

Ronn H Johnson Ed D
Superintendent
856 546 4850
FAX 856 310 0901

Karen Willis
Business Administrator Brd Sec
856 547 2585
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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

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

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)

6. 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.
9. 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.

1. 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. 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.
9. 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. It 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. It 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

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

1. It is recommended that Student ID #02549231 be approved to attend the 2024-2025 school year at the cost of \$2000.

2. It is recommended that Student ID #02549232 be approved to attend the 2024-2025 school year at the cost of \$2000.

3. It is recommended that Student ID #02549233 be approved to attend the 2024-2025 school year at the cost of \$2000.

4. It is recommended that the \$2000 donated from Coffinwood Presbyterian Church to the Layridge School District special class provide program be accepted and approved for the 2024-2025 school year.

5. It is recommended that Mr. Kim Manning program will be approved for the 2024-2025 school year.

6. It is recommended that the \$1000 be approved to implement the 2024-2025 school year.

7. It is recommended that the following Professional Development be approved for the 2024-2025 school year.

Student ID #	Workshop/Training	Date	Cost
138	Author New Jersey Annual Conference	10/18/24	\$200

FIELD TRIPS

It is recommended that the following field trip be approved for the 2024-2025 school year.

Grade/Club	Location	Date	Cost
Juniata & MJC	Johnson's Farm	10/18/24	\$25

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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.

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Please contact Dr. Johnson at 854-244-8888 ext. 2307 or
 854-244-8888 ext. 2307 if you have any questions prior to the
 final meeting on Thursday. Dr. Johnson also informed that the Open
 House will be September 10th and the review of TRF for the District
 will be from 8:30 am to 1:30 pm.

Attachment 1-3

Yield - 7	Area - 7	Amphibole - 7	Lead - 7
Yield - 7	Area - 7	Amphibole - 7	Lead - 7

What are the
 results of the

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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

Chair - Y	Member - Y	Member - Y	Member - Y
Chair - Y	Member - Y	Member - Y	Member - Y

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(1) Board/Committee: My board/committee members that they will be receiving a letter from the District Office.

COMMITTEE - None

COMMITTEE - None

COMMITTEE - None

COMMITTEE MEMBERS

COMMITTEE MEMBERS - I am currently serving on the following committees: (1) Board/Committee: My board/committee members that they will be receiving a letter from the District Office.

COMMITTEE MEMBERS - I am currently serving on the following committees: (1) Board/Committee: My board/committee members that they will be receiving a letter from the District Office.

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COMMITTEE MEMBERS - I am currently serving on the following committees: (1) Board/Committee: My board/committee members that they will be receiving a letter from the District Office.

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

Item - Y	Item - Y	Item - Y	Item - Y
Item - Y	Item - Y	Item - Y	Item - Y

Item - Y
 Item - Y

REASON: A FINANCIAL COMMITTEE - CONSIDERED THE DATA - THE COMMITTEE HAS NOT DEVELOPED A
 strategy to provide the data in a timely manner. The group was to have completed the data by the end of
 Q1. This report of the committee is being provided to the board for their review and to the relevant parties
 in order to ensure the data is provided.

Committee: Finance Committee
 Chair: Mr. Smith - was not present at the meeting. The committee will be meeting in the next
 meeting to discuss the report.

Item - Y
 Item - Y

Item - Y

Item - Y
 Item - Y

- Resolution 110 - Approval of the 2014-2015 Budget
- Resolution 111 - Approval of the 2014-2015 Strategic Plan
- Resolution 112 - Approval of the 2014-2015 Financial Statements
- Resolution 113 - Approval of the 2014-2015 Annual Report
- Resolution 114 - Approval of the 2014-2015 Governance Report
- Resolution 115 - Approval of the 2014-2015 Risk Management Report
- Resolution 116 - Approval of the 2014-2015 Environmental Report
- Resolution 117 - Approval of the 2014-2015 Social and Community Report
- Resolution 118 - Approval of the 2014-2015 Human Resources Report
- Resolution 119 - Approval of the 2014-2015 Information Technology Report
- Resolution 120 - Approval of the 2014-2015 Legal and Compliance Report
- Resolution 121 - Approval of the 2014-2015 Health and Safety Report
- Resolution 122 - Approval of the 2014-2015 Quality Management Report
- Resolution 123 - Approval of the 2014-2015 Sustainability Report
- Resolution 124 - Approval of the 2014-2015 Governance and Ethics Report
- Resolution 125 - Approval of the 2014-2015 Board and Management Report

Item - Y

Item - Y

Item - Y	Item - Y	Item - Y	Item - Y
Item - Y	Item - Y	Item - Y	Item - Y

Vote - 6- Yes
Motion Carried

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.

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;

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

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

RESOLUTION 4320

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

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

AND WHEREAS the need exists to adjust line item accounts to meet obligations incurred and anticipated;

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

Date: 05/11/2014
Mayor: Mr. Castell
Second: Mr. Wilson
Motion Carried

Person - Y	HS - ca - Y	Elect - Y	County - Y
Highway - Y	Ambridge - Y	Water - Y	Mill - Y

RESOLUTION 231

AUTHORIZATION OF LAWNSIDE BOARD OF EDUCATION TO ACCEPT THE CONTRACT WITH SACHEL 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 SACHEL 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

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

RESOLUTION - 200

NOT TO EXCEED \$100,000
 CLASSIFIED GRADES THROUGH EIGHTH GRADES FOR THE 2019 SCHOOL YEAR
 WITH ELIGIBILITY TO PROVIDE ON-LINE CURRICULUM FOR SPANISH ENRICHMENT
 AUTHORIZATION OF LAWSIDE BOARD OF EDUCATION TO ACCEPT THE CONTRACT

WHEREAS, The LaSalle School District notified us some time ago regarding the
 grade levels 7th through 8th and

WHEREAS, the following items were provided by the school superintendent and district
 officials

WHEREAS, pursuant to 18A-73A-6 (b) Exceptions to requirement for advertising the
 services being provided does not apply to the following proposal and

NOW, THEREFORE BE IT RESOLVED, that the school board approve the contract
 and agreement to provide on-line enrichment services for Spanish enrichment program for the 2019 school
 year in accordance to budget 2019-2020

Name of the Vendor	Type of Services	Start Date	End Date	Amount
LA SALLE	Spanish Enrichment	08-28	08-28	\$11,245.00
	Spanish 7A-11	08-28	08-28	\$22,250.00
Total				\$33,495.00

Date: 08/28/2019
 Mayor: Mr. Galt
 Board: Mr. King

Parent - Y	High - Y	Latin - Y	Canon - Y
Teacher - Y	Art - Y	Kindergarten - Y	Roll - Y

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 NJDOE which was approved by the Lawnside Board of Education on March 14, 2024

<p>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</p>	<p>That the School District should review their internal controls and establish procedures to ensure that reports comply with 2 CFR section 200.328 and ensure proper reporting by ESSER Subgrant fund, expenditure category, and object code.</p>	<p>Accounts Payable will review all purchase orders (P.O.s) on a monthly basis for accuracy, using a checklist provided by the Business Administrator.</p>	<p>A/P Specialist ABA SBA</p>	<p>4/1/24</p>
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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

RESOLUTION 434

WHEREAS, THE BOARD OF EDUCATION HAS RECEIVED THE
 INFORMATION FROM THE OFFICE OF THE COMPTROLLER AND
 CONTROLLER REGARDING THE 1994-95 BUDGETARY ACTION PLAN

WHEREAS, THE BUDGETARY ACTION PLAN SUBMITTED ON BEHALF OF THE BOARD OF EDUCATION
 INCLUDED A BUDGETARY ACTION PLAN

WHEREAS, THE BUDGETARY ACTION PLAN SUBMITTED ON BEHALF OF THE BOARD OF EDUCATION
 WAS APPROVED BY THE BOARD OF EDUCATION

WHEREAS, THE BUDGETARY ACTION PLAN SUBMITTED ON BEHALF OF THE BOARD OF EDUCATION
 WAS APPROVED BY THE BOARD OF EDUCATION

The Board of Education has received information from the Office of the Comptroller and Controller regarding the 1994-95 Budgetary Action Plan. The Board of Education has reviewed the information and has determined that the information is accurate and complete. The Board of Education has approved the Budgetary Action Plan and has directed the Board of Education to implement the Budgetary Action Plan.

The Board of Education has also approved the following resolutions:

1. That the Board of Education should review its internal controls and establish procedures to ensure that reports comply with 22CR Section 100.128.3(d) and ensure proper reporting by the Board of Education and other entities.

2. That the Board of Education should review its internal controls and establish procedures to ensure that reports comply with 22CR Section 100.128.3(d) and ensure proper reporting by the Board of Education and other entities.

3. That the Board of Education should review its internal controls and establish procedures to ensure that reports comply with 22CR Section 100.128.3(d) and ensure proper reporting by the Board of Education and other entities.

4. That the Board of Education should review its internal controls and establish procedures to ensure that reports comply with 22CR Section 100.128.3(d) and ensure proper reporting by the Board of Education and other entities.

5. That the Board of Education should review its internal controls and establish procedures to ensure that reports comply with 22CR Section 100.128.3(d) and ensure proper reporting by the Board of Education and other entities.

Carroll, David
 Mayor
 Second Vice Mayor

Board - Y	High - Y	Child - Y	Child - Y
High - Y	Child - Y	Child - Y	Child - Y

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	\$150 per hour	\$120.00 per hour
	BCABA	\$140.00 per hour	\$ 95.00 per hour
	Behavioral Interventionist	\$60.00 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

RESOLUTION - 2024

ALLOCATION OF LEARNER BOARD OF EDUCATION TO APPROVE THE REVISED CONTRACT RATES FOR SERVICES FOR THE 2024-2025 SCHOOL YEAR NOT TO EXCEED \$1,000,000.

WHEREAS, the current school district contract with the current district on May 10, 2024, and revised to not to exceed \$1,000,000.

WHEREAS, the following proposed contract rates for the 2024-2025 school year are:

WHEREAS, the Board of Education has approved the contract rates for the 2024-2025 school year as stated below:

Item of the Contract	Current Rate	Proposed Rate
Instructional Services	\$200,000 per year	\$200,000 per year
Administrative Services	\$140,000 per year	\$140,000 per year
Support Services	\$100,000 per year	\$100,000 per year
Professional Development	\$20,000 per year	\$20,000 per year
Other Services	\$20,000 per year	\$20,000 per year

WHEREAS, the proposed contract rates for the 2024-2025 school year are as stated above and the Board of Education has approved the contract rates for the 2024-2025 school year as stated above.

WHEREAS, the Board of Education has approved the contract rates for the 2024-2025 school year as stated above and the Board of Education has approved the contract rates for the 2024-2025 school year as stated above.

NOW THEREFORE BE IT RESOLVED, that the Board of Education has approved the contract rates for the 2024-2025 school year as stated above and the Board of Education has approved the contract rates for the 2024-2025 school year as stated above.

Date: 08/08/2024
 Moved: Ms. Carter
 Second: Mr. White

Item of the Contract	Current Rate	Proposed Rate
Instructional Services	\$200,000 per year	\$200,000 per year
Administrative Services	\$140,000 per year	\$140,000 per year
Support Services	\$100,000 per year	\$100,000 per year
Professional Development	\$20,000 per year	\$20,000 per year
Other Services	\$20,000 per year	\$20,000 per year





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



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 Member
Briggett Kittles - Board Member	Chanelle Arterbridge - Board Member	Darlene Still - Board Member
Nana Cauthorne - Board Member	Ferin Catlett - Board Member	Dr. Romn 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	

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

RESOLUTION 27
AUTHORITY OF THE BOARD OF EDUCATION TO APPROVE THE
ATTENDANCE OF BOARD MEMBERS AND THE LAWYER-START MEMBERS TO
ATTEND THE SUNDAY WORKSHOP AT A COST NOT EXCEEDING \$1000 FOR
REGISTRATION

WHEREAS, NISBA 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 31, 2022 to 02:00 and is Tuesday, October 31, 2022 at 08:00 am.

NOW THEREFORE BE IT RESOLVED, that the following Board Members and Staff Members be approved to attend the annual workshop at a cost not to exceed \$1000 per person registration.

Robert Brown - Board President	Patricia Davis - Board Vice President	Melinda Harper - Board Member
Robert King - Board Member	Christie Kennedy - Board Member	Robert King - Board Member
Kim L. Roberts - Board Member	Terri L. King - Board Member	Dr. Ron Johnson - Superintendent
Alyssa Miller - The Consultant Special Services	The Consultant - Dr. Stephen King - Vice President	
Mark Gordon - ADA	Mark King - Board of Education	Michael Wilson - IT Specialist
Terri White - Vice Board Secretary	Kim King - ADA	

Date: 08/08/2022
 Moved: Mr. Corral
 Second: Mr. King

Robert Y	Harper - Y	Harper - Y	Robert Y
Robert Y	Robert Y	Robert Y	Robert Y

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
<i>ESSER ARP</i>	<i>ESSER ARP</i>	<i>\$81,302.00</i>
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	

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

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

Victoria & Salina	
Bartholomew Cannon	
Virginia A. Sloan	
Elly Thorsrud	
James J. Jamis	
Alisa K. Ladd	
Donna Weish	

Date: 08/05/2014
 Name: Mr. Carter
 School: Mr. Miller

Thomas - Y	Hayden - Y	Carlin - Y	Combs - Y
Helen - Y. Starnes	Richard - Y	Karla - Y	Sp - Y
Resignation 02/10			

New Business - Ratification

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.

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

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION TO APPROVE THE FACILITY USE APPLICATION FROM [NAME] FOR THE USE OF THE MULTIPURPOSE ROOM

WHEREAS, [Name] has requested the use of the multi-purpose room for conducting a

[Activity] on the date of the service for the [Date] from 4:00 pm and

WHEREAS, [Name] has agreed to comply with the [Rules] that are applicable

to the use of the multi-purpose room;

THE BOARD OF EDUCATION has approved

the application and hereby grants the use of the multi-purpose room to [Name]

as stated above.

DATE: [Date]
APPROVED: [Signature]
SIGNED: [Signature]

Formal - Y	Legal - Y	Contract - Y	Compliance - Y
Item - Y (attached)	Attachment - Y	Form - Y	Form - Y

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

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

RESOLUTION 2340

AUTHORIZATION OF THE BOARD OF EDUCATION OF THE BOROUGH OF
 LAWRENCE TO APPROVE THE AFTER SCHOOL PROGRAM FUNDED BY
 FEDERAL GRANT (2254) FOR THE 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 the year from 4:00 pm to 5:45 pm during
 the After-School Program, and

