program Coordinator	\$30.00/hour
D. Hickman		
L. Osborn	HITS - Upper	\$1304.00
D. Hickman	Drama - Lower	\$1304.00
M. Acton		\$30.00/hour
S. Rupertus	Technology Committee	
K. Murphy		
N. Brawley		
L. Ramos		
R. Kaufmann		

5428 Alloway Township School  
Regular Meeting  
September 22, 2015

E. Nienstedt		\$30.00/hour
L. Osborn	School Improvement Team	
H. Principe		
S. Rupertus		
M. Emel		
A. Baehr		
L. Gioielli	A.T.E.A.M. Committee Team Leader	\$30.00/hour

## PERSONNEL - SUPPORT

### Employment-Substitutes

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

Ashley May, Pittsgrove, NJ - Sub. Teacher (\$90/day)  
Jillian DuBois, Woodstown, NJ - Sub. Teacher (\$90/day)

### Glucagon Delegate

Lorrie Wagner as the Glucagon Delegate for all after school activities and field trips for a student, as per the student's IEP. Ms. Wagner is currently an instructional aide for this student. Ms. Wagner will be paid an hourly rate of \$15.40/hour for all duties extending beyond her normal work day.

### Student Teacher

Tammy Simkins to be placed as an intern with Karen Wildermuth, grade 4 teacher, during the first semester. Ms. Simkins attends Liberty University (online courses), and will be teaching every Wednesday and one entire week in November.

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

Motion carried: 6-0

## OTHER BUSINESS

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

### Policy #4112.8/4212.8 – Nepotism

The revisions to Policy #4112.8/4212.8 - Nepotism.

### Policy #5122 - Examinations/Grading/Rating/Testing

The revisions to Policy #5122 - Examinations/Grading/Rating/Testing.

### Policy #5129.7 - Student Cell Phones & Other Electronic Devices

The revisions to Policy #5129.7 - Student Cell Phones & Other Electronic Devices.

### Policy #9322.1 - Electronic Communications Among Board Members

The revisions to Policy #9322.1 - Electronic Communications Among Board Members. There will be one change made to this revision, with the sentence "Board members may not list current staff members as friends on social networking sites" removed from the revised policy.

Memorandum of Agreement

The Memorandum of Agreement between Education and Law Enforcement Officials for 2015-2016 school year.

School Violence Awareness Week & Week of Respect

The week of October 19-23, 2015 as School Violence Awareness Week and the week of October 5-9, 2015 as Week of Respect.

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

Motion carried: 6-0

**FINANCIAL**

Motion made by Mr. Donohue, 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 July 31, 2015 and August 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 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 July 31, 2015 and August 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 **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 August 31, 2015. (Pages 5432-5459)

Cash Reconciliation Report

The cash reconciliation report for the months of July and August, 2015. (Pages 5460-5461)

Transfers

The transfers for the months of August and September, 2015. (Page 5462)

Bills to be Paid

Payroll and agency for August, 2015 and bills list for September, 2015. (Pages 5463-5466)

Resolution to Increase Bid Threshold for Qualified Purchasing Agent

The resolution to increase the bid threshold for Rebecca Joyce, Qualified Purchasing Agent, from \$36,000 to \$40,000, pursuant to **NJSA 18A:18A-3(a)** and **NJAC 5:34-5.4**. (Page 5467)

5430 Alloway Township School  
 Regular Meeting  
 September 22, 2015

Transportation Jointure-Bordentown

The Joint Transportation Agreement between the Alloway Board of Education and the Bordentown Regional Board of Education, effective September 1, 2015 through June 30, 2016. This Agreement is for the transportation of 1 student (CD, currently residing at Ranch Hope) to Woodstown High School, in the amount of \$1,080 (\$6.00 per day). This jointure represents revenue to the Alloway School District.

Transportation Jointure-Woodstown

The Joint Transportation Agreement between the Woodstown Pilesgrove Regional Board of Education and the Alloway Board of Education, effective September 1, 2015 through June 30, 2016. This Agreement is for the transportation of Alloway students from Woodstown High School to SCVTS, in the amount of \$90.95/day (\$16,371 per year).

Tuition Contract-Cherry Hill

Entering into a tuition contract with Cherry Hill School District for an 8th grade student (JH) residing at Ranch Hope and attending 8th grade at Alloway School. Total tuition for this student will be \$12,100.

Transportation Jointure-Cherry Hill

The Joint Transportation Agreement between the Alloway Board of Education and the Cherry Hill Board of Education, effective September 1, 2015 through June 30, 2016. This Agreement is for the transportation of 1 student (JH), currently residing at Ranch Hope) to Alloway School, in the amount of \$1,080 (\$6.00 per day). This jointure represents revenue to the Alloway School District.

Out of District Tuition Contracts

The following tuition contracts for out-of-district placements for 2015-16:

Student	Program	Location	Tuition Rate
IK	Multiple Disabilities	SCSSSD-Salem Campus	\$40,977
ZD	Behavioral Disabilities	SCSSSD-Salem Campus	\$42,062 (reimb by State of NJ)
AD	Multiple Disabilities	GCSSSD-Bankbridge	\$35,820 plus 1:1 aide \$36,000

Out of District Transportation

The following out of district transportation routes:

Students	Route	Per Student Cost
SE	Y790 Pennsville HS	\$44.23/day
AL	Y1072 & Y1191 to Durand	\$221.33/day
RB, TL	Y1106 to Schalick HS	\$94.2/day

Note: These routes also include a 7.0% administrative fee as charged by GCSSSD for handling the out-of-district routes

Grant Salaries 2015-2016

The listing of 2015-16 Grant Salaries including salary allocations for No Child Left Behind Title I; Title IIA, and IDEA Basic Grant Funds. (Page 5468)

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

Motion carried: 6-0

DISCUSSION ITEMS/FYI

Enrollment - 380

PRESIDENT'S REPORT

**UNFINISHED BUSINESS**

Board Self Evaluation

Motion made by Mr. Morris, second by Mr. Donohue, after review and discussion, to accept the Alloway Board Self Evaluation for 2015.

**VOICE VOTE:** Unanimously Approved.

**NEW BUSINESS**

2015-16 Superintendent Goals

Motion made by Mr. Donohue, second by Mr. Morris, to approve the Superintendent Goals for 2015-2016. (Page 5469)

**VOICE VOTE:** Unanimously Approved.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion by Mr. Donohue, second by Mr. Clarke, that there being no further business to be brought before the board that the meeting be adjourned at 7:34 p.m.

**VOICE VOTE:** Unanimously Approved.

Motion Carried: 6-0

Respectfully submitted,

Rebecca S. Joyce  
Business Administrator