

CALL TO ORDER

The public hearing on the budget and the regular meeting of the Alloway Township Board of Education was called to order by Mr. Michael Dennison, Board President on Tuesday, April 25, 2017 at 6:40 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, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Members absent: none

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

EDUCATIONAL HIGHLIGHTS

Dr. Agnew introduced special education teacher, Mrs. Marcie DiGregorio. Mrs. DiGregorio introduced students (and twin brothers) Aidan McMackin and Liam McMackin, who were recognized as Star Students of the Month for April, 2017.

PUBLIC HEARING ON THE 2017-2018 BUDGET

Mrs. Joyce presented the 2017-2018 Alloway School Budget. Following the presentation and discussion, motion made by Mr. Lounsbury, second by Mrs. Fulmer that the Alloway Board of Education approve by Resolution the 2017-2018 school district budget which was approved by the Salem County Office of Education and is within the statutory cap, reflecting a 2.00% increase in the local tax levy.

	<u>GENERAL</u>	<u>SPECIAL</u>	<u>DEBT</u>	
	<u>FUND</u>	<u>REVENUES</u>	<u>SERVICE</u>	<u>TOTAL</u>
2017-18 Total Expenditures	\$7,852,947	\$230, 185	\$258,713	\$8,341,845
Less Anticipated Revenues	<u>\$3,975,311</u>	<u>\$230,185</u>	<u>0</u>	<u>\$4,205,496</u>
Taxes to be Raised	\$3,877,636	\$ 0	\$258,713	\$4,136,349

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

Motion carried: 9-0

(Pages 6005-6011)

PUBLIC COMMENT – BUDGET ONLY

None

APPROVAL OF MINUTES

Motion made by Mr. Lounsbury, second by Mrs. Fulmer that the regular and executive meeting minutes of March 14, 2017 be approved as per the recommendation of the Interim Superintendent and the Business Administrator.

VOICE VOTE: Approved

Abstain: Mr. Clarke and Mr. Donohue

Motion Carried: 7-0-2

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL – PROFESSIONAL

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

Workshop Participation

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Debbie Dilks	Los Angeles, California	Intel International Science and Engineering Fair	5/15/17 through 5/19/17	0	\$450	no
Shannon DuBois-Brody	Atlantic City, NJ	NJASBO Annual Conference	6/7/17 through 6/9/17	\$275	0	no
Rebecca Joyce	Atlantic City, NJ	NJASBO Annual Conference	6/7/17 through 6/9/17	\$525	0	no

Note: Mrs. Dilks was awarded the trip to California due to her continued support and involvement with the Del-Val Science Fair.

Notice of Resignation

The resignation of Marcie DiGregorio, Special Education Teacher, effective June 1, 2017. Mrs. DiGregorio has been a Special Education Teacher at Alloway for 4 years. (page 6012)

Employment – Tenured Teacher Contracts – 2017-2018

The following tenured teachers for the 2017-2018 school year:

- | | | |
|--------------------|-------------------|------------------|
| Maryann Acton | Anne Baehr | Christopher Beck |
| Maria Bellia | Nancy Brawley | Kim DeFebo |
| Alison Derenberger | Debra Dilks | Lynne Katz |
| Melissa Emel | Jennifer Gallatig | Claire Gechter |
| Mark Jaep | Richard Kaufmann | Karen Murphy |
| Loretta Osborn | Heather Principe | Lisa Ramos |
| Shari Rupertus | Jennifer Schino | Norma Simpson |
| Nancy Stadulis | Karen Wildermuth | Mary Ann Wyckoff |

Employment – Tenure – Fifth Year Contracts – 2017-2018

The following teachers to be issued a contract for the 2017-2018 school year, earning tenure:

- | | |
|------------|------------------|
| Amber Hann | Lindsey Gioielli |
|------------|------------------|

Employment – Non-Tenured Fourth Year Contracts – 2017-2018

The following non-tenured teacher to be issued a contract for the 2017-2018 school year:

Melissa Strawderman

Employment – Non-Tenured Third Year Contracts – 2017-2018

The following non-tenured teachers to be issued a contract for the 2017-2018 school year:

Demi Hickman

Jason Rounsaville

Kristy Leyman

Terry Turner

Kellie Whelan

2017-2018 Teacher Salaries

The attached 2017-2018 teacher salaries, as per the negotiated agreement with the AEA.

(page 6013)

Clinical Practice Teachers

The following clinical practice teachers from Rowan University for the 2017-2018 school year:

Katie Lynn McCarthy – Health and Physical Education with Mark Jaep from

September 5, 2017 to October 27, 2017.

Daniel Hempsey – Grade 3 with Demi Hickman from September 5, 2017 to December 21, 2017.

Teaching Advertisements

The following teaching position advertisements: Special Education Teacher, Middle School Mathematics Teacher, Elementary School Teacher and Learning Disabilities Teacher/Consultant.

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

Motion carried: 9-0

PERSONNEL – SUPPORT

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

Employment of Part-Time Night Custodian

The hire of Donald Gaddy as part-time night custodian at the salary of \$15,600.00 (\$12.00 per hour for 5 hours per night) effective March 16, 2017 through June 30, 2017. Mr. Gaddy will receive 3 sick days and 0 personal days. There are no other benefits associated with this contract. Note: Mrs. Katrina Elmer, who was hired at the board meeting on February 27, 2017 as part-time night custodian, declined the position.

Employment of Summer Custodian

The hire of Charles Osborn as substitute custodian for lawn care at the rate of \$14.00 per hour. There are no other benefits associated with this contract.

Employment of Substitute

The hire of Kimberly Militti as a substitute classroom aide/secretary at the rate of \$10.00 per hour.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris
Motion carried: 9-0

OTHER BUSINESS

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

HIB Report

The HIB Report for March, 2017 – 0 incidents to report.

2017-2018 School Calendar

The 2017-2018 school calendar. (page 6014)

Transportation Code of Conduct

The revision to the disciplinary actions relating to transportation as approved by the School Improvement Team. These revisions will go into effect immediately, and changes to our Transportation Policy 3541 will be approved at our May board meeting. (pages 6015-6016)

2015-2016 School Performance Reports

The 2015-2016 School Performance Report, after review by the Superintendent and discussion. (pages 6017-6025)

2017-2018 Salem County School District Homeless Student Agreement

Entering into the 2017-18 Salem County Homeless Student Agreement. The agreement states that Alloway School would not seek tuition for any resident student, excluding special education students, determined to be homeless in accordance with the law, from any Salem County school districts who participate. (100% district participation is anticipated for 2017-2018).

Change in Venue for 7th Grade Field Trip

Change in venue for the 7th grade class trip, to tour Whitehall House at Red Bank Battlefield and Citizens Bank Park. The original request was for Liberty Museum and Citizens Bank Park. The date for the field trip remains the same, June 2, 2017.

Parent Request for Son to Finish Year at WHS

Mrs. Jennifer Hardwick's request to allow her son, Cody Foulk, to finish his sophomore year at Woodstown High School, as per policy 5118. The Alloway Township Board of Education will be responsible for all tuition costs to Woodstown through the remainder of the 2016-2017 school year. The family has purchased a home in Quinton Township and will be making settlement at the end of April, 2017. (page 6026)

PAWS Program Field Trip Request

The field trip request from PAWS Program coordinators, Demi Hickman and Kristy Leyman, for a field trip for the Gold Level students to High Elevations Trampoline Park in Sewell, New Jersey. Cost for one bus is \$205.00 and entrance cost per student is \$13.00 for a total fee of \$572.00, with all costs paid by the Alloway Board of Education. Forty-four students qualify for this trip this year. (page 6027)

Creation of New Classroom

The creation of a new Learning/Language Disabilities Classroom for the 2017-2018 school year, due to the educational needs of students currently enrolled at Alloway School. Eligible students currently enrolled in a Resource Room program will receive education services in this program. Current staff will be utilized for this program. If there is space, tuition students may be accepted.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris
Motion carried: 9-0

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

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

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 March 31, 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 March 31, 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 March 31, 2017. (pages 6028-6038)

Cash Reconciliation Report

The cash reconciliation report for the month of March, 2017. (page 6039)

Transfers

The transfers for the months of March and April, 2017. (page 6040)

Bills to be Paid

Payroll and agency for March, 2017 and bills list for April, 2017. (pages 6041-6043)

District Tax Schedule 2017-2018

The 2017-2018 District Tax Schedule as attached. (page 6044)

NJ Schools Insurance Group – Safety Grant

The application to the New Jersey Schools Insurance Group for the 2017-2018 Safety Grant in the amount of \$3,071.64 for project period July 1, 2017 through June 30, 2018. Grant funds will be used for security upgrades to the school and playground areas.

Woodstown High School Tuition 2017-2018

Entering into a tuition agreement with Woodstown-Pilesgrove District for students in 9th through 12th grade for the 2017-2018 school year as follows:

Regular Education Students: 136 full-time students @\$14,058 =	\$1,911,888.
Regular Education Students: 4 shared-time students@\$7,029 =	\$ 28,116.
Multiply Disabled Students: 1 student @ \$17,340 =	\$ 17,340.
Resource Room: 7,850 hours @\$18/hour =	\$ 141,300.
Tuition adjustment due from Woodstown 2015-2016:	<u>\$(234,867)</u>
Total:	\$1,863,777.