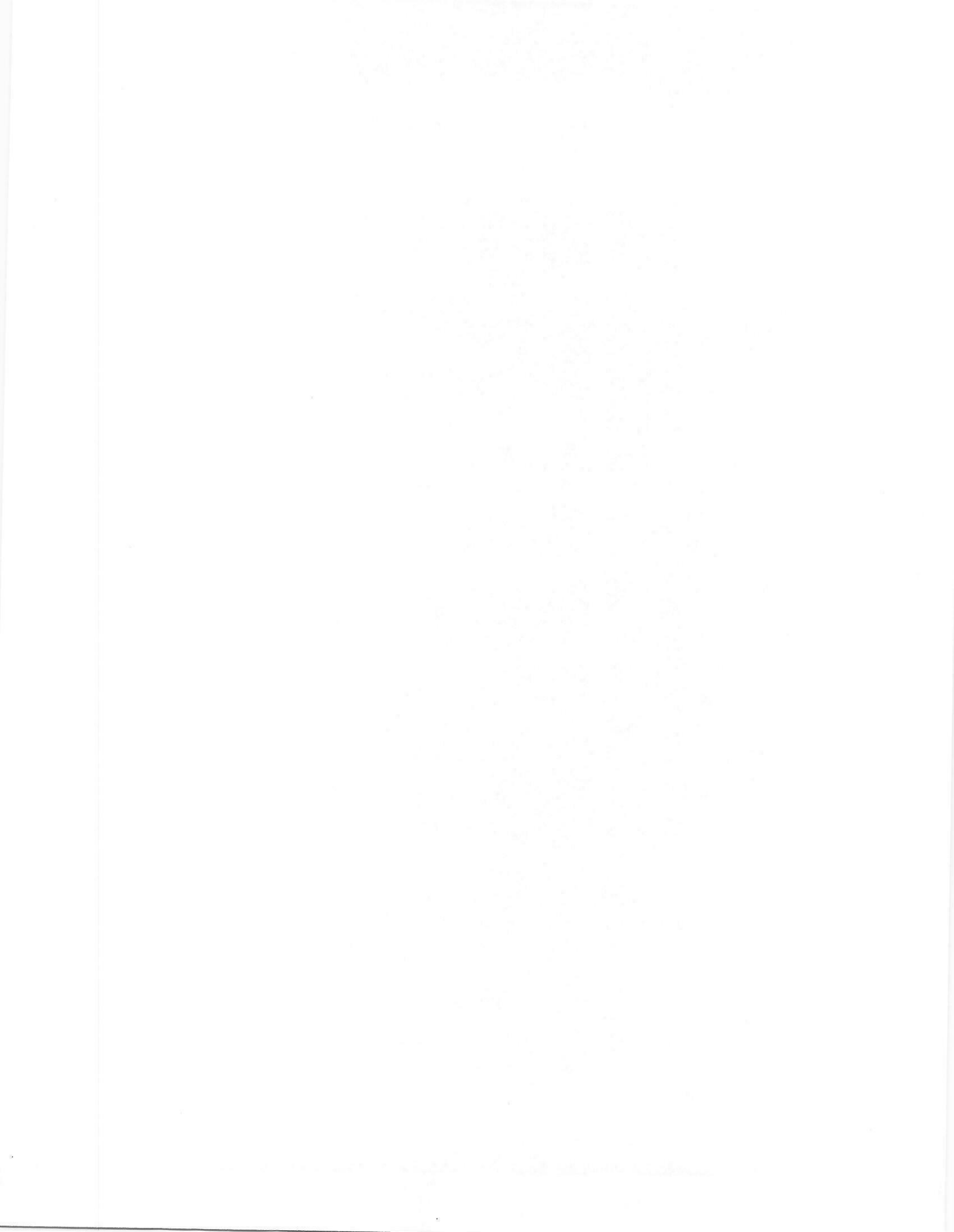
WHEREAS, the staff members will be compensated at \$24,000 for Admin, Teacher and \$19,111
 for Para Educaty,

WHEREAS, The program will operate for 1 hour (Monday-Friday), and will run from
 September 18, 2004 - May 31, 2005. Teachers (Personnel Department) and

Grant Allocation	Grant
2188,809.00	EDUC (TYPE 14)
	Account Number:
	State Number:

Date: 01/08/2004
 Moved Mr. Cohen
 Second Mr. Kiser

Person - Y	Light - Y	Person - Y	Person - Y
Person - Y	Person - Y	Person - Y	Person - Y





New Business -

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.

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

RESOLUTION

RESOLUTION OF THE LAWYERS BOARD OF EDUCATION TO ACCEPT THE DONATION FROM COLLEGEWOOD PRESBYTERIAN CHURCH FOR THE CHILD STUDY TEAM AT LAWYERS MIDDLE SCHOOL IN THE AMOUNT OF \$200.00 FOR THE 2014-2015 SCHOOL YEAR.

WHEREAS, the CollegeWood Presbyterian Church has donated funds specifically to

the multiple donation fund for the study of Mr. Gordon Korman, and

WHEREAS, the funds are to be used for special needs children served by Mr. Korman

and

WHEREAS, the funds will be used to purchase materials for the Child Study Team; and

THEREFORE, BE IT RESOLVED, that the Lawyers Board of Education will accept the

donation in the amount of \$200.00 contributed by the CollegeWood Presbyterian Church to

New Jersey for the 2014-2015 School Year.

Date: 08/05/2014
Signed: Mr. Carter
Second: Mr. Xxxxx

FOUNDER - Y	LEADER - Y	MEMBER - Y	CONTRIBUTOR - Y
XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX

