

**LAWNSIDE SCHOOL DISTRICT
BOARD OF EDUCATION
426 E Charleston Avenue
Lawnside New Jersey 08045**

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**MEETING MINUTES
January 26 2023
CALL TO ORDER**

The Committee Meeting of the Lawnside Board of Education was called to order at 7:07 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 Absent	Arterbridge Y	Catlett Y
Cauthorne Absent	Gibson Y	Kittles Y	Still Y

6 Present
2 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 notices to the Courier Post and The Retrospect newspapers

- 2 Public Comment None
- 3 Correspondence None
- 4 Old Business None

PERSONNEL FINANCE COMMITTEE

A presentation was given by Remington Vernick Engineers who completed the Long Range Facility Plan on behalf of the district. Two options were presented for classroom expansion trailers and solar panels A motion was given by Ms Still for the District to apply for the Rod Grant and second by Ms Kittles with the assistance from Remington Vernick Engineers

A Application for Rod Grant

Motioned by Ms Still
Seconded by Ms Kittles

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

Vote 6 Yes
Motion Carried

B A motion was given by Ms Still and second by Ms Kittles that Remington & Vernick Engineer solicits vendors to provide services to the district for carpports solar panels

Motion: Ms Still
Second: Ms Kittles

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

Vote 6 Yes
Motion Carried

Policy Committee Acceptance of 3rd Read for Conduct Discipline and Gifted and Talented update of Facility Use Policy was table at this time

Motioned by Ms Still
Seconded by Ms Kittles

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

Vote 6 Yes
Motion Carried

NEW BUSINESS PAYMENT OF THE BILLS

Motioned by Ms Gibson
Seconded by Ms Catlett

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

Vote 6 Yes
Motion Carried

BOARD COMMENTS

Board President Request if the Board Members wanted to continue Committee Meetings as a Whole or if Committee Meeting should be conducted only as needed and the ChairPerson report at the regular board meetings

Motion by Ms Gibson that the Committee Meeting be held only when needed
Second by Ms Arterbridge

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

Vote 6 Yes
Motion Carried

EXECUTIVE SESSION

A motion was made by Ms Kittles and Second by Ms Gibson to go into Executive Session at 803 pm to discuss the following Pending anticipation litigation

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

Vote 6 Yes
Motion Carried

A motion was made by Ms Kittles and Ms Still to adjourn Executive Session and return to the meeting at 827 pm

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

Vote 6 Yes
Motion Carried

CONTINUATION OF MEETING

Motion was given by Ms Arterbridge and Second by Ms Kittle to hire Special Council and to give permission to the SBA to contact the District's Insurance Agency

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

Vote 6 Yes
Motion Carried

Motion to Adjourn


Motioned by Ms Gibson
Seconded by Ms Catlett

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

Vote 6 Yes
Motion Carried

Adjournment time 840 pm

I Karen Willis Business Administrator Board Secretary of the Board of Education in 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 January 26 2023 has been compared by me with the original minutes as officially recorded in the Minute Book of the Board of Education and is a 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 Administrator Board Secretary