SCVTS Tuition Contract 2017-2018

The 2017-2018 tuition contract with Salem County Vocational Technical School as follows:

Full-time Vocational and Academy: 24 students@\$2,800 =	\$67,200.
Shared-time Vocational: 5 students@\$1,400 =	<u>\$ 7,000.</u>
Total:	\$74,200.

Mrs. Fulmer mentioned her displeasure about SCVTS charging tuition. Five years ago, no tuition was charged by SCVTS, and since then, the tuition rates have escalated rapidly.

Contract for Participation in the Cooperative Transportation Program 2017-2018

Entering into a Participation Agreement for 2017-2018 with Gloucester County Special Services School District for administration of the Salem County Transportation Cooperative for transportation involving: Homeless, Non-Public, Choice, Special Education and Vocational bus routes. In addition, Alloway will participate in the MVC On-line Bus Driver Abstract Request Program as administered through GCSSSD.

Penns Grove/Carneys Point Joint Purchasing Agreement 2017-2018

Entering into a Joint Purchasing Agreement with Penns Grove/Carneys Point District for 2017-2018 for purchase of milk, juice, bread and ice cream.

Shared Child Study Team Agreement 2017-2018

Entering into a shared service agreement to provide Child Study Team Services for the 2017-2018 school year to the Upper Pittsgrove School District. The Child Study Team will spend 50% time at Alloway and 50% time at Upper Pittsgrove. The total cost to Upper Pittsgrove is \$136,000. Upper Pittsgrove will make payments to Alloway on a quarterly basis. This represents revenue to Alloway.

Shared Business Services 2017-2018

Entering into Shared Business Services Agreements with the following districts effective July 1, 2017 through June 30, 2018:

Elsinboro	\$ 71,000 (increase of 2.9%)
Lower Alloways Creek	\$135,000 (increase of 10.66%)
Total	\$206,000

Both Elsinboro and Lower Alloways Creek will make quarterly payments to Alloway. This represents revenue to Alloway.

Salem County Special Services School District Related Services 2017-2018

Entering into agreement with Salem County Special Services School District for speech services at the rate of \$89/hour and for any related services (OT/PT) at the rate of \$92/hour as may be required in the 2017-2018 school year.

Tuition Contract

Entering into a tuition contract effective March 13, 2017 through June 30, 2017 with Atlantic City School District for a 7th grade student (JT) residing at Ranch Hope and attending seventh grade at Alloway School. Total tuition for this student will be \$4,104. In addition, entering into a tuition contract effective March 24, 2017 through June 30, 2017 with Middle Township School District for an eighth grade student (BW) residing at Ranch Hope. Total tuition for this student will be \$3,582. The tuition contracts represent revenue to Alloway.

Transportation Jointure – Atlantic City

The Joint Transportation Agreement between the Alloway Board of Education and the Atlantic City Board of Education, effective March 13, 2017 through June 30, 2017. This agreement is for the transportation of one student (JT), currently residing at Ranch Hope to Alloway School in the amount of \$378 (\$6.00 per day). In addition, entering into a Joint Transportation Agreement with Middle Township School District effective March 24, 2017 through June 30, 2017 for the transportation of one eighth grade student (BW), currently residing at Ranch Hope to Alloway School in the amount of \$330 (\$6.00 per day). This represents revenue to Alloway.

Instructional Services for Hospitalized Student

The contract with Education, Inc. to provide 10 hours per week of instructional services at the rate of \$44.00 per hour for student (LL) while hospitalized at the Rockford Center, Newark, Delaware. Also, approve the contract with PESI (Professional Educational Services, Inc.) for 10 hours per week at \$30.00 per hour for this same student, from April 19, 2017 through June 30, 2017 while at Inspira Hospital.

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

Motion carried: 9-0

DISCUSSION ITEMS

- Enrollment: 374
- Fire Drill: March 8, 2017
- Security Drill: March 9, 2017 (Bomb Threat)
- Suspensions: Month of March, 2017 – none

(page 6045)

PRESIDENT'S REPORT

Rescind Motion to Hire Scott Hogan as Superintendent

Mr. Dennison noted that at the March 14, 2017 board meeting, the Board approved the hire of Mr. Scott Hogan as superintendent of the Alloway School District effective July 1, 2017. A few days after that meeting, Mr. Dennison received notice from Mr. Hogan that he was declining the position.

Motion made by Mr. Lounsbury, second by Mrs. Caltabiano to rescind the motion to hire Scott Hogan as superintendent of Alloway School District, effective immediately due to Mr. Hogan declining the position.

