

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  
Virtual  
June 9, 2022

**1. CALL TO ORDER**

The Regular Meeting of the Lawnside Board of Education was called to order at 7:02 pm. After repeating the Pledge of Allegiance and after observing a moment of silence the following members answered present to the roll call

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne -A</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

All in attendance with 1 vacancy

Also present was Dr. Ronn Johnson, Superintendent, Karen Willis Business Administrator.

**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 the Regular Meeting - May 12, 2022**

**Motioned by Ms. Wilson**

**Seconded by Ms. Gibson**

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne - A</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson-Y</b>

**Vote Yes - 8**

**Motion Carried.**

**4. Superintendent Report**

To: Lawnside Board of Education

From: Dr. Ronn H. Johnson, Superintendent

Re: Superintendent’s Report (Recommendations)

Date: June 9, 2022

***Discussion Items:***

Reminder the June Jamboree will be conducted on Friday, June 10th from 10 am-2 pm.  
Kindergarten (9 am) & 8th (7pm) Graduations will be held on Tuesday, June 14th Last Day for Students will be Wednesday, June 15th 12:45 Dismissal  
Last Day for Staff will be Thursday, June 16th  
Haddon Heights Graduation will be Monday, June 20th at 6 pm.

***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 as of 5/31/22 - 315 Students**

**ADA- 283**

**Harassment, Intimidation, and Bullying: 0**

**Suspensions for May ~ 3**

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

**School Security Drills:**

**Fire Drill- 5/9/22 @ 11:20**

**Security Drill- 5/18/22 @ 2:00 (Lockdown w/out Instruction)**

**PERSONNEL** - It is recommended by the Superintendent items 1- 5 be approved as written.

1. It is recommended that Amber Odea be approved as a Paraprofessional for the 2022-2023 school year at a salary of \$24,480 (Step 1). *(Pending Archived Criminal History Review & proof of valid Substitute certificate)*

2. It is recommended that the following teachers be approved to attend Child Study Team meetings and serve as Substitute Teachers for the Extended School Year program during the summer at an hourly rate of \$42.45:

Kristina Curcio Leonard Lewis

3. It is recommended that Ms. Tabatha Gould be approved to provide Art Therapy Classes during the Summer Enrichment Program at an hourly rate of \$42.45.
4. It is recommended Mr. Bobby Lancaster be approved as a Full-Time Custodian for the 2022- 2023 school year at a salary of \$34, 598 (Effective July 1, 2022).
5. It is recommended Mr. Bobby Lancaster be approved as a Substitute Custodian at an hourly rate of \$17.50 per hour/ \$700.00 per week from 6/10/22-6/30/22.

**MANAGEMENT-** It is recommended by the Superintendent items 1- 7 be approved as written.

1. It is recommended New Behavior Network be approved to provide a Paraprofessional at the hourly rate of \$44 for the Extended School Year program.
2. It is recommended that the documentation of the Bus Evacuation Drill conducted on Wednesday, May 18, 2022 be approved for the 2021-2022 school year. (K-2/Johnson's Farm)
3. It is recommended the Marzano Evaluation Center's observation platform be approved for use to evaluate staff during the 2022-2023 school year.
4. It is recommended that Bayada be approved to provide substitute nursing services for the 2022-2023 school year at an hourly rate of \$60.
5. It is recommended Caring Counselors be approved for contracted therapeutic services for the 2022-2023 school year.  
Individual Counseling hours will be billed at \$125 per hour.  
Group Counseling sessions will be billed at \$175 per hour.
6. It is recommended Dr. Ronn Johnson be approved to attend the National Alliance of Black School Educators Conference in Washington, DC from November 30, 2022-December 3, 2022.
7. It is recommended Mrs. Alyssa Miller was approved to attend the National Alliance of Black School Educators Aspiring Superintendent's Training (Washington, DC) on November 30, 2022.

