

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, March 14, 2017 at 6:30 p.m. at the Alloway Township 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. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Members absent: Mr. Clarke, Mr. Donohue

Also in attendance: Dr. Donna Agnew, Interim Superintendent and Mrs. Rebecca Joyce, Board Secretary

EDUCATIONAL HIGHLIGHTS

Dr. Agnew introduced Mrs. Nancy Brawley. Mrs. Nancy Brawley introduced Connor McCulley as the Star Student for the month of March, 2017.

The Alloway Girls Varsity Basketball team was recognized for winning the 2017 Division I Salem County Rural League Basketball Championship. The team was 18-0 this year. The board presented certificates of accomplishment to Coach Jeff Fulmer, Assistant Coach Jim Baldwin and to all of the girls on the varsity team.

There was a brief recess and students and parents were excused to leave.

PUBLIC COMMENT – AGENDA ITEMS ONLY

None

APPROVAL OF MINUTES

Motion made by Mr. Lounsbury, second by Mrs. Fulmer that the regular and executive session minutes of February 27, 2017 and March 7, 2017 be approved as per the recommendation of the Interim Superintendent and the Business Administrator.

VOICE VOTE: Unanimously approved

Abstain: Mr. Lounsbury – March 7, 2017 minutes only

Motion carried: 7-0

SUPERINTENDENT’S RECOMMENDATIONS

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

PERSONNEL – PROFESSIONALWorkshop Participation

The following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Maria Bellia	Holiday Inn E. Windsor NJ	NJ Assoc of School Psychologists	5/5/17	\$120.	0	yes

PERSONNEL – SUPPORTEmployment of Substitute

Lori Thompson as a substitute aide, substitute secretary and substitute cafeteria worker. The rate of pay is \$10 per hour. Mrs. Thompson is already employed at the school in the capacity of SACC worker.

OTHER BUSINESSHIB Report

The HIB Report for February, 2017 noting there were no incidents to report.

Contract for Homebound Instruction

A contract with Ark Educational Services to provide virtual education services for Homebound Instruction at the rate of \$30 per hour.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Ms. Decktor, Mr. Dennison, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris
Motion carried: 7-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

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

FINANCIALBoard 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 February 28, 2017, 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 February 28, 2017, 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 February 28, 2017. (Pages 5977-5987)

Cash Reconciliation Report

The cash reconciliation report for the month of February, 2017. (Page 5988)

Transfers

The transfers for the months of February and March, 2017. (Page 5989)

Bills to be Paid

Payroll and agency for February, 2017 and bills list for March, 2017. (Pages 5990-5991)

1-1 Contract for Teacher and Aide – WHS (Revised)

The revised contract with Woodstown High School for a 1-1 teacher and 1-1 aide for an Alloway student attending 9th grade. The revision results in a savings of \$5,677.96 to Alloway, due to a change of teachers mid-year.

	<u>Revised</u>	<u>Original Contract</u>
1-1 Teacher Salary and Benefits:	\$55,521.18	\$66,574.47
1-1 Aide Salary and Benefits:	<u>\$30,948.41</u>	<u>\$25,573.08</u>
Totals:	\$86,469.59	\$92,147.55

Disposal of Obsolete Equipment

The disposal of obsolete computer equipment as per the attached. None of the items were in working order. (Page 5992)

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

Motion carried: 7-0

Submission of Preliminary 2017-2018 Budget to the County Office of Education

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

The Alloway Board of Education approve by Resolution the submission of the 2017-2018 budget to the Salem County Office of Education for Executive County Superintendent approval, noting the budget is within the statutory cap and reflects a 2.00% increase in the tax levy.

The public hearing date on the budget will be Tuesday, April 25, 2017 at 6:30 p.m. with the regular monthly meeting following the public hearing. (Pages 5993-5994)

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

Motion carried: 7-0

DISCUSSION ITEMS

- Enrollment – 373 (Page 5995)
- Fire Drill – 2/6/17
- Security Drill – 2/16/17 (lock-in); 2/23/17 (bomb threat)
- Suspensions: Month of February, 2017: 1 internal suspension (inappropriate physical contact with peer – shoving)

PRESIDENT'S REPORT**Communications to the Board**

None

Old Business

Ms. Decktor stated that she enjoys the Educational Highlights, and suggested that it be nice to also highlight a teacher. Dr. Agnew stated that each teacher will get a chance to be highlighted, as each teacher will be asked to highlight a student. Teachers are being asked in alphabetical order, so every teacher will have an opportunity to be recognized along with one of their students.

New Business

None

Committee Reports

None

EXECUTIVE SESSION

Motion made by Mr. Lounsbury, second by Mrs. Fulmer that the Board enter into executive session by Resolution at 7:15 p.m. from which the general public will be excluded.

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 the Board will reconvene at approximately 7:30 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway Township School District will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12, and nature of discussion is: Personnel Matters-Superintendent Hire

VOICE VOTE: Unanimously approved

Motion carried: 7-0

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Mr. Dyer to return to the public portion of the meeting at 7:51 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 7-0

Hire of Superintendent

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to approve the hire of Scott Hogan as Superintendent of the Alloway School effective July 1, 2017. Mr. Hogan will receive a 3 year contract, with starting salary of \$125,000 in year 1 on his contract.

Further, the Board approve the submission of Mr. Hogan's contract to the Salem County Office of Education for approval by the Executive County Superintendent. Upon approval by the Salem County Office of Education, it is expected that this contract will be approved by the Alloway Board of Education at its April 25, 2017 board meeting.

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

Motion carried: 7-0

PUBLIC COMMENT – OPEN

None

ADJOURNMENT

Motion made 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 7:55 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 7-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator