

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, August 9, 2016 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. Robert J. Bazzel, Superintendent, Mrs. Rebecca Joyce, Board Secretary

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

PUBLIC COMMENT

1. Mr. Charles Osborn, retired school custodian addressed the board requesting payment for his unused sick days.
2. Mr. Dennison thanked Dr. Bazzel for his 12 years of service to the staff and students of Alloway School and the Alloway Community, and presented him with a card and gift certificate from the Board of Education.
3. Mr. Dennison introduced Dr. Donna Agnew to the Board of Education. The Personnel Committee conducted interviews and is recommending Dr. Agnew for Interim Superintendent, as she will be a great fit for our school and community.

APPROVAL OF MINUTES

Motion by Mr. Lounsbury, second by Mrs. Caltabiano that the regular meeting minutes and executive session minutes of June 28, 2016 be approved as per the recommendation of the Superintendent and the Business Administrator.

VOICE VOTE: Approved

Abstain: Mrs. Fulmer

Motion Carried: 6-0-1

SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL – PROFESSIONAL

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

Hire of Interim Superintendent

The hire of Dr. Donna Agnew as Interim Superintendent of Alloway School, effective September 1, 2016 through December 31, 2016. Dr. Agnew will work two days per week and will be compensated at the rate of \$500.00 per day. There are no other benefits associated with this contract. Dr. Agnew's contract was approved by the Salem County Office of Education on July 19, 2016.

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

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

Resignation of 6th Grade Teacher

The resignation of Jessica Douglass, effective August 31, 2016. Mrs. Douglass has been a teacher at Alloway School for 6 years, but has accepted a position closer to home.

Authorization to Hire 6th Grade Teacher with Approval at September Meeting

The Superintendent to offer employment to a chosen candidate for the 6th grade Math/Science teaching position with Board approval at the September 27, 2016 meeting.

Workshop Participation

To approve the following workshop participation:

Staff	Location	Workshop	Date	Cost	Sub Cost	Mileage
Debbie Morton	Washington Twp. H.S.	School Safety & Security Conference	8/10/16	\$0	None	Yes

Stipend Positions 2016-2017

The Board approve the following stipend position for the 2016-2017 school year:

Name	Position	Amount
Marcie DiGregorio	Lead Teacher	\$1304.00 (pending negotiations)

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

PERSONNEL – SUPPORT

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

Substitute List for 2016-2017

Approve the attached list of substitutes for the 2016-2017 school year.

Employment – Substitutes

To add the following personnel to the 2016-2017 school year substitute list:

- Desiree Waterhouse – Substitute Teacher at \$90 per day
- Shannon K. Trull – Substitute classroom aide and cafeteria worker at \$10 per hour
- Janell Schaal – Substitute School Nurse at \$145 per day

Employment of Part-Time Custodian

The hire of Jason Rounsaville as part-time summer custodian/substitute at the rate of \$12.25/hour.

Resignation of Instructional Aide

The Board approve the resignation of Chelsea DeLuke, Instructional Aide per IEP, effective August 31, 2016.

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

Motion carried: 7-0

OTHER BUSINESS

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

Appointments 2016-2017

The following appointments for the 2016-2017 school year:

- Anti-Bullying Coordinator – Mrs. Deborah Morton
- Anti-Bullying Specialist – Mrs. Lindsey Gioielli
- AA Officer/Substance Awareness – Mrs. Lindsey Gioielli
- District Liaison for Missing and Abused Children – Mrs. Lindsey Gioielli
- Homeless Liaison – Ms. Jennifer Schino

Field Trips

The following field trips for the 2016-2017 school year:

Date	# Students	Grade	Location	Teacher	Bus Cost
Sept., 2016	79	Gr. 7 & 8	Camp Edge Alloway NJ	Mrs. Morton	\$220 est.
Sept., 2016	30	K	Moods Farm Market, Mullica Hill, NJ	Mrs. Baehr Ms. Murphy	\$200 est.
Oct., 2016	30	K	Creamy Acres Farm Mullica Hill, NJ	Mrs. Baehr Ms. Murphy	\$200 est.

School Doctor Standing Orders/School Nurse Protocols

The annual School Doctor Standing Orders and the School Nurse Protocols for the 2016-2017 school year as reviewed and approved by the school physician. A copy of the Standing Orders and Nurse Protocols is on file in the Business Office.

Policy Revision

Revision to the following policy:

CODE	POLICY	STATUS
5141.25	Administration of Medical Marijuana	Revision

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

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 June 30, 2016 and as of July 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 of 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 June 30, 2016 and as of July 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-16.10(c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month ending Jun and July, 2016.

(Pages 5726-5750)

Cash Reconciliation Report

The cash reconciliation report for the months of June, 2016 and July, 2016. (Pages 5751-5752)

Transfers

The transfers for the month of June, 2016. (Page 5753)

Bills to be Paid

The payroll and agency for June and July, 2016 and bills list for June (final), July, and August, 2016 (Pages 5754-5758)

Out of District Tuition 2016-2017

Out-of-district tuition agreements for the 2016-2017 school year:

- (AL) Durand Academy, 180 days @\$345.45= \$62,181.00
- (TZ) Yale School-Medford, 180 days @ \$254.34/day=\$45,781.20
- (CL) Yale School-Cherry Hill 180 days @ \$267.76=\$56,227.50

2016-2017 Bus Routes with GCSSSD for Out-of-District Transportation

The following Out-of-District Transportation routes for 2016-2017, as contracted through GCSSSD:

Route Number	Destination	Students	Cost per day
Y1072	Durand Academy	A.L.	\$282.93* (2 students on route)
Y1191	Durand Academy	A.L.	\$151.86
Y1226	YALE-Kirby's Mill	T.Z.	\$247.40
Y1109	YALE-Cherry Hill	C.L.	\$417.58* (4 students on route)
Y1171	Bankbridge Development	A.D,C.M.	\$274.55* (7 students on route)
Y1180	SCSSSD-Daretown Campus	ZD	\$303.72* (2 students on route) Reimbursed by the State for this student
Y521	SCSSSD-Salem Campus	AA, IK	\$296.10* (8 students on route)
Y659	SCIT-Schalick H.S.	R.B.,T.L.	\$280.15 * (9 students on route)
Y790	SCIT-PVHS	S.E.	\$222.45* (unknown # of students on route)

*route contains students from other districts; cost prorated accordingly

Note: GCSSSD charges an additional 7% administrative fee in addition to the cost listed:

2016-2017 Grant Funds

Applying for the following grants for the 2016-2017 school year:

IDEA PreSchool	\$ 3,641.	
IDEA Basic	\$ 96,782.	
Total	\$100,423.	(Decrease of \$2,087. From 2015-2016)

Designation of Signatory

Dr. Donna Agnew (Interim Superintendent) as signatory for general, payroll/agency accounts effective 9/1/16.

Bid Award – Milk and Bread

The joint purchasing agreement with Penns Grove-Carneys Point School District for baked goods, ice cream and milk. Further, the Board award the bid for milk to Hypoint, the bid for baked goods/bread to Deluxe, and the bid for ice cream to Hershey for the Alloway School District for the 2016-2017 school year, as advertised and awarded through the Joint Purchasing Agreement with Penns Grove-Carneys Point Board of Education.

Commission for the Blind Contract

The 2016-2017 contract in the amount of \$1,900 with the Commission for the Blind and Visually Impaired for one student attending Alloway School.

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 – 362

PRESIDENT'S REPORT

COMMUNICATIONS TO THE BOARD

Board member petitions filed for the November election: Elizabeth Decktor, Phil Donohue, and David Lounsbury for three year terms. All candidates are running unopposed.

Reminder of NJSBA Convention: Notify board office by September 15 if you are planning to attend.

UNFINISHED BUSINESS

Superintendent Evaluation – Board President reported on in closed session

The new school van (ordered in March, 2016) was delivered on August 8, 2016 and will need to be registered and inspected prior to putting on the road for transporting out of district special education students for the 2016-17 school year.

NEW BUSINESS

Board Self Evaluation – instructions will be sent to all board members for completion and anticipated acceptance at the September Board Meeting.

COMMITTEE REPORTS

- Negotiations Committee update: Negotiations session scheduled for August 2 was cancelled by the AEA on August 1 and rescheduled for September 6. A mediation session between the Board and the AEA has been scheduled for September 28th with a state-appointed mediator.
- Mr. Dennison requested that the Personnel Committee meet with Mrs. Morton prior to the September board meeting to discuss contract negotiations.

EXECUTIVE SESSION

Motion made by Mrs. Fulmer, second by Mr. Morris, that the Board enter into executive session by Resolution at 6:56 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 this Boardn 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 Evaluation and request by retiree Charles Osborn to be compensated for unused sick days.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to return to the public portion of the meeting at 7:30 p.m.

VOICE VOTE: Unanimously Approved.

Motion Carried: 7-0

Superintendent Evaluation

Motion made by Mr. Lounsbury, second by Mrs. Fulmer, to approve the Superintendent's evaluation as presented and discussed in closed session. Mr. Dennison had previously met with Dr. Bazzel to go over the evaluation. A copy of the evaluation is on file in the board office.

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

Motion carried: 7-0

Payment for Unused Sick Days

The payment for unused sick days to Charles Osborn (retirement effective August 1, 2016) as per policy 4240/4240.1: 50 days at \$30/day for a total of \$1,500. Payment will be made on the August 30, 2016 pay. Further, the Board will revise policy 4240/4240.1 so that it is more clear for part-time employees.

(retirement effective June 30, 2016)

VOICE VOTE: Unanimously approved.

Motion carried: 7-0

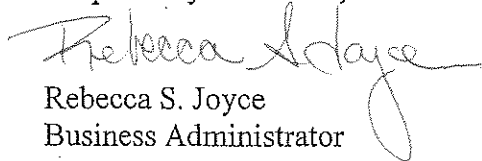
ADJOURNMENT

Motion made by Mr. Lounsbury, second by Mrs. Fulmer, that there being no further business to be brought before the board that the meeting by adjourned.

VOICE VOTE: Unanimously approved.

Motion carried: 7-0

Respectfully submitted,


Rebecca S. Joyce
Business Administrator