ROLL CALL VOTE: YES: Mrs. Caltabiano, Mr. Clarke, Ms. Decktor, Mr. Dennison, Mr. Donohue, Mr. Dyer, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris
Motion carried: 9-0

COMMUNICATIONS TO THE BOARD

- Quad District meeting at Woodstown Middle School on May 10, 2017 at 6:00 p.m.
Attending from Alloway: Richard Morris, Michael Dennison, Colleen Fulmer and Cathleen Caltabiano.
- Correspondence from Lower Alloway Creek BOE regarding termination of shared cafeteria management services for 2017-18. (page 6046)
- SCSBA Spring Meeting – May 2, 2017 at 6:00 p.m. at J.G. Cook’s Riverview Inn. Notify board office if you wish to attend.
- Notice from NJSBA – completion of board training for Elizabeth Decktor for 2017. (page 6047)

OLD BUSINESS

None

NEW BUSINESS AND BOARD MEMBER REQUESTS

- Mr. Dennison suggested that the Lead Teacher position be modified to instead be two instructional coaches; one Language Arts and one Math for next year. With a full time Superintendent and a full time Assistant Principal, there shouldn’t be a need for a Lead Teacher.
- Mr. Dennison would like to see future agendas modified to list the superintendent goals and updates each month. Dr. Agnew recommended that the new superintendent submit a monthly report to the Board.
- Mr. Dennison suggested that the job description for assistant principal be updated and revised. One of the duties listed should be to oversee the SACC program.
- Mr. Dennison reminded all board members that the Alloway graduation is set for June 14, 2017. If anyone wishes to speak, please notify the school office.

COMMITTEE REPORTS

- Mr. Morris: Woodstown-Pilesgrove Board Meeting Highlights – March 23, 2017 and April 6, 2017 (page 6048)
- Information compiled by Mr. Morris was distributed: SAT scores, Comparative Spending Guide Info and Analysis of Tax Bills (pages 6049-6050)
- Elizabeth Decktor – PTA Representative: The Ice Cream Social will be held May 25, 2017.

SHARING

- Mr. Morris reported that the Alloway Ruritan provides a scholarship yearly. One beneficiary of the scholarship is the daughter of board member, Michael Clarke.

PUBLIC COMMENT – AGENDA ITEMS AND OPEN

Karen Wildermuth – asked where the board is on the second round of the superintendent search. Mr. Dennison responded that the board is currently conducting interviews.

EXECUTIVE SESSION

Motion made by Mr. Lounsbury, second by Mrs. Caltabiano, that the Board enter into executive session by Resolution at 7:46 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 Township 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 the conclusion of closed session, at approximately 8:30 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: Superintendent Search

VOICE VOTE: Unanimously approved
Motion carried: 9-0

(Ms. Decktor left at 8:51 p.m.)

RESUME PUBLIC SESSION

Motion made by Mr. Donohue, second by Mr. Dyer to return to the public portion of the meeting at 8:55 p.m.

VOICE VOTE: Unanimously approved
Motion carried: 8-0

ADJOURNMENT

Motion made by Mr. Donohue, second by Mrs. Fulmer, that there being no further business to be brought before the Board that the meeting be adjourned at 8:56 p.m.

VOICE VOTE: Unanimously approved
Motion carried: 8-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator

**ALLOWAY BOARD OF EDUCATION
Executive Session Minutes**

Date: April 25, 2017

Type of Meeting: Regular and Budget Hearing

Motion to enter by Resolution: D. Lounsbury

Second: C. Caltabiano

Time: 7:46 p.m.

Vote:	C. Caltabiano	Yes	J. Dyer	Yes
	M. Clarke	Yes	C. Fulmer	Yes
	L. Decktor	Yes	D. Lounsbury	Yes
	M. Dennison	Yes	R. Morris	Yes
	P. Donohue	Yes		

Motion carried: 9-0

Discussion:

1. Superintendent Interviews: Kristin Schell and John Ogbin were interviewed prior to the board meeting by the Personnel Committee (Mr. Dennison, Ms. Decktor, Mr. Dyer and Mr. Morris participated in the interviews. The Board discussed each applicant.

Conclusions:

None

Ms. Decktor left closed session at 8:51 p.m.

Resume Open Session

Motion to resume public session of meeting (motion made in public)

Motion: P. Donohue

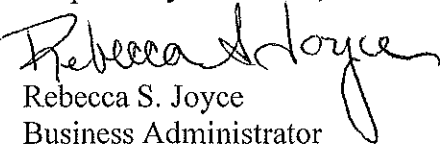
Second: J. Dyer

Voice Vote: Unanimously approved

Motion carried: 8-0

Time: 8:55 p.m.

Respectfully submitted,


Rebecca S. Joyce
Business Administrator