Ronn H Johnson Ed D Superintendent 856 546 4850 FAX 856 310 0901 Karen Willis Business Administrator Brd Sec 856 547 2585 FAX 856 547 3865

Lawnside Board of Education Meeting Minutes

August 8, 2024 CALL TO ORDER

The Regular Meeting of the Lawnside Board of Education was called to order at 7:06 p.m. in-person by the Board President, Ms. Forrest. After repeating the Pledge of Allegiance and after observing a moment of silence, the following members answered present to the roll call.

Forrest -Y	Hayes - Y	Arterbridge Y	Catlett Y	
Cauthorne - Y	Harper - Absent	Kittles Y	Still - Y	

Present- 8

Vacant - 1

Also present were Dr. Ronn Johnson, Superintendent; Karen Willis, SBA; Mark Gordon, ABA; and Darryl Rhone, Board Solicitor.

OPENING STATEMENT

Public notice of this meeting pursuant to the Open Public Meetings Act Chapter 231 PL 1975 has been given by the Board Secretary in the following manner:

- a Posting written notice on the official school bulletin board at the Lawnside Public School and District website
- b Sending notice to the Courier Post and the Retrospect newspapers
- c Position on the district website

APPROVAL OF BOARD MINUTES

Regular Meeting - June 11, 2024

Motion: Ms. Still Second: Ms. Kittles

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y	
Cauthorne - Absent	Harper - Abstain	Kittles Y	Still - Y	

Vot: Yes

Motion Carried

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LAWNSIDE SCHOOL DISTRICT BOARD OF EDUCATION 426 CHARLESTON AVENUE LAWNSIDE, NEW JERSEY 08045

"Changing The Future"

To: Lawnside Board of Education

From: Dr. Ronn H. Johnson, Superintendent

Re: Superintendent's Report (Recommendations)

Date: August 8, 2024

Mission Statement

The mission of the Lawnside School District is to educate our students, through mastery of the New Jersey Student Learning Standards (NJSLS), to become independent thinkers and problem solvers so they will be empowered to meet the challenges of and achieve success in tomorrow's emerging world community.

The educational community will provide a safe, nurturing environment in which individual and civic responsibility is fostered and diversity is respected.

District Goals:

The following District Goals were established in collaboration with the Lawnside Board of Education members at the Board Retreat on Wednesday, July 31, 2024.

Goal #1: English Language Arts

By June 2025, 25% of students will show proficiency of grade level standards by achieving a score of "Meets Expectations" as measured by the Linkit Benchmark assessment.

Goal #2: Social Emotional Learning

90% of the staff will utilize the PBSIS goal of a 3:1 ratio of positive student staff interaction for every one corrective action as documented through Class DoJo and teacher observations/walkthroughs.

Goal #3: Math

By June 2025, 11.4% of students will show proficiency of grade level standards by achieving a score of "Meets Expectations" as measured by

LAWNSIDE SCHOOLDISTRICT BOAPD OF EDUCATION 436 CHARLESTON AMENUE LAWNSIDE, NEW JERSEY DROAD

"Champing The Eggore"

To Lewiside Board of Education

From Dr. Rond H. Johnson, Superalandont

Re: Şupërniyaden's Rooon (Recommandations)

Dans August 8, 2024

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The mission of the Launtside School Districts to expansions students, thought master, of the hips Joseph Shadeof Learning Standards, (NJSLS), thought master, of the hips Joseph Launtsian and problem school series will be in the country to the could repaid achieve success to tenomism's empowered to rease the couldings of an achieve success to tenomism's empowered to rease the construction.

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Goet #2: Social Emellorel Learning

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By June 2020. 11-196 of students will show proficiency of grade favol standards in achieving a measured by

the Linkit Benchmark assessment.

Goal #4: Writing

50 % of students will achieve a proficient score, "3" for grades 3-8 and a "2" for grades K-2, as measured by a common rubric by the end of the 2024-2025 school year.

Student Enrollment- N/A ADA- N/A

Harassment, Intimidation, and Bullying: 0 Suspensions for July~ 0

The Superintendent is not in receipt of any parental request for a Board Hearing at this time.

School Safety Drills:

Fire Drill- 8/2/24 @ 9:55 am

Safety Drill- 8/5/24 @ 10:00 am (Shelter In Place with Instruction

PERSONNEL - It is recommended by the Superintendent items 1- 9 be approved as written.

- 1. It is recommended that Staff #386 be hired as a Long Term Leave Of Absence Teacher at Step 1: \$59,345 with no benefits effective September 3, 2024 to April 1, 2025.
- 2. It is recommended that Staff ID #366 be approved as an Instructional Assistant August 5 August 16, 8:30 12:30 for the Summer Program at an hourly rate of \$19.31.
- 3. It is recommended that the following staff members be approved as administrators in charge of the "After-school Program" at the hourly rate of 44.82.

Alyssa Miller Carmen Henderson Niphon Kirk

- 4. It is recommended that the following after school position be approved for posting for the 2024-2025 school year as a contract stipend of \$965. Curriculum Writing Lead(5 Teachers).
- 5. It is recommended that the following positions be posted for the "After school Program". The program will operate for 3 days(Tuesday-Thursday), and will run from September 16, 2024 -May 30, 2025.

 Teachers (9) Instructional Assistant(2)

Gost Mr. Writing

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PERSONNEL - It is recommended by the Sugariniandent large tells be be approved as yellers.

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 - If is recommonded forcibre? ID: 4369 tearsepressed each instructional Assertant. August 5 - August 17: 3230 (1200 for the Europea Program of Societies with a SMR 34.
- 3. It is necommended tourists fullowing sufficienced on approvad as authorists of the hundy releval authorists of it should at the "Alfabethood Program" at the hundy releval 44.32

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- 3 If it recommended then the following effortschool position becapproved for passing for the 20/24-20/25 actions year as a contract append of §486. Cumbollum, Wilking Lead(5 Thetham).
- 5. It is recommended that the following positions for the "Attenuchool Recognant". The programmer will operate for 2 days Troublety's and will not from September 18, 2024 May 50, 2025.

- It is recommended that Staff #252 be approved as the district Affirmative Action Officer, SEMI Coordinator, and Homeless Liaison for then 2024-2025 school year.
- 7. It is recommended that Staff #120 be approved as the district Anti-Bullying/HIB Coordinator for the 2023-2024 school year.
- 8. It is recommended that Staff # 278 be approved as the district HIB Specialist, DCP&P liaison for the 2024-2025 school year.
- It is recommended that Staff #387 be approved as the District Investigator for the 2024-2025 school year at a rate of \$300 per investigation.
 MANAGEMENT- It is recommended by the Superintendent items 1- 13 be approved as written.
- It is recommended that the following after school clubs be approved for posting for the 2024-2025 school year at a contracted stipend of \$965 (Stipend to be paid June 2025 as all clubs must maintain membership of at least 10 students)

Activities Coordinator PBSIS Coordinator Student Council 8th Grade Advisor Honor Society Yearbook Boys Basketball Girls Basketball Cheer Coach Safety Patrol Band/Instrument Horticulture

- 2. It is recommended that the position of Saturday School coverage be approved for posting for the 2024-2025 school year at an hourly rate of \$44.82 (certificated staff) or \$19.31 (non-certificated staff).
- 3. It is recommended that the Lawnside District Mentoring Plan and District Professional Development Plan be approved for the 2024-2025 school year.
- 4. It is recommended that Camden County Educational Services Commission be approved to provide Child Study Team evaluations on an as needed basis for the 24/25 school year at the approved rates on the price list. (See attached)
- 5. It is recommended that Camden County Educational Services Commission provide Occupational and Physical Therapy for the 24/25 school year at the contract rate of \$76,701.

- 6. k is cócommended frat Edolf #2.53 be approvad as tha deptict Alliamylive Action Officer, SEAR Cobulinator and Higgeleas Lisson for Item 2024-2025 at nool year
 - 7 it sustrainmented that Statt #120 be approved as the district hour-footgastes. Coomerator for the 2023-2024 school year.
 - 3. It a recommended that Statt # 278 ha approved as the dismostration Specialist. DCP&F Latern for the 2024-2025 achood year.
- 9. Lineraccentrarded and StaffwSEV be approved as raw District Investigator for the 2018-2025 sensor year at a rate of \$350 per investigation MARKEBERITY to a normal sensor by the Eugenhardent Remark-19 be sentoyed as written
- if as recommended that the nationally after adrical during for approped for posting for the 20024-20035 salited year physical properties abject of 5965 (Superid to be paid June 12065 as all durin must maintain membership of the students)

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- 2 If its Pace combanded that the position of Samontary Samont rotatings but affect when some state of state and some state of State and State and some state of State and Sta
 - It is recommended that the Lawreide District Mentonog Plan and District. Political Development Planibe appropriat for the 2024-2025 across year.
- 4. It is report monded that Camdier County Endurational Services Commission. Ser Enderved to provide Child Study Team evaluptions on Arigin readed banks for the 2st25-tucknot year at the approved when on the price list (See-excellen).
- 3. It is recommended that Consider County Educational Services Commission (Positio Docupational and Physical Therapy for the Settle actrost year at the commit rate of 376,701

- 6. It is recommended that Kevin Gatti be approved as a Social Work intern for the 24/25 school year.
- 7. It is recommended that Student ID # 0754231 be approved to attend Camden County College Garden State Pathways program for the 24/25 school year at the rate of \$8,000.
- 8. It is recommended that Student ID #8072599665 be approved to attend YALE School for the 2024/2025 school year at the DOE approved tuition rate of \$82,553.40.
- It is recommend that Student ID #8072599665 be approved to attend YALE School for the 2024/2025 Extended School Year at the DOE approved tuition rate of \$13,758.90.
- 10.lt is recommended that the \$5000 donation from Collingswood Presbyterian Church to the Lawnside School District special class multiple disabilities program be accepted and approved for instructional supplies and materials.
- 11.It is recommended that Mt. Zion Mentoring program will be approved to conduct their 8th grade Male Rites of Passage program during the 2024-2025 school year.
 - 12.It is recommended that the SJ LINKS be approved to implement their "Can You Imagine Me" program for 8th grade females during the 2024-2025 school year.
- 13.lt is recommended that the following Professional Development Opportunities be approved for the 2024-2025 school year.

Staff ID #	Workshop/Training	Date	Cost
136 326	Autism New Jersey Annual Conference	10/25/24	\$300

FIELD TRIPS

It is recommended that the following field trips be approved for the 2024-2025 school year:

Grade/ Club	Location	Date	Cost	
1st & MD	Johnson's Farm	10/18/24	\$25	

- 6. If it raddimmented that Revin Gait be authored as a Secret Work Inform for time 24/25, educal year
- If is recommended that Student iD # 0754231, bet approved to shape Camples County College Gender State Pathways program to the 2425 inshoot year at the late of \$5,000.
- If its recommended that Stuttent ID #8072569865 be approved it amount of the Section of the Section of the Section of Section 11 and Section
- 3 It is recommend that Student ID #3072599825 be approved to attend that Behalf for the 2024/2025 Extended School Vermat the 2025 approved toucon rate or \$13,754.96.
- (4) The recommendant-final tow \$50,00 donation from Collingwrood Prestryterian Church & the Layoridg School District special class multiple disabilities; program by accepted and approved for instructional supplies and materials.
 - 17.1t is recommended that Mt. Zion Memoring program will be approved to conduct. Their 8th grade 74ste Pites of Pasmige program during the 2024–2023 school year.
 - 12 R is recommended that the SJ LIMES be approved to implement than "Can vou imagine bid" program to bits grade temples during the 2024-2025 somed veer

11 It is recommended that the following Professional Development
Connection for seconded for the 2004-2005 report value.

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Please contact Dr. Johnson at 856-546-4850 ext. 2200 or ronnjohnson@lawnside.k12.nj.us if you have any questions prior to the board meeting on Thursday. Dr. Johnson also informed that the Open House will be September 10th and the Review of Title I for the District will be from 6:30 pm to 7:30 pm.

#### Personnel #1-9

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y	
Cauthorne - Y	Harper - Abstain	Kittles Y	Still - Y	

Motion: Ms. Kittles Second: Ms. Cauthorne

Vote - 5- Yes

Motion carried

# **Question by Board Members:**

Ms. Hayes asked when did the Board agree to move from names to I.D. numbers? Dr. Johnson informed that the Committee members wanted to address transparency with the community.

Mr. Harper: Then why does Item #3 have a name listed and all other recommendations are stated I.D. numbers? Dr. Johnson said that was a mistake.

Mr. Harper: How many Saturdays are included in the Saturday school? Dr. Johnson explained it's only one Saturday for the month, which is normally the 3rd Saturday of the month.

Mr. Harper: Do we provide ID numbers to our vendors? Dr. Johnson, some vendors, yes who regularly provided service to the district.

Ms. Hayes: Can the Board Members receive a copy of the investigation reports prior to residency hearing? Board President: Yes, when there is an appeal in an executive session.

Ms. Hayes: Under the Field Trip Request Form, shouldn't the section that states: Student Sponsor, shouldn't that be a person's name? Dr. Johnson: depends on who is requesting the Field Trip.

Please commot Dr. Johnson & Bst-Sts-Kastagi, 2200 gr. romphine originareside it Salus Myouhare any questions prior to dre trand maering on Thursday. On Johnson dan transect transcot transcot transcore. Partie the Span Planta will be September 10th and the Reside of 1919 for the Dudfer, will be store 6:30, ph to 2:10 pm.

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# Management # 1-13

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne - Absent	Harper - Y	Kittles Y	Still - Y

Vote - 8

- Yes

Motion Carried

#### **GOVERNANCE**

(1) Board President: Ms. Forrest advised the other Board members that they will be conducting a Self-Elevation at the October 2024 meeting.

**CORRESPONDENCE** - None

**OLD BUSINESS - None** 

**PUBLIC COMMENTS: - None** 

#### COMMITTEE REPORTS

**CURRICULUM COMMITTEE** - *Chairperson*: Ms. Hayes: The Curriculum committee met July 30th to review the School Improvement Plan. Other Team members from the Board included Mr. Harper. Monitoring of the plan will be done on a quarterly basis. Next scheduled meeting will be August 14th, where testing scores will be presented to the committee.

HADDON HEIGHTS REP- Chairperson: MS. Hayes: No regular meeting was held in July.

**OUTREACH COMMITTEE** - Chairperson: Ms. Cauthorne. - Currently has reached out to the following vendors for the upcoming event in August (Back School Bonanza): (1) Shoprite; (2) DJ; (3) Bouncy House; (4) Photo Booth and (5) Mr. Softie.

POLICY COMMITTEE- Chairperson: Ms. Still - Request for a 1st read on the following policies:

- (a) 3542 School Meal Program Arrears
- (b) 3571 Audit
- (c) 5113- Attendance, Absence and Excuses
- (d) 6114 Emergencies and Disaster Preparedness
- (e) 5141.8 Sports Related Concussion and Head Injury

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Motion: Ms. Still Second: Ms. Catlett

Forrest - Y	Hayes - Y	Harper -Y	Arterbridge - Y
Catlett - Y	Cauthorne - Y	Kittles - Y	Still - Y

Vote: Yes

Motioned Carried

**PERSONNEL & FINANCE COMMITTEE** - *Chairperson: Ms. Catlett* - the Committee met and developed a survey to be distributed at the Back to School Bonanza. The survey will be done electronically via a link through a QR Code. A copy of the survey was distributed to the board members to review and add any additional questions prior to going out to the community.

Camden County Ed Service Comm Rep - Chairperson: Mr. Harper: - met and explained they are trying to fill some vacant positions within the organization.

DIP - Chairperson: Ms. Still - Committee has not met, no report.

#### **NEW BUSINESS:**

# Approval of Resolution from the Business Office - # 230-241

Resolution # 230 - Approval Monthly Transfers for June 2024

Resolution # 231 - Approval Satchel Pulse

Resolution # 232 - Approval of IDEA Grant for 24-25 SY

Resolution # 233- Approval of K-12 Elevate

Resolution # 234 - Approval of Determination Letter Resolution # 235 - Approval of Revised Rates from NBN

Resolution # 236 - Approval of Revised Healthcare Cost for 24-25 SY Resolution # 237 - Approval of Attendance of the 24 NJSBA Conference

Resolution # 238 - Approval of Revised Resolution #191

Resolution # 239 - Approval of Facility Use Application - Ratification Harper Family

Resolution # 240 - Approval of the After School Program Resolution #241- Approval and Acceptance of \$5K donation

Motion: Ms. Catlett

Second: Ms. Kittles

Forrest -Y	Hayes - Y	Arterbridge - Y,	Catlett - Y
Cauthorne - Y	Harper -Y; Abstained Resolution #239	Kittles Y	Still - Y

New Park Transaction

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Vote - 6- Yes Motion Carried

# ${\it XII-APPROVAL\ OF\ THE\ TREASURER\ \&\ BOARD\ SECRETARY'S\ REPORT\ -\ June\ 2024\ (\ Draft\ copy\ submitted\ to\ the\ County)\ -\ SEE\ ATTACHED}$

Vote: Yes

Motion: Mr. Harper Second: Ms. Cauthorne

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne - Absent	Harper - Y	Kittles Y	Still - Y

Motion Carried.

#### APPROVAL OF PAYMENT OF THE BILLIS

Amount: \$374,607.98 - Dated: 8/8/2024 Amount: \$ 20,519.93 - Dated: 8/8/2024 Amount: \$ 291,868.50 - Dated 5/05/2024

Motion: Ms. Catlett Second: Ms. Kittles

Vote: Yes

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne - Absent	Harper - Y	Kittles Y	Still - Y

Motion Carried.

Motion: Mr. Harper Second: Ms. Kittles

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y	
Cauthorne - Y	Harper Y	Kittles Y	Still - Y	

Motion Carried.

# X): - APPROVED OF THE THE TELESCOPE BOXON SECTOR PORTEX REPORT - James 2024 ( Breitwappy, Broadfilled by the Loundry & SPER ATTACKED

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# **Public Comment:**

Lavina Taylor, Lawnside New Jersey

The PTA will be attending the Back to School Bonanza, however no one from the PTA will be able to man the table, she is requesting a volunteer to man the table? Dr. Henderson volunteered to man the PTA table for this event.

# **EXECUTIVE SESSION**

Executive Session: Time In: 8:08 pm (Student and Personnel Matters)

Motion: Mr. Harper

Second: Ms. Hayes

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne - Absent	Harper Y	Kittles Y	Still - Y

Vote - Yes Motion Carried

Executive Session: Time Out: 8:45 pm

Motion: Ms. Kittles

Second: Ms. Hayes

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y	
Cauthorne - Absent	Harper - Y	Kittles Y	Still - Y	

Vote - Yes Motion Carried

#### **BOARD COMMENTS: -**

Board recommendation to post NJ QSAC and NJ School Performance Report Card on the District website;

# Public Comments

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Motion: Ms. Arterbridge Second: Ms. Hayes

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne - Absent	Harper - Y	Kittles Y	Still - Y

Vote: Yes Motion Carried

Motion for adjournment: 8:50 pm

Motion - Ms. Kittles

Second by Ms. Catlett

Vote - Yes Motion Carried

Forrest -Y	Hayes - Y	Arterbridge - Y	Catlett - Y
Cauthorne -Absent	Harper - Y	Kittles Y	Still - Y

I, Karen Willis, Business Administrator/Board Secretary of the Board of Education of the Borough of Lawnside in the County of Camden, New Jersey Hereby Certify that the foregoing extract from the minutes of a meeting of the Board of Education duly called and held on August 8, 2024 has been compared by me with the original minutes as officially recorded in the Minute Book of the Board of Education and is true complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract

Respectfully submitted

Karen Willis

Business Administration/ Board Secretary

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# **New Business**

# RESOLUTION #230

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers as per attached:

Date: 08/8/2024 Moved: Ms. Catlett Second: Ms. Kittles Motion Carried

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstain #239	Arterbridge - Y	Kittles - Y	Still - Y

New Posterios

# RESOUND TO NOTE OF BRIDE

WHEREAS, the State Department of Education permits transfers among the Budgetan line item accounts:

AND WHEREAS, it is the desire of the Board of Education of the Egrouph of Lawreide to make

AMD VAREREAS, the need exists to adjust line from accounts to meet offigations recountered and and andipated.

Prietrich Cale de TT RESCRATE by the Board of Education of the Egrough of Lavrande that the Secretary is heardly authorized to make the following line stem benefits as bening the infinite of

Date: 18825/1824 Moved: Ms. Cellett Second: Ms. Kittlett Motton Carrier

#### **RESOLUTION 231**

AUTHORIZATION OF LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE CONTRACT WITH SATCHEL PULSE TO PROVIDE ON-LINE CURRICULUM FOR SOCIAL EMOTIONAL LEARNING FOR STUDENTS FOR THE 24-25 SCHOOL YEAR NOT TO EXCEED \$10,500.00

WHEREAS, The Lawnside School District solicited an quote for diagnostic assessments, support staff will be able to identify individual needs at the sub-sill level and allow for targeted intervention and support utilizing any existing curriculum content or resources or supplementing them with Satchel Pulse's evidence; and

WHEREAS, pursuant to 18A:18A-5 (5) Exceptions to requirement for advertising the services being provided does not require going out for an request for proposal; and

**NOW, THEREFORE BE IT RESOLVED**, that the contract from SATCHEL PULSE be approved to provide on-line curriculum services for social emotional services for the 24-25 school year in amount not to exceed \$10,500.00

Date: 08/08/2024 Moved: Ms. Catlett Second: Ms. Kittles

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

#### Let MOUTULTOWN

ALTTROPSIALIEN ER LAWREDE BORDE ER EEUCATION TO-ACCRET THECONYBAGT WITH RATCHER POLISIONARING ON LEVELUE HOLDE EUR PORROCESE. PAICTIONAL LEARNING FOR FUIVENTS FOR SELS SANS SCHOOLT FRANKENT FO. ENCESTE SIA, FUI ME

Wildelford The Lawrence School Delect and the law while the Singular assessment apparand will be store to the nife indivented assets of the Singular and allow for help the lawrence and supper military product contentual acotest of this payer of subministring them with Social Tales's avidence, and

SETTING TO THE PROPERTY OF A SETTING (5) Exceptions to requirement for advertising this services held greened the control of t

MITTH, THE BESTELL BESTELLE STREET HE CONTRACT SOME SOME STATE SHEET SEEL PRESS. In Applicable of Street of the Selfin Authorization because the second conditional services for the 14x25 actions process ancounter not no expand \$19,500 for

> Caster 19736/2624 Mayedt, Mer Celted Seconds Mer Kittles

# **RESOLUTION - 233**

AUTHORIZATION OF LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE CONTRACT WITH ELEVATE K-12 TO PROVIDE ON-LINE CURRICULUM FOR SPANISH ENRICHMENT CLASSED GRADES THIRD THROUGH EIGHTH GRADES FOR THE 24-25 SCHOOL YEAR NOT TO EXCEED \$43,800.00

WHEREAS, The Lawnside School District solicited an quote for world language provider for grade levels 3rds through grade 8th; and

WHEREAS, the following quote was reviewed by the School Superintendent and Director of Curriculum;

WHEREAS, pursuant to 18A:18A-5 (5) Exceptions to requirement for advertising the services being provided does not require going out for an request for proposal; and

**NOW, THEREFORE BE IT RESOLVED**, that the contract from Elevate K-12 be accepted and approved to provide on-line curriculum services for spanish enrichment program for the 24-25 school year in amount not to exceed \$43,800.00

Name of the Vendor	Type of Service(s)	Grade	
ELEVATE L-12	Spanish Enrichment Spanish 1A-1B	3rd- 5th 6th- 8th	\$21,540.00 \$22,260.00
Total			\$43.800.00

Date: 08/08/2024 Moved: Ms. Catlett Second: Ms. Kittles

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

# est - komautokki

AUTHORIZATION DY LAWNSIDY DOLAND OF EDISCATEON THACCEPT THE CONTRACT WITH ELEMEN ICLT TOLYBOVERS ON LINE CURRECTUM FOR SWANSH ENHICHMENT CLASSED GRADER THIRD THROUGH LICHTH CRADES FOR THE 26-25 MINOR LICAR NOT TO EXCLEDES AND MAN

WHEREAS, The Lawrende School District policited an quote ter world laugusty provider for goods fewels foots for goods for the and

WHEREAS, the following grote was frequence by the School Superintendent age! Director of Carriculum:

Williams, pursuent to 18A-13A-5 (5) Exceptions to requirement for actordisting the services based for proposal; and

NOW, THEREFORE, BELEFORE, BELEFORE, Sold the confined from Slovan K-12 be concepted and approved to provide on-the constallant services for spayish entrificient program for the 24 25 selbed year in amount not to expend \$4", c00,00.

Dette 08/08/2024 Movodi Ms. Callett Second: Ms. Villes

# **RESOLUTION #234**

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE DETERMINATION LETTER FROM THE OFFICE OF FISCAL ACCOUNTABILITY AND COMPLIANCE PERTAINING THE 2023-04 CORRECTIVE ACTION PLAN

WHEREAS, the Corrective Action Plan submitted on behalf of the Lawnside School District included a finding addressing federal funds;

WHEREAS, the School District developed a corrective action plan which was submitted to the New Jersey Department of Education; and

WHEREAS, the finding listed below was found acceptable by NJDOEwhich was approved by the Lawnside Board of Education on March 14, 2024

The School District incorrectly reported expenditures on its reimbursement requests and final expenditures reports to the State. This resulted in the School District not providing accurate information to the State that is used to determine if grant money was expended in accordance with the original or amended grant application		Accounts Payable will review all purchase orders (P.O.s) on a monthly basis for accuracy, using a checklist provided by the Business Administrator.	A/P Specialist ABA SBA	4/1/24
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	-----------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------	--------

Date: 08/08/2024 Moved: Ms. Catlett Second: Ms. Kittles

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

# MESCULUTION REM

AUTHORICATION OF THE PROPERTY OF SHUGATION THE MCCEPT THE DETERMINATION LETTER PROM FEROPETICAL OF STRUCK ACCOLUNTARIES AND COMPLICATION RESTAINING THE RESEARCHMENT ACTION PLAN

WHEREAS, the Controlles Action, Plan minumed ambeing the Lawrence School Director industries for the Lawrence School Director in the location addressing (others) forms.

WEFERENS, the Sulped Descript developed a showing farm plan which was submitted in the blass Jacobs Department of Lithernion, and

WHEREARASE the finding treaturators was froud surapidate by WEODsurboth was apopying by the

video record to the dell four se will all the expension to the exception to the transport to the straight to the Standard to t

Accounty Baysine will review all purchase protein a mantelly bares for accuracy, using a checklist provided by the Euriness Authoristicates.

Oater (8)05/2024 Mouse Ms. Caller Seconds Ms. (201es

# **RESOLUTION - #235**

AUTHORIZATION OF LAWNSIDE BOARD OF EDUCATION TO APPROVE THE REVISED CONTRACT RATES FOR BEHAVIORAL EDUCATION SERVICES FOR THE 24-25 SCHOOL YEAR NOT TO EXCEED \$83,000.00

WHEREAS, The Lawnside School District solicited an RFP for Behavioral Education Services on May 10, 2024, and received a total of six proposal packets; and

WHEREAS, the following proposals were reviewed by the Lawnside School District Child Study Team;

WHEREAS, New Behavioral Network submitted the revised rates prior to the closing date as stated below:

Name of the Vendor	Type of Service(s)	Original Rate	New Rate
New Behavioral Network	BCBA BCABA Behavioral Interventionist	\$150 per hour \$140.00 per hour \$60.00 per hour	\$120.00 per hour \$ 95.00 per hour \$ 50.00 per hour

**WHEREAS**, the proposal from First Children Services, Amazing Transformation, and New Behavioral Network was reviewed, evaluated; and

WHEREAS, the Lawnside Board of Education approved the original rates at the regular board meeting scheduled on June 13, 2024; and

**NOW, THEREFORE BE IT RESOLVED**, that the amended contract be awarded to New Behavioral Network with the new rates as stated above for the 24-25 school year in amount not to exceed \$83,000.00

Date: 08/08/2024 Moved: Ms. Catlett Second: Ms. Kittles

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

#### REST - MOUTH ROSSING

AUTHORICAGION OF LAVASIDE BOARD OF RULCATION TO APPROVE THE REVIERD CONTRACT BATES FOR BEHAVIORAL EDICATION BURYBLES FOR THE 24.15 SCHOOL YEAR NOT TO KICKER SHOOTH

WHEREALS, I is I seemed School Division soliched un RFF for Begrovpoul Education Services on May 10, 2024, and received a cold of six proposed publics, and

Withdisting the following proposals smeateries at heither evaluations theret Derivett later Study Term

WHEREAK, New Holzstein Newnick athantick its excess sites prior with the grant below.

WHEREAS, the preparational facilities Children Service. Antenny Transformation, and electrones was remarked, available, and

WERREAD, the Lawrence Board of Princetion appropriate original arise of the board mooney established on make D. 2024, and

NOW THERESTORE BE IT RESDLATE, disting emerical contract by avaisable actions by avaisable to be wellbetween Metwork with the new rates as mated above for the 14-25 school year or means per the excessed was contract.

Date: Olynos/2028

Second: My. Mittles

# **RESOLUTION #236**

# AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO AMEND THE 24-25 CONTRACT FOR HEALTHCARE CONTRACT ACCORDING TO THE REDISTRIBUTION OF EMPLOYEE MEMBERSHIP WITH BROWN & BROWN

INSUWHEREAS, the District's Broker of Record for Health Benefit: Brown & Brown Insurance Broker has negotiated the following coverage on behalf of the staff members at Lawnside School District

WHEREAS, the Lawnside Board of Education approved the renewal coverage for the 24-25 school on May 2, 2024; and

WHEREAS, the employee membership has been redistributed from HSA to total EHP Plan for medical and prescription as stated below; and

Vendor	Coverage	Amount
AmeriHealth	EHP Health Benefits	\$883,168.68
AmeriHealth	EHP RX	\$248,089.32
NVA	Vision \$2,654.28	\$ 2,654.28
Horizon Dental	Dental	\$51,632.64
Total		\$1,185,544.92 ( 6.7% increase over the expiring)

NOW, THEREFORE BE IT RESOLVED, that a contract be awarded AmeriHealth, NVA and HorizonDental for 2024-25 school year in amount not to exceed \$1,185,544.92

Date: 08/08/2024 Moved: Ms. Catlett Second: Ms. Kittles

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

#### HERBOTT TORNE

ALTHORIZATION OF THE LAWRENCE BOARD OF EDUCATION TO AMEND THE

14-15 CHYTHACT FOR BHALFRICARE CONTRACT ACCORDING TO THE

24-25 CHYTHACT FOR BHALFRICARE CONTRACT ACCORDING TO THE

24-25 CHIREAS, the Division Beach of Ecold for Desidental Higher & Brown Instrume

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WHEREMENTS Lewiside Harplinf Education approved its renewal travelage for the leads subral on ideas? Make and

WERELE AS, the strologica manufacture has been remarkated, from MSA to soul EHP Plan for realizable of the presentation of valued before and

NOW, THEREFORE SET RESOLVED, that recommend the analysis American November 19, 182 544 of Stocken District Page 1975 To setting on an analysis and the set 198 544 of

Date: 09/99/2029 Moved: 19s. Catlett: Second: 14s. (Online

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#### **RESOLUTION 237**

AUTHORIZATION OF LAWNSIDE BOARD OF EDUCATION TO APPROVE THE ATTENDANCE OF BOARD MEMBERS AND THE LAWNSIDE STAFF MEMBERS TO ATTEND THE 2024 NJSBA WORKSHOP AT A COST NOT EXCEED \$2200.00 FOR REGISTRATION

WHEREAS, NJSBA will be holding their annual workshop for school leaders which will feature a dynamic mix of insights, strategies and collaborative opportunities to help navigate the evolving landscape of education.

WHEREAS, the date of the workshop is from Monday, October 21, 2024 (9:00 am) to Thursday, October 24, 2024 (4:00 pm); and

**NOW, THEREFORE BE IT RESOLVED**, that the following Board Members and School Staff be approved to attend the annual workshop facilitated by NJSBA at a cost not to exceed \$2200.00 group rate for registration.

Sabrina Forrest - Board President	Fatimah Hayes - Board Vice President	Michael Harper - Board Membe	
Brigett Kittles - Board Member	Chanelle Arterbridge - Board Member	Darlene Still - Board Member	
Nana Cauthorne - Board Member	Ferin Catlett - Board Member	Dr. Ronn Johnson - Superintendent	
Alyssa Miller - Dir. Curriculum	Dr. Carmen Henderson - Dir. Special Services	Niphon Kirk - Vice Principal	
Mark Gordon - ABA	Mark Bass- Head of Facilities	ShaNell Wilson - IT Specialist	
Tomika Wilson - Asst. Board Secretary	Karen Willis - SBA		

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

#### RESULTITON 237

AUTHORIZATION OF LAWISDERONIC OF PRICATION TO SPECIFE CHE ATTENDANCE OF FOARD MEVERIAGE AND THE LAWINGER STAFF MEMPERS DO ATTEND THE SELF NURSA WORKSHOP, AT A VIDET NOT EXCEED SERVING POR RECISTRATION

WHEREAS, MISHA will be holding their mental workshop for school leaders which will fearme a dynamic mux of insights, strategies and collaborative opportunities to help unvigate the evolving landscape of oddecaron.

WHENEAS, the date of the read shapps from Manufay, Carabar 21, 2023 (2000 and us Faultsbay, Carabar 24, 2023) (2000 and us

NOW THEREOES BY IT RESIDENCES and The English of the Spice of Spice of Spice States and States and States and Spice of S

Date: DE/06/2024 Moved: Ms. Cattlet Correct Ms. Street

## **RESOLUTION #238**

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO AMEND RESOLUTION #191 TO INCLUDE AN ADDITIONAL STAFF MEMBER FOR THE SUMMER PROGRAM FUNDED BY FEDERAL GRANT (ESSER ARP) FOR SCHOOL PROGRAM (24-25 SY)

WHEREAS, the following staff members will be compensated from July 8 to August 16, 2024, at \$44.82 for Admin/ Teacher and \$19.31 for Paras/ Security;

WHEREAS, the summer school program hour is for four (4) hours per day for four(4) days from Tuesday through Thursday

Grant		Grant Allocation	
ESSER ARP	ESSER ARP	\$81,302.00	
Account Number:	20-487-100-100	20-487-100-100	
Staff Members	Admin/ Teachers	Teachers Aid	
	Antoinette Davis	Bria Couplin	
	Brielle Gibson	Mark Forchic	
	Colleen DiSandro	Natasha Brooks	
	Heather Inzerma	Jessica Ware	
	Chantelle Davis	Catalina Thomas	
	Joseph Antico		
	Ryan Kraft		
	Patricia Cobia		
	Karen Carter		
	Stephen Klemash		
	Donica Venable		
	Kristina Curcio		
	Brent Hoover		

## RESOLUTION W238

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO AMEND RESOLUTIONS FIRST TO TWO. DE AN ADDITIONAL STAFF MEMBER FOR THE SUMMER PROGRAM PUNDED BY FEDERAL ERAINT ( 1555ER ARP) FOR SCHOOL FROGRAM ( 26-25.5Y)

WHEREAS, the following staff members will be compensated from July 8 to August 16, 2023, at \$44.62 for Admin/Teacher and § 19.3 ; for Paris/ Securic :

WHEREAS, the Summer school program boar is for four (4) hours berich for fourth

Sonya Walsh	
Alisa Ratliff	
Leonard Lewis	
Kiley Thornburg	
Virginia Alalouf	
Courtney Vance	
Victoria Sahina	

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

Date: 20/06/2024 Moved: Ms. Catteu Second: Ms. Utate

#### RESOLUTION - 239

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE FACILITY USE APPLICATION FROM MICHAEL HARPER FOR THE USE OF THE MULTI-PURPOSE ROOM

WHEREAS, Michael Harper, has requested the use of the multi-purpose room for conducting a Repass Service. The date of the service is July 18, 2024 12:00 noon to 4:00 pm; and WHEREAS, Michael Harper has agreed to compensate the Custodial Staff for these additional hours outside the regular school hours.

**THEREFORE, BE IT RESOLVED,** that the Lawnside Board of Education has authorized Michael Harper and Family the permission to utilize the Board Conference Room for the time period stated above.

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

## RESPONDED FOR STREET

a**ltrökkentö**n often lawisler koard de lebucation eg afrove tilg Eachley ost spelflation erom fachatl harder for tek list of line melti-futepose room

WHENEAS Midmet thereo, has requested the use of thermalis-purpose some its consisting a Express Service. The date of the service to below (\$ 2024 (2:00 noon) a +0.00 per met.

WHENEAS, bitchest thereof has refrest becommensed the Universal Staff for these additioned has regular school began.

THEREFORE IN IT RESPECTS the rise Lawrenthermal of Education have an income the time the time. Stated Barrel Barrel Board Conference Rours for time percel many above.

Date: Day/08/2021 Noved: 14s. Carlett

## RESOLUTION #240

# AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE TO APPROVE THE AFTER SCHOOL PROGRAM FUNDED BY FEDERAL GRANT (ESEA) FOR SCHOOL 24-25 SCHOOL YEAR

WHEREAS, the Superintendent recommends that the following staff members be approved as administrators in charge of the After-school Program; and

WHEREAS, the three staff members will be paid for one hour from 4:00 pm to 5:00 pm during the After School Program; and

WHEREAS, the staff members will be compensated at \$44.82 for Admin/ Teacher and \$19.31 for Paras/ Security;

WHEREAS, The program will operate for 3 days(Tuesday-Thursday), and will run from September 16, 2024 -May 30, 2025. -Teachers (9) and -Instructional Assistant(2); and

Grant		Grant Allocation
ESEA ( TITLE 1)		\$150,000.00
Account Number:	20-231-100-100-00-00	Position
Staff Members	Alyssa Miller	Administrator
	Carmen Henderson	Administrator
	Niphon Kirk	Administrator

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

## BEST MOTUUTES

AUTHORIZATIONOT ESEA) FOR ECHOOL PARCATION OF THE BOROUGH OF LAWINSTON TO ALTROVE THE AUTHOR SCHOOL PROGRAM FLYDED BY

WHEREAS, the Superintendent excessioners that the Pellowing staff receibers be approved as additionable of the Advisor bank and

WINDELAS, the three-staff members will be unid for one boar from 4-00 pm to 3/90 pm during the Aller Sphool Program and

WHEREAS, the staff members will be companied of Seast for Admin. Tracker and \$10 Tf

WHIELEMAN. The program will operate for A days threshop-Tanadays, and will can took September 15, 2024 Aug and 2025. A sachers (2) and Justicited Ashistant 2); and

Date: 96/06/2024 Moved; Ms. Collent Concept for Matter

## RESOLUTION - 241

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE DONATION FROM COLLINGSWOOD PRESBYTERIAN CHURCH FOR THE CHILD STUDY TEAM AT LAWNSIDE SCHOOL DISTRICT IN THE AMOUNT OF \$5000.00 FOR THE 24-25 SCHOOL YEAR

**WHEREAS**, the Collingswood Presbyterian Church would like to contribute funds specifically to the multiple disabled classroom manage by Mr. Stephen Klemash; and

WHEREAS, the funds are be used for special needs children deemed necessary by Mr. Klemash; and

WHEREAS, the funds will be used for supplies and materials for the Child Study Team; and **THEREFORE**, **BE IT RESOLVED**, that the Lawnside Board of Education will accept the donation in the amount of \$5,000.00 contributed by the Collingswood Presbyterian Church of New Jersey for the 24- 25 School Year.

Forrest - Y	Hayes - Y	Catlett - Y	Cauthorn - Y
Harper - Y, abstained Resolution #239	Arterbridge - Y	Kittles -Y	Still - Y

## AND ROLLIGION OF

AUTHORIZACION OR THE LAWREST BUXED OF EDUCATION TO ACCRET THE DOMATION SEGN COLLINGSWOOD PRESENTERIAN CHERCH POR CHILD STUDY TEAM AT LAWRESTE SCHOOL DISTRICT ENTER AMOUNT DESSIONAR FOR THE 24-75 SCHOOL VELL

WHEREAST, the Colleges on Propagation Plans is would like to consider by the specifically to the multiplic discussed states and reducted by Mr. Storber Microsoft, and

WHENCAR the finite are be used for special need-subdress decored morastry by Mr. Kiemasa.

WHENCESS, the limits will be used throughtened manufulation for the Child Study Thront and THEELEFORE, are THEELEFORE, that the Limit to an an analysis of the Child Study and the domain in the community of the Child Study and a children old I calculate to the child of the children old I calculate to the children of the children of the calculate the children of the

Second May Catlett

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