

Lawnside Board of Education Meeting Minutes

February 9, 2023
CALL TO ORDER

The Regular Meeting of the Lawnside Board of Education was called to order at 705 pm in person 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 - A	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

7 Present
1 Absent
1 Vacant

Also present was Dr Ronn Johnson Superintendent Karen Willis Board Secretary and Darryl Rhone Board Solicitor

OPENING STATEMENT

1 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 - January 12, 2023
Committee Meeting - January 26, 2023

Motion: Ms. Kittles
Second: Ms. Gibson

Forrest - Y	Hayes - A	Arterbridge - Y	Catlett - Y
Cauthorne - Y	Gibson- Y	Kittles - Y	Still - Y

Vote 7
Motion Carried

Ms. Hayes arrived at 7:23 pm

PRESENTATION OF THE SUPERINTENDENT'S REPORT

To: Lawnside Board of Education

From: Dr. Ronn H. Johnson, Superintendent

Re: Superintendent's Report (Recommendations)

Date: February 9, 2023

Discussion Items:

QSAC Equivalency Waiver for Instruction & Programs (LinkIT) Coding Sessions for Grade 4- Project for Rowan cyber security student

District Goals:

The District Goals were established in collaboration with the Lawnside Board of Education members at the Board retreat on Thursday, June 24, 2021.

Goal #1: Improve ELA and Math scores to a total of 3% growth over the previous year..

Goal #2: Support student achievement in the social and emotional learning needs of students returning to school full time.

Goal #3: Continue to work to engage our parents in positive ways

Student Enrollment- 326

ADA- 303

Harassment, Intimidation, and Bullying: 4 (Founded-Warning)

Suspensions for September ~ 4

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

School Security Drills:

Fire Drill- 1/18/23 @ 2 pm

Security Drill- 1/9/23 (Tabletop-Revisited Visitor Protocols)

PERSONNEL - It is recommended by the Superintendent items 1- 2 be approved as written.

1. It is recommended that Ms. Kayla Weldon (Rowan University), be approved to provide 4 sessions of coding to the 4th grade class on Feb. 24, March 3, 10, & 17 as part of their Math Lab period.

2. It is recommended that Karielys Otero be approved to be a Building Based Substitute for the 2022-2023 school year at a per diem rate of \$125.

MANAGEMENT- It is recommended by the Superintendent items 1- 6 be approved as written.

1. It is recommended that the NJ Department of Education Equivalency Waiver be approved for submission to the NJ Department of Education.
2. It is recommended that the Student Safety Data System Report for September 2022-December 2022 be approved for submission to the NJ Department of Education.
3. It is recommended that the Statement of Assurance Regarding the Use of Professional Staff be approved for submission to the NJ Department of Education.
4. It is recommended that the Memorandum of Agreement between the Lawnside Board of Education and Law Enforcement Agencies be approved for submission to the NJ Department of Education and Camden County Prosecutor’s Office for signatures.
5. It is recommended that the Memorandum of Understanding for NJ-SNAP ED regarding nutrition and fitness be approved for the 2022-23, 2023-24, & 2024-25 school years.
6. It is recommended that the School Calendar for the 2023-2024 school year be approved for submission to the NJ Department of Education.

FIELD TRIP

1. It is recommended that the following field trip be approved for the 2022-2023 school year.

Grade	Location	Date	Cost
8th	Hershey Park	6/7/23	Class Dues

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.

**APPROVAL OF THE SUPERINTENDENT'S REPORT
PERSONAL - ITEM 2 AND MANAGEMENT ITEM 1-6**

Motion: Ms. Still
Second: Ms. Gibson

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

Vote 8
Motion Carried

CORRESPONDENCE - None
OLD BUSINESS - None

PUBLIC COMMENTS:

Celeste Brown- Lawnside NJ wanted to show her appreciation to the Board Members and a job well done. She only wanted to address one concern pertaining to the dropping and picking up students in the parking lot. She wanted to know if she would be allowed to volunteer to direct traffic. Mrs. Forrest asked that she follow-up with Dr. Johnson to address her concern.

NEW BUSINESS

APPROVAL OF RESOLUTIONS # 99 THROUGH #115

1. Resolution # 99 - Approval of Service Contract with wJ Gross
2. Resolution #100 - Line Item Transfer - \$1436.00
3. Resolution #101 - Line Item Transfer- \$2,075.00
4. Resolution #102 - Line Item Transfer - \$592.00
5. Resolution #103 - Line Item Transfer - \$44,250.00
6. Resolution #104 - Line Item Transfer - \$50,000.00
7. Resolution #105 - Line Item Transfer - \$1,345.00
8. Resolution #106 - Line Item Transfer - \$125.00
9. Resolution #107 - Line Item Transfer - \$244.00
10. Resolution #108 - Line Item Transfer - \$72.50
11. Resolution #109 - Approval Licensing and Maintenance Agreement with Ed-Data
12. Resolution #110 - Approval of Pixel Electronic Repairs
13. Resolution #111 - Approval of submission or Rod Grant Application
14. Resolution #112 - Approval of Scope Amendment for Remington & Vernick
15. Resolution #113 - Preschool Grant for Salaries 22-23 SY
16. Resolution #114 - Equivalency Waiver for QSAC
17. Resolution #115 - Facility Use Application - Soup Smorgasbord
18. resolution #116- Legal Services with Flanagan Barone O'Brien

Motion: Ms. Gibson
Second: Ms. Still

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes
Motion Carried

APPROVAL OF THE BOARD SECRETARY REPORT/ TREASURER'S REPORT

Motion: Ms. Gibson
Second: Ms. Hayes

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes
Motion Carried

APPROVAL OF PAYMENT OF THE BILLIS

Motion: Ms. Arterbridge
Second: Ms. Gibson

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes
Motion Carried

EXECUTIVE SESSION

Motion to go into Executive Session at 7:40 pm to discuss: Litigation Matters

Motion: Ms. Gibson
Second: Ms. Kittles

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes
Motion Carried
Motion to come out of Executive Session at 7:57 pm

Motion: Ms. Arterbridge
Second: Ms. Gibson

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes
Motion Carried

Motion to accept and approved a resolution#116 for legal service with Flanagan Barone O'Briend

Motion: Ms. Gibson

Second: Ms. Kittles

Forrest Y	Hayes Y	Arterbridge Y	Catlett Y
Cauthorne Y	Gibson Y	Kittles Y	Still Y

Vote 8 Yes

Motion Carried

Motion for adjournment

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 February 9, 2023 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

19	September					20
	M	T	W	T	F	
					1	
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

22	October					22
	M	T	W	T	F	
2	3	4	5	6		
9	10	11	12	13		
16	17	18	19	20		
23	24	25	26	27		
30	31					

18	November					18
	M	T	W	T	F	
			1	2	3	
6	7	8	9	10		
13	14	15	16	17		
20	21	22	23	24		
27	28	29	30			

16	December					16
	M	T	W	T	F	
					1	
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

21	January					21
	M	T	W	T	F	
1	2	3	4	5		
8	9	10	11	12		
15	16	17	18	19		
22	23	24	25	26		
29	30	31				

Students 181 Teachers 185

September	
1	Teacher In-Service/Closed
4	Labor Day
5	Opening Day 1/2 Day
6	12:45 p.m. Dismissal
12	Open House (1/2 Day)
October	
13	Teacher In-Service (1/2 Day)
November	
9-10	NJEA Convention
8	1st Marking Period Ends
21	Parent Conferences (1/2 Day)
22	1/2 Day Session
23-24	Thanksgiving Recess
December	
22	1/2 Day Session
25-1	Winter Recess
January	
2	School Reopens
15	Martin Luther Kings Birthday
26	Teacher In-Service (1/2 Day)
	2nd Marking Period Ends
February	
6	Parent Conferences (1/2 Day)
16	Teacher In-Service/Closed
19	Presidents' Day/Closed
March	
15	Teacher In-Service/Closed
April	
12	3rd Marking Period End
29-5	Spring Recess Mar/Apr
26	Teacher In-Service (1/2 Day)
May	
24	Wellness Day (1/2 Day)
27	Memorial Day/Closed
31	4th Marking Period Ends
June	
10	Pre-K Move Up
11	8th & Kindergarten Exercises
12	Last day for Students /Staff 13
 	School Closed
 	Staff In-Service/closed
 	12:45p Dismissal

19	February					20
	M	T	W	T	F	
				1	2	
5	6	7	8	9		
12	13	14	15	16		
19	20	21	22	23		
26	27	28	29			

19	March					20
	M	T	W	T	F	
					1	
4	5	6	7	8		
11	12	13	14	15		
18	19	20	21	22		
25	26	27	28	29		

17	April					17
	M	T	W	T	F	
1	2	3	4	5		
8	9	10	11	12		
15	16	17	18	19		
22	23	24	25	26		
29	30					

22	May					22
	M	T	W	T	F	
			1	2	3	
6	7	8	9	10		
13	14	15	16	17		
20	21	22	23	24		
27	28	29	30	31		

8	June					9
	M	T	W	T	F	
3	4	5	6	7		
10	11	12	13	14		
17	18	19	20	21		
24	25	26	27	28		

If one day is missed 3/15 will be used as a make-up day, 1/2 day for students and full day for staff. The remainder of the days will be added to the end of the school year.

**Statement of Assurance Regarding the Use of Paraprofessional Staff
2022-23 School Year**

Instructions:

This biannual Statement of Assurance must be completed twice yearly and submitted to the County Office of Education no later than **September 30, 2022 and January 31, 2023.**

- Districts, charter and renaissance school projects must maintain a list of paraprofessional employees and their titles.
- Approved Private Schools for Students with Disabilities must also submit a list of paraprofessional staff and their titles along with the completed Statement of Assurance.

Contact Information

County: Camden
 District: Lawnside School District
 Superintendent: Dr. Ronn Johnson
 Phone: 856-546-4850
 Email: ronjohnson@lawnside.k12.nj.us

Compliance with State Regulatory Requirements: Check yes, no or N/A:

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Paraprofessional staff, as defined in N.J.A.C. 6A:9, were hired as instructional, health and safety personnel in accordance with the requirements of individualized educational programs, N.J.A.C. 6A:32-4.2 and N.J.A.C. 6A:23A-18.
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Job descriptions for special education classroom aides have been previously submitted and approved by the County Office of Education in accordance with N.J.A.C. 6A:14-4.1(e). Any changes to previously approved job descriptions or new job descriptions are attached to this SOA. If no special education aides are used, check N/A.

Compliance with Federal Title I Requirements: Check yes, no or N/A:

<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Paraprofessional staff supported in whole or in part by Title I or Title I blended funds meet the Every Student Succeeds Act (ESSA) requirements: completed at least two years of study at an institution of higher education; obtained an associate's (or higher) degree; or met a rigorous standard of quality and demonstrated, through a formal state or local academic assessment, knowledge of and the ability to assist in instructing, reading, writing and mathematics (or, as appropriate), reading readiness, writing readiness and mathematics readiness in accordance with the 34 CFR §200.58. If no Title I funded aides are used, check N/A.
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Dr. Ronn Johnson

Name of Superintendent

 Signature
 1/30/23 Date



Student Safety Data System

[Main Menu](#) | [Logout](#)

07 CAMDEN

2560 LAWNSIDE BORO

School-level User: KIRK

February 2, 2023

Summary for 060-Lawnside School

Report Period 1 (September 1 - December 31, 2022)

Incidents(Violence, Vandalism, Substances, Weapons and HIB Confirmed)	7
Other Incidents Leading to Removal	0
Restraint/Seclusion	0
HIB Alleged	0
HIB Trainings	1
HIB Programs	0

Official School Data Submission

First Name: *Niphon*

Last Name: *Kirk*

Position Title: *Other School-level Administrator*

[Cancel and go back](#)

E-Mail: ssds@doe.nj.gov



Data Analysis

Lawnside Public School

District

LinkIt 2021-2022

ELA/Language Arts



Achievement Levels: English Language Arts Form A 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	30	0%	3%	7%	67%	23%	0%
4	31	3%	16%	6%	45%	29%	0%
5	24	0%	13%	17%	33%	38%	0%
6	30	10%	10%	3%	50%	27%	0%
7	22	0%	5%	14%	59%	23%	0%
8	34	9%	15%	6%	38%	32%	0%

Achievement Levels: English Language Arts Form C 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	27	0%	0%	4%	33%	33%	30%
4	30	3%	10%	10%	27%	50%	0%
5	23	0%	9%	17%	30%	40%	0%
6	29	0%	24%	17%	31%	24%	3%
7	14	0%	14%	14%	29%	29%	14%
8	29	0%	14%	14%	7%	34%	31%



Data Analysis

Lawnside Public School

District

LinkIt 2021-2022

Mathematics



Achievement Levels: Mathematics Form A 2021-2022


Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	28	0%	7%	4%	46%	39%	4%
4	31	3%	16%	4%	45%	29%	0%
5	24	0%	8%	8%	63%	21%	0%
6	30	10%	10%	3%	50%	27%	0%
7	24	0%	4%	4%	42%	50%	0%
8	35	0%	0%	0%	77%	23%	0%

Achievement Levels: Mathematics Form C 2021-2022


Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	29	0%	3%	0%	41%	14%	31%
4	29	3%	10%	21%	28%	17%	21%
5	22	0%	5%	18%	23%	36%	18%
6	26	0%	0%	4%	46%	35%	15%
7	21	0%	0%	0%	24%	57%	19%
8	23	0%	0%	4%	35%	52%	9%

Interventions

- Linkit K-12 Benchmarks: Standard Based Assessment three times a year
- Foundations(K-2)
- Sonday Reading Program
- Connected Math
- Into Series (ELA, Math, Science, and Social Studies)
- IXL Learning for grade 6, 7, and 8
- Provide targeted interventions at the individual level through targeted small group instruction.
- Additional instruction and support given by the Basic Skills teachers
- Extended Day Program
- Summer Enrichment Program/Extended School Year



Lawnside Public School District



**Linkit Results
2021-2022
February 9, 2023**



**Presenter: Alyssa Miller-Director of Curriculum
and Instruction**



What is Linkit?

- **Linkit is our district-wide benchmarking platform**
- **Full support for online and paper-based test administration, advanced test authoring tools, and an extensive content library of benchmark assessments, item banks, and progress monitoring tools**
- **It identifies the skills and standards that each student needs assistance with and/or have mastered.**
- **Drives the instructional and teaching practices**
- **Mimics the New Jersey State Learning Assessment**

What is Linkit? cont.

- **Students in grades K-8 take the benchmarks**
- **Power Standards**
- **During staff PLCs(Professional Learning Communities) teachers review the data can develop action plans**
- **Students are assessed in English Language Arts and Mathematics**

LinkIt ELA and Math Benchmark Achievement Levels

Exceeding	Exceeding grade level expectation
Meeting	Meeting grade level expectations
Bubble	A student who scores in the Bubble range has a score that is mathematically correlated with Meeting level achievement, but is at the bottom 10% of that meeting cohort.
Approaching	Approaching grade level expectations
Partially Meeting	Partially meeting grade level expectations
Not Meeting	Not meeting grade level expectations



Data Analysis

**Lawnside Public School
District**

LinkIt 2021-2022

ELA/Language Arts



Achievement Levels: English Language Arts Form A 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	30	0%	3%	7%	67%	23%	0%
4	31	3%	16%	6%	45%	29%	0%
5	24	0%	13%	17%	33%	38%	0%
6	30	10%	10%	3%	50%	27%	0%
7	22	0%	5%	14%	59%	23%	0%
8	34	9%	15%	6%	38%	32%	0%

Achievement Levels: English Language Arts Form C 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	27	0%	0%	4%	33%	33%	30%
4	30	3%	10%	10%	27%	50%	0%
5	23	0%	9%	17%	30%	40%	0%
6	29	0%	24%	17%	31%	24%	3%
7	14	0%	14%	14%	29%	29%	14%
8	29	0%	14%	14%	7%	34%	31%



Data Analysis

Lawnside Public School

District

LinkIt 2021-2022

Mathematics



Achievement Levels: Mathematics Form A 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
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4	31	3%	16%	4%	45%	29%	0%
5	24	0%	8%	8%	63%	21%	0%
6	30	10%	10%	3%	50%	27%	0%
7	24	0%	4%	4%	42%	50%	0%
8	35	0%	0%	0%	77%	23%	0%

Achievement Levels: Mathematics Form C 2021-2022

Grade	Total # of Students	Exceeding	Meeting	Bubble	Approaching	Partially	Not Meeting
3	29	0%	3%	0%	41%	14%	31%
4	29	3%	10%	21%	28%	17%	21%
5	22	0%	5%	18%	23%	36%	18%
6	26	0%	0%	4%	46%	35%	15%
7	21	0%	0%	0%	24%	57%	19%
8	23	0%	0%	4%	35%	52%	9%

Interventions

- Linkit K-12 Benchmarks: Standard Based Assessment three times a year
- Fundations(K-2)
- Sonday Reading Program
- Connected Math
- Into Series (ELA, Math, Science, and Social Studies)
- IXL Learning for grade 6, 7, and 8
- Provide targeted interventions at the individual level through targeted small group instruction.
- Additional instruction and support given by the Basic Skills teachers
- Extended Day Program
- Summer Enrichment Program/Extended School Year

RESOLUTION #99

AUTHORIZATION OF THE LAWNSIDE SCHOOL DISTRICT TO ACCEPT THE CONTRACT WITH WILLIAM J GROSS FOR GENERAL CONTRACTOR SERVICES VIA THE COOPERATIVE PURCHASING AGREEMENT WITH CAMDEN CAMDEN COUNTY EDUCATIONAL SERVICE - CONTRACT # 66CCEPS FOR 2022-23 SCHOOL YEAR NOT TO EXCEED 44,000.00

WHEREAS, the Lawnside District pursuant to N.J.S.A. 18A: 18A-10, may by agenda item and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasure; and

WHEREAS, the Lawnside District has the need on a timely basis to purchase goods or services utilizing State contracts. The Lawnside District intends to enter into contracts with the attached Referenced State Contract Vendors through this agenda item and properly executed contracts, which shall to all the conditions applicable to the current State contracts; and

THEREFORE BE IT RESOLVED , that the Lawnside District shall enter into agreement with William J Gross to purchase services through Co-Op Program New Jersey State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18:A:18A-10 from January 2023 thru June 30, 2024

Date: 02/09/2023

Motion

Second by:

Vote:

Karen Willis

SBA

New Business

RESOLUTION #100

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-230-530-00-00 Other Purch Prof Services	1436.00	
11-000-230-334-00-00 Architect Fee		1436.00
Total	<u>\$1436.00</u>	<u>\$1436.00</u>

Date: 02/09/2023

New Business

RESOLUTION #101

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-230-530-00-00 Other Purch Prof Services	2075.00	
11-000-230-334-00-00 Architect Fee		2000.00
11-000-230-890-00-00		75.00
Total	<u>\$2075.00</u>	<u>\$2075.00</u>

Date: 02/09/2023

New Business

RESOLUTION #102

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-251-600-00-00 Supplies & Materials	592.00	
11-000-251-330-00-00 Purchased Prof Services		592.00
Total	<u>\$592.00</u>	<u>\$592.00</u>

Date: 02/09/2023

New Business

RESOLUTION #103

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-262-730-00-00 Equipment		44,250.00
11-000-262-620-00-00 Energy- Heat & Electricity	44,250.00	
Total	<u>\$44,250.00</u>	<u>\$44,250.00</u>

Date: 02/09/2023

New Business

RESOLUTION #104

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-270-517-00-00 Contract Srv Regular Student		50,000.00
11-000-270-518-00-00 Contract Serv Sp Ed Student	50,000.00	
Total	<u>\$50,000.00</u>	<u>\$50,000.00</u>

Date: 02/09/2023

New Business

RESOLUTION #105

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-140-100-320-00-00 Substitute Assistance		1345.00
11-120-100-101-00-00 Salaries of Teachers	1345.00	
Total	<u>\$1345.00</u>	<u>\$1345.00</u>

Date: 02/09/2023

New Business

RESOLUTION #106

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-262-890-00-00 Miscellaneous Expenses		125.00
11-000-262-610-00-00 Custodial Supplies	125.00	
Total	<u>\$125.00</u>	<u>\$125.00</u>

Date: 02/09/2023

New Business

RESOLUTION #107

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-401-200-895-00-00 Co-Curr & Extra Curr		244.00
11-401-100-600-00-00 Supplies & Materials	244.00	
Total	<u>\$244.00</u>	<u>\$244.00</u>

Date: 02/09/2023

New Business

RESOLUTION #108

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-230-334-00-00 Architect Fees		72.50
11-000-230-340-00-00 Purchase Technical Service	72.50	
Total	<u>\$72.50</u>	<u>\$72.50</u>

Date: 02/09/2023

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVAL A CONTRACT WITH PIXEL ELECTRONIC REPAIRS FOR COMPUTER REPAIR SERVICES FOR THE 22-23 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$90,000.00

WHEREAS, The Lawnside School solicited an Request for Proposals in accordance with N.J.S.A.18A:18A-4.4 on December 20,2022 for responded to be delivered to the Board office on January 26, 2023; and

WHEREAS, the District received only one response from the following vendor for review

Vendor Name	Date of Submission	Price
Pixel Electronic Repairs	01/18/2023	Macbook Air Repair 13 - \$390.00 Macbook air 13.4 Repair - \$720.00 Labor - \$99.00 Hourly Onsite service rate-\$49.00

WHEREAS, the proposal was reviewed by the Director of Special Project and the specifications of the packet meets the scope of services per the proposal; and

THEREFORE BE RESOLVED, That the Lawnside Board of Education accepts and approves the service contract with Pixel Electronic Repair for Computer Repair Services in an amount of \$90,000.00 for the 22-23 School Year with an option to renew as per the approval of the Board for the following two years.

Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Still

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y

Karen Willis
SBA

THE LAWNSIDE BOARD OF EDUCATION AUTHORIZES THE SCHOOL BUSINESS ADMINISTRATOR/ BOARD SECRETARY, AND REMINGTON AND VERNICK ENGINEERS TO PREPARE AND SUBMIT REGULAR OPERATING DISTRICT (ROD) GRANT APPLICATIONS TO THE NEW JERSEY DEPARTMENT OF EDUCATION (NJDOE) ON THE BOARD'S BEHALF FOR THE (4) CLASSROOM ADDITION TO THE LAWNSIDE PUBLIC SCHOOL IN AMOUNT NOT TO EXCEED \$3500.00

WHEREAS, The Lawnside School solicited an Request for proposal to complete professional services to prepare and submit the ROD Grant application for the potential (4) Classroom addition for the 2023 ROD Grant; and

WHEREAS, the services shall include the following Grant Requirements

1. Completion of the application spreadsheet
2. Schematic plans noting the location of the proposed building addition.
3. Cost Estimate of project.
4. Required feasibility study to explain why the existing building is not sufficient.
5. Provide certification that the project will meet Executive Order24 (LEED guidelines).

THEREFORE BE RESOLVED, That the Lawnside Board of Education accepts and approves the proposal from Remington and Vernick for the professional services in amount not to exceed \$3500.00

Date: February 9, 2023

Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Still

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y

Karen Willis
 Karen Willis
 SBA

AUTHORIZATION OF THE LAWSIDE BOARD OF EDUCATION TO APPROVE THE AMEND SCOPE OF SERVICES FOR REMINGTON AND VERNICK TO INCLUDE PROVIDING PROFESSIONAL SERVICES FOR THE 22-23 SCHOOL YEAR IN AMOUNT NO TO EXCEED \$6,000.00

WHEREAS, The Lawnside School solicited an Request for proposal to provide professional services to prepare and solicit Request for Proposals from vendors for Solar Car Port Project; and

WHEREAS, the services shall include the following Grant Requirements

1. Schematic plans noting the location of the proposed placement of the carports within the schools parking lots.
2. Initial contact and request for proposals from multiple solar companies.
3. Receiving, reviewing and professional recommendation of proposals. .

THEREFORE BE RESOLVED, That the Lawnside Board of Education accepts and approves the proposal from Remington and Vernick for the professional services in amount not to exceed \$6000.00

Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Still

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y

Karen Willis
SBA

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE SERVICE AGREEMENT WITH ED DATA (EDUCATIONAL COOPERATIVE PRICING SYSTEM #26EDCP) FOR 22-23 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$4000.00

WHEREAS, the Lawnside School District solicited Educational Data Services to via a cooperative pricing system to provide advertising of bids from vendors to provide goods and services from the lowest responsible bidder for all goods and services; and

WHEREAS, all bids will be reviewed and recommended by Ed-Data on the behalf of the Lawnside School District and prepared for selection; and

WHEREAS, ED-DATA will provide all changes of vendor or quantities from the district, prepare recommendation of the awards and purchase order, in which all orders will include NJ Cooperative Pricing System # 26EDCP; and

THEREFORE BE RESOLVED, That the Lawnside Board of Education accepts and approves the proposal from ED-DATA in amount of \$4000.00 for the 22-23 SY

Date: February 9, 2023

Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Still

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y


 Karen Willis
 SBA

Resolution #113

BE IT RESOLVED, by the Board of Education of the Borough of Lawnside that the following salaries be funded through the listed federal grants for the 2022-23 school year:

Grant	Staff Member	Budgeted Salary	Grant Funding	% Funded
Preschool Grant 20-218-100	Antonette Davis	\$64,868.00	\$64,868.00	100
Preschool Grant 20-218-100	Chantelle Davis	\$60,018.00	\$60,018.00	50
Preschool Grant 20-218-100-106	Bria Couplin	\$21,913.00	\$21,913.00	100
Preschool Grant 20-218-100-106	Cheryl Garrett	\$21,913.0	\$21,913.00	100
Preschool Grant 20-218-200-102	Alyssa Miller	\$8300.00	\$8300.00	10
Preschool Grant 20-218-200-102	Karen Willis	\$11,000.00	\$11,000.00	10
Total		\$188,012.00	\$188,012.00	

Date: February 9, 2023

Motion Ms. Gibson

Second: Ms. Still

Ms. Forrest -Y	Ms. Hayes- Y	Ms. Gibson -Y	Ms. Kittles - Y
Ms. Catlette - Y	Ms. Cauthorne- Y	Ms. Arterbridge - Y	Ms. Still - Y

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE NEW JERSEY DEPARTMENT OF EDUCATION EQUIVALENCY WAIVER FOR QSAC TO BE APPROVED BY THE NEW JERSEY DEPARTMENT OF EDUCATION.

WHEREAS, the Lawnside School District is requesting to substitute Instruction and Program DPR Indicators 4 and 5, which utilize data from 2018-2019 and are not reflective of our current population and growth; and

WHEREAS, by approving the equivalency waiver application, this would allow Lawnside School District to be evaluated through an equivalent set of quality performance indicators; and

WHEREAS, utilization of student progress data from 3 years ago misrepresents the current state of academic progress in the Lawnside School District

THEREFORE BE RESOLVED, That the Lawnside Board of Education approves the Equivalency Waiver for QSAC for the approval from the NJ Department of Education.

Date: February 9, 2023

Motion : Ms. Still

Second: Ms. Gibson

Vote - Y 8

Forrest - Y	Hayes - Y	Ms. Kittles - Y	Ms. Gibson -Y
Catlette - Y	Still - Y	Aterbridge - Y	Cauthorn - Y


 Karen Willis
 SBA

New Jersey Department of Education

Equivalency Application

County Camden

County Code # 07

School District Lawnside School District

District Code # 2560

“Equivalency” means approval to achieve the intent of a specific rule through an alternate means that is different from, yet judged to be comparable to or as effective as, those prescribed within the rule.