***Please contact Dr. Johnson at 856-546-4850 ext. 2200 or ronjohnson@lawnside.k12.nj.us if you have any questions prior to the board meeting on Thursday.***

**5. Approval of the Superintendent's Report - Personnel items and Management items :**

**Motioned by Ms. Still**

**Seconded by Ms. Wilson**

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne - Y</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

**Vote Yes - 8**

**Motion Carried**

**6. Public Comment - None.**

**7. Correspondent - None.**

**8. Old Business - None.**

**9. Committee Reports**

**a) Haddon Height Representative - Ms. Hayes reported the following:**

**Ms. Hayes attended the Regular Board Meeting for the month of June. At the meeting the board submitted the Superintendent's evaluation. The Outreach Committee expressed that they would like to attend a board meeting from within the Quad Districts.**

**b) Outreach Committee - Ms. Cauthorn - reminded the Board Members that the Back to School Bonazza is scheduled for August 27, 2022 from 11:00 am to 2:00 pm.**

**c) Policy Committee - Mask Mandate - Ms. Darlene Still made a motion to continue to wearing the mask until further notice, it was seconded by Ms. Cauthorne with the following vote:**

<b>Forrest - Y - Mask</b>	<b>Hayes - Optional</b>	<b>Catlett - Y- Mask</b>	<b>Cauthorne - Y - Mask</b>
<b>Gibson - Y - Mask</b>	<b>Kittles - Optional</b>	<b>Still - Y- Mask</b>	<b>Wilson- Y- Mask</b>

**Vote: 3 - Optional / 5 - Yes**

**Motion Carried.**

**10. New Business**

**Authorization to approve the following Resolutions for June 9, 2022 :**

1. Resolution # 70-21-22- Line Item Transfers - \$2234.00
2. Resolution #71- 21-22 - Line Item Transfer - \$895.28
3. Resolution # 72-21-22 - Line Item Transfer - \$5,985.00
4. Resolution #73 -21-22 - Line Item Transfer - \$1,365.76
5. Resolution #74 - 21-22 - Line Item Transfer - \$3670.80
6. Resolution #75-21-22- Line Item Transfer - \$72,992.50
  
7. Resolution # 77-21-22- Line Item Transfer - \$200.00
8. Resolution #78 21-22 - Line Item Transfer - \$6,135.00
9. Resolution #79 21-22 - Line Item Transfer - \$38,500.00
10. Resolution # 80-22- Line Transfer - \$500.00
12. Resolution 81- 21-22 District Taxes
13. Resolution Permission for the Business Administrator to pay bills during the summer months (July & August)

**Approval of New Business - Items # 1-13**

**Motioned by Ms. Wilson**

**Seconded by Ms. Hayes**

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne - Y -</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

**Vote Yes - 8**

**Motion Carried**

**Annual and Renewal Contracts - Appointments/Actions for 2022-2023**

1. Resolution #82-2021/22 –Tuition Reserve
2. Resolution #83-2021/22 – Chapter 47 (renewed, awarded contracts 2022-23
3. Resolution #84 -2021-22 – Employee Benefit Advisor
6. Resolution #85-2021/22 - Newspapers of Record
7. Resolution #86-2021/22 – Auditor
8. Resolution #87-2021/22 – Tax Shelter Annuity Providers
9. Resolution #88-2021/22 – Banking Services
  
10. Resolution #89-2021/22 – Depositories of Record
11. Resolution #90-2021/22 – Negotiator
12. Resolution #91-2021/22 – CCESC Services
13. Resolution #92-2021/22 - Architect & Engineer
14. Resolution #93 - 2021-22 - Board Solicitor Engineer

**Approval of Annual Contracts and Renewal Contracts for 2022-23 School Year**  
**Motioned by Ms. Hayes**  
**Seconded by Ms. Still**

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y- Abstain for Item #12</b>	<b>Cauthorne - Y -</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

**Vote Yes - 8**  
**Motion Carried**

**Resolution #95 - May 2022 Treasurer Report and Board Secretary Report- Tabled**

**Approval of Payment of May 2022 Bills - See Attached.**

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne -Y</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson-Absent</b>

**Motioned by Ms. Gibson**  
**Seconded by Ms. Wilson**  
**Vote Yes - 8**  
**Motion Carried.**

**9. Public Comments - None.**

**10. Board Comments:**

- 1. Ms. Hayes - Encouraged the Board Members and those who were in attendance to review the Virtual Art Show provided by Ms. Reily, Lawnside's Art Teacher.**
- 2. Ms. Still - wanted to know if the schedule for the board meetings would remain the same over the summer months? Ms. Forrest advised that the schedule will not change.**
- 3. Ms. Forrest advised the Board Members who are not a part of the Personnel and Finance Committee met on May 26, 2022 to review and vote on the agreement with the bargaining unit and present to the Board the MOA for the upcoming contract effective June 2022-to June 2025.**

**The following item was agreed upon - 3% increase in salary for the next years.**

**Motion on MOA for 3% increase for the 2022-2025 Contract -**

**Motion by: - Ms. Wilson**

**Seconded By : Ms. Kittles**

<b>Forrest - Y</b>	<b>Hayes - Abstained</b>	<b>Catlett - Y</b>	<b>Cauthorne - Y</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

**Vote- 1 Abstained / 7 - Yes**

**Motion Carried.**

**Motion to Adjournment - 7:45 PM**

Motion by: Ms. Wilson

Second: Msl. Gibson

<b>Forrest - Y</b>	<b>Hayes - Y</b>	<b>Catlett - Y</b>	<b>Cauthorne - Y</b>
<b>Gibson - Y</b>	<b>Kittles - Y</b>	<b>Still - Y</b>	<b>Wilson- Y</b>

Vote: Y - 8

**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 June 9, 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

Respectfully submitted

Karen Willis

Business Administration/ Board Secretary

New Business

RESOLUTION #70

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>
11-130-100-101-00-RG Salaries of Teachers	2234.00	
11-120-100-101-00-SB Substitutes - Grades 1-5		2234.00
Total	<u>\$2234.00</u>	<u>\$2234.00</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried



New Business

RESOLUTION #71

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>
11-000-230-600-00-00 Supplies & Materials	895.23	
11-000-230-890-00-00 Miscellaneous Expenditures		895.28
Total	<u>\$895.28</u>	<u>\$895.28</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #72

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>
11-000-100-565-00-SS Tuition- Co. Special Services	5985.00	
11-000-219-320-00-00 Purchased Prof Educational Services		5985.00
Total	<u>\$5985.00</u>	<u>\$5985.00</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #73

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>
11-000-230-600-00-00 Supplies & Materials	1365.76	
11-000-230-339+00-00 Other Purchased Prof Services		325.00
11-00-230-890-00-00 Miscellaneous Expenditures		1040.76
Total	<u>\$1365.76</u>	<u>\$1365.76</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #74

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>
11-130-100-101-00-SB Salaries of Teacher	3670.80	
11-120-100-101-00-SB Substitutes - Grades 1-5		3670.80
Total	<u>\$3670.80</u>	<u>\$3670.80</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #75

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>
11-000-100-565-00-SS Tuition - C0.- Special Services	72,992.50	
11-000-219-320-00-00 Purchased Prof Educational Serv		72,992.50
Total	<u>\$72,992.50</u>	<u>\$72,992.50</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #77

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>
11-000-251-890-00-00 Miscellaneous Expenditures	200.00	
11-000-251-330-00-00 Purchased Prof'l Serv		200.00
Total	<u>\$200.00</u>	<u>\$200.00</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #78

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>
11-000-221-600-331-00 Supplies & Materials	6135.00	
11-000-230-331-00-00 Legal Services		3865.00
11-000-230-332-00-00 Adit Fees		1560.00
11-000-251-339-00-00 Adit Fees		710.00
Total	<u>\$6135.00</u>	<u>\$6135.0</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

New Business

RESOLUTION #79

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>
11-000-270-518-00-00 Contract Serv Sp Ed Tuition	38,500	
11-000-219-320-00-00 Purchased Prof Services		38,500
Total	<u>\$38,500.00</u>	<u>\$38,500.00</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried



New Business

RESOLUTION # 80

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>
11-000-230-600-00-00 Supplies & Materials	500.00	
11-000-230-890-00-00 Miscellaneous Expenditures		500.00
Total	<u>\$500.00</u>	<u>\$500.00</u>

Date: 06/09/2022

Moved: Ms. Wilson

Second: Ms. Hayes

Motion Carried

R E S O L U T I O N #81

BE IT RESOLVED, that the amount of district taxes needed to meet the obligations of this Board of Education of the 2022-2023 school year is \$5,075,613.00 and the Borough Council of the Borough of Lawnside is hereby requested to place in the hands of the Treasurer of School Monies that amount in installments payable on the dates listed in accordance with the statutes relating thereto.

\_\_\_\_\_  
Business Administrator/Board Secretary

Amount of district taxes approved.....	\$5,075,613.00
Amount due July 15, 2022.....	\$422,967.75
Amount due August 15, 2022.....	\$422,967.75
Amount due September 15, 2022.....	\$422,967.75
Amount due October 15, 2022.....	\$422,967.75
Amount due November 15, 2022.....	\$422,967.75
Amount due December 15, 2022.....	\$422,967.75
Amount due January 15, 2023.....	\$422,967.75
Amount due February 15, 2023.....	\$422,967.75
Amount due March 15, 2023.....	\$422,967.75
Amount due April 15, 2023.....	\$422,967.75
Amount due May 15, 2023.....	\$422,967.75
Amount due June 15, 2023.....	\$422,967.75

Date: June 9, 2022  
Motion: Ms. Wilson  
Second: Ms. Hayes  
Motion Carried

RESOLUTION (TUITION RESERVE) #82

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or Deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer, anticipated excess revenue or unexpended appropriations into reserve accounts during the month of June by board Resolution, and

WHEREAS, the Lawnside Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lawnside Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried

I, Karen Willis , Secretary of the Board of Education of the Borough of Lawnside, do hereby certify that this is a true copy of the minutes recorded at a meeting held on Thursday, June 09, 2022.

Karen Willis  
Business Administrator/Board Secretary

RESOLUTION #83 -2021-22

2022-2023 Anticipated contracts to be renewed, awarded, or to expire during the school year - P.L. 2015, c. 47

Pursuant to PL 2015, **Chapter 47** the Lawnside Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Approve the following:

ESS (formerly Source4Teachers)	\$20.00 per day
Bayada Nursing Staff	\$60.00 per hr.
Professional Medical Staffing	\$60.00 per hr.
CCESC Transportation T & L	\$50 Per hr.
Hewitt Psychology	Not to Exceed \$350,000
Computer Solutions Inc. ( CSI)	\$575 each eval
Pitney Bowes	Not to exceed \$6876.00
Cintas	\$1250.00 annually
	\$1800.00 monthly

Date: June 9, 2022

Moved: Ms. Hayes

Seconded: Ms. Still

Vote - 8- Yes

Motion Carried

RESOLUTION # 84

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, that Brown & Brown Benefit Advisors be approved as broker of record for medical, prescription and dental insurance coverage for the 2022-2023 school year.

Date: June 9, 2022

Moved: Ms. Hayes

Seconded: Ms. Still

Vote: Yes- 8

RESOLUTION #85

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following publications be the newspapers of record for the Lawnside Board of Education:

Courier Post  
Retrospect  
SJ Inquire

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried

AUDITOR

RESOLUTION #86

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVE AN ANNUAL CONTRACT WITH BOWMAN AND COMPANY FOR AUDITING SERVICE FOR THE 22-23 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$38,000.00**

**WHEREAS**, the Lawnside School District advertised for auditing services on April 28, 2022 for the 2022-2023 school year and ;

**WHEREAS**, the district received one response for auditing services as per the following:

Name of the Vendor	Type of Service	Amount
Bowman & Company	Auditor Services	\$38,000.00

**WHEREAS**, the Board of Education of the Borough of Lawnside, that Jennifer L. Bertino, CPA of Bowman & Company, 601 White Horse Road, Voorhees, NJ be appointed the Public School Accountant of the Board of Education of the Borough of Lawnside for the period of July 1, 2022 to June 30, 2023 to perform the professional services ordinarily provided by a Public School Accountant of the State of New Jersey and to receive compensation of a maximum of \$38,000.00; and

**WHEREAS**, Jennifer L. Bertino, CPA of Bowman and Company is such person who is authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Public School Accountant. These professional services are necessary and are required by this Board of Education. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

THEREFORE, BE IT RESOLVED, the Board of Education of the Borough of Lawnside approved the annual contract with Bowman and Company in an amount not to exceed \$38,000.00 for the 22-23 school year.

Date: June 9, 2022

Motion: Ms. Hayes

Second: Ms. Still

Vote: 8- Yes

RESOLUTION # 87

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE  
LINCOLN INVESTMENTS, MIDLAND NATIONAL AND  
AMERIPRISE AS TAX SHELTER ANNUITY PROVIDERS FOR