Karen Willis
Business Administrator Brd Sec
856 547 2585
FAX 856 547 3865

Lawnside Board of Education Meeting Minutes

August 11, 2022

1. CALL TO ORDER

The Regular Meeting of the Lawnside Board of Education was called to order at 7:08pm, at Lawnside Public School, 426 E. Charleston Avenue, Lawnside NJ (virtually). 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 | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

6-Present.

- 2- Absent
- 1- Vacant

Also present was Dr. Ronn Johnson, Superintendent, Karen Willis Business Administrator and Darryl Rhone, Board Solicitor.

2. OPENING STATEMENT

Public notice of this meeting pursuant to the Open Public Meetings act 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 website.
- B. Sending notice to the Courier Post and the Retrospect newspapers
- C. Posting on the district website

3. Approval of Board Minutes:

July 14, 2022 - Regular Meeting July 28, 2022 - Committee Meeting

Motioned by Ms. Still Seconded by Ms. Kittles

| Forrest - Y | Hayes -Absent | Catlett -Absent | Cauthorne - A |
|-------------|---------------|---|--|
| Gibson - Y | Kittles - Y | Still -Y- Abstained from July 28, 2022 | Wilson- Y- Abstained from July 28, 2022 |

July 14, 2022 - Votes Yes -6 July 28, 2022 - Votes Yes - 3 Motion Carried.

4. Presentation of the Superintendent's Report-

To: Lawnside Board of Education

From: Dr. Ronn H. Johnson, Superintendent

Re: Superintendent's Report (Recommendations)

Date: August 11, 2022

Discussion Items:

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-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 Security Drills:

Fire Drill- 7/27/22 @10 am Security Drill- N/A

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

- 1. It is recommended that Ms. Gina Lewis be approved to serve as the district Homeless Liaison and SEMI Coordinator for the 2022-2023 school year.
- 2. It is recommended that Ms. Niphon Kirk be approved to serve as the district HIB Coordinator for the 2022-2023 school year.
- 3. It is recommended that Ms. Jessyca Harper be approved to serve as the District Affirmative

Action Officer, HIB Specialist and DCP&P Liaison for the 2022-2023 school year.

4. It is recommended the Kelly Sewell, Social Worker (Rutgers), be approved to complete her field placement/internship for the school year 2022-2023. *Pending fingerprint and background check*.

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

- 1. It is recommended that the Lawnside School District Professional Development Plan for the 2022-2023 school year and Mentoring Plan for the 2022-2023 school year be approved as written.
- 2. It is recommended that the Marzano Teacher and Administrator Evaluation Model be approved for the 2022-2023 school year.
- 3. It is recommended that the Lawnside Public School Medical Standing Orders along with the contract with the Rowan University School of Osteopathic Medicine be approved for the 2022-2023 school year.
- 4. It is recommended that ESS be approved to provide substitute services for the district during the 2022-2023 school year.
- 5. It is recommended that Professional Medical Staffing's contract for substitute nursing ser vices be approved for the 2022-2023 school year.
- 6. It is recommended that Frontline Education Services be approved to provide data manage ment services for the 2022-2023 school year.
- 7. It is recommended that the following after school clubs be approved for posting for the 2022-2023 school year at a contracted stipend of \$965. (Stipends to be paid June 2023 as all clubs must maintain membership of at least 10 students)

Activities Coordinator 8th Grade Advisor Yearbook Advisor

Student Council National Junior Honor Society Advisor

Boys Basketball Girls Basketball

Cheer Coach

Art Club

Band/Instrumental

Drum Ensemble

Safety Patrol

Horticulture

8. It is recommended that the SJ Links be approved to implement their "Can You Imagine Me" program for grades 4-8 after school on Thursdays from 3:30-4:30 during the 2022-2023 school year.

- 9. It is recommended that The Commission of the Blind provide services for Haddon Heights student # 2849163884 for the 22-23 school year at a cost of 2200.00.
- 10. It is recommended that the following Out Of District Placement be approved for the 2022-2023 school year:

| Student ID | ESY Placement | Tuition | Transport |
|------------|---------------|----------------|-----------|
| 7653752009 | | 340.20 per day | Yes |

11.It is recommended that the following Professional Development opportunities be approved for the 2022-2023 school year

| Name | Training | Date | Location | Cost |
|---------------|---|----------------------|----------|-----------------------|
| Tomika Wilson | Intermediate Google Training for Administrati ve Assistants | 8/15/22 & 8/16/22 | Online | \$195 each session |

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 Personnel Items 1-6 and Management Items 1-10

Motioned by Ms. Wilson Seconded by Ms. Kittles

| Forrest - Y | Hayes - Absent | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

Vote Yes - 6 Motion Carried.

- 5. Public Comment (1) Erin Miller from Haddon Heights BOE Chair of Community Relations Committee. She explained that each of the heads of the committee are going to attend district meetings.
- 6. Correspondent None.
- 7. Old Business None.
- 8. Committee Reports
 - a. Outreach Back to School Bonazza (N. Cauthorn) advised the DJ submitted the paperwork. The committee is still waiting on ShopRite regarding the food for this event. Mr. Norm Alston volunteered to cook the food.
- 9. New Business

Authorization to approve the following Resolutions for July 14, 2022

- 1. Resolution # 6 Line Item Transfers \$8591.00
- Resolution# 7 Line Item Transfer \$10,000.00
 Resolution # 8 Line Item Transfer \$4,850.00
- 4. Resolution #9 Line Item Transfer 784.44
- 5. Resolution #10 New York Life Voluntary Benefits
- 6. Resolution #11 Equitable Finance Life Insurance Company
- 7. Resolution # 12- Accept Refund from Bancroft
- 8. Resolution #13 Accept Refund from NJ SIG
- 9. Resolution #14 Accept and Approved Maintenance of Equity FY22 Grant
- 10. Resolution #15 Accept and Approved NonPublic Transportation Reimbursement
- 11. Resolution # 16 Line Item Transfer \$2,000.00
- 12. Resolution # 17 Accept E-Rate Reimbursement for 22-23 SY
- 13. Resolution # 18 Accept Extraordinary Aid Reimbursement for 22-23 SY

Approval of New Business - Items # 1-13 Motioned by Ms. Wilson Seconded by Ms. Still

| Forrest - Y | Hayes - Absent | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

Vote Yes - 6 **Motion Carried**

Resolution #19 - July 2022 Treasurer Report and Board Secretary Report

| Forrest - Y | Hayes - Absent | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

Motioned by Ms. Wilson Seconded by Ms. Still Vote Yes - 6 Motion Carried.

Approval of the payment of the bills

| Forrest - Y | Hayes - Absent | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

Motioned by Ms. Wilson Seconded by Ms. Gibson Vote Yes - 6 Motion Carried.

Public Comments -

(1) Mark Gordon, President of Lawnside of Association - advised the Board if ShopRite does not provide the food for the Back to School Bonazza, the Association will provide the food.

Board Comments -

The mask mandate is still continuing until December 2022.

Motion to Adjournment - 8:02 PM

Motion by: Ms. Wilson

Second: Ms. Gibson

| Forrest - Y | Hayes - Absent | Catlett -Absent | Cauthorne -Y |
|-------------|----------------|-----------------|--------------|
| Gibson - Y | Kittles - Y | Still - Y | Wilson- Y |

Vote: Y - 6

Motion Carried.

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 11, 2022 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

11/10/20 C

espectfully submitted

Business Administration/ Board Secretary