1. List the specific Administrative Code citation(s) that necessitates the proposed equivalency. As the **Department cannot approve an equivalency for an entire chapter, subchapter or section** (e.g., N.J.A.C. 6A:5, N.J.A.C. 6A:5-1 or N.J.A.C. 6A:5-1.1, respectively), all applications must include a citation at least at the subsection level (e.g., N.J.A.C. 6A:5-1.1(a)). Do *not* include a statutory citation (N.J.S.A. or N.J.S.) as the Department does not have the authority to waive state law.

N.J.A.C. 6A:30-2.2(c) and Appendix A

2. Describe what the school district intends to accomplish through the equivalency that is currently prevented or disallowed by the existing rule(s).

The Lawnside School District is requesting to substitute Instruction and Program DPR Indicators 4 and 5, which utilize data from 2018-2019 and are not reflective of our current population and growth. The district believes it is in the best interest of its students and staff to measure its level of growth using 2020-2021 and 2021-2022 measures due to the absence of a state and federally mandated mSGP in 2021 and 2022. Growth will be demonstrated by using our 2020-2021 and 2021-2022 **LinkIT Assessment Data** for all subgroups.

3. Describe why an equivalency is necessary to accomplish the desired or measurable result(s).

By approving this application, the Commissioner will allow the Lawnside School District to be evaluated through an equivalent set of quality performance indicators. Utilization of student progress data from 3 years ago misrepresents the current state of academic progress in our district. The district is requesting permission to replace QSAC I&P indicators 4 and 5 with current data more reflective of our current practices.

4. Describe how the proposed equivalency meets the following three criteria, pursuant to N.J.A.C. 6A:5-1.3(a):

I, Dr. Ronn Johnson, certify the information presented in this application is true and accurate to the best of my knowledge.

Dr. Ronn Johnson
Chief School Administrator


Signature

1/26/23
Date

Please submit the completed application to your executive county superintendent.

New Business

RESOLUTION #115

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE THE FACILITY USE APPLICATION FROM MT ZION MENTORING SCHOLARSHIP DURING THE 22-23 SCHOOL YEAR

WHEREAS, the Mt. Zion Mentoring Scholarship program would like to conduct a fundraiser on March 18, 2023 titled “Soup Smorgasbord” between the hours of 8:00 am to 3:00 pm; and

WHEREAS, the Superintendent of the School will volunteer his time to oversee the facility during said time; and.

THEREFORE, BE IT RESOLVED, that the Lawnside Board of Education has authorized Mt. Zion Mentoring Scholarship Program the permission to utilize the facility for the fundraiser as stated above..

Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Still

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y

Karen Willis
SBA

New Business
Ratification

RESOLUTION #116

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO ACCEPT AND APPROVED AGREEMENT THE LEGAL AGREEMENT WITH FLANAGAN BARONE O'BRIEN TO PROVIDE LEGAL SERVICES FOR SPECIAL COUNSEL RETAINED BY SUMMIT RISK INSURANCE ON THE BEHALF OF THE LAWNSIDE SCHOOL DISTRICT

WHEREAS, the Lawnside School District has solicited the services of Flanagan Barone O'Brien retained by Summit Risk on behalf of Lawnside Board of Education in reference to D.T. o/b/o L.T. v Lawnside Boro Board of Education; and

WHEREAS, the Attorney fees for the such legal services as follows:
\$165.00 per hour for Attorney
\$75.00 per hour for all paralegal services;and

WHEREAS, as per the Errors & Omission Policy with Summit Risk for the district, the insurance carrier will compensate Flanagan Barone O'Brien for legal services less the \$5000.00 deductible;

THEREFORE BE IT RESOLVED, Lawnside Board of Education approve the legal agreement with Flanagan Barone O'Brien for legal services

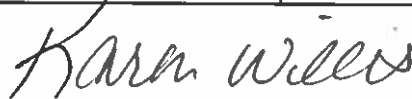
Date: February 9, 2023

Motion: Ms. Gibson

Second: Ms. Kittles

Vote:

Forrest - Y	Hayes - Y	Gibson - Y	Kittles - Y
Catlette - Y	Cauthorne - Y	Still - Y	Aterbridge - Y



Karen Willis
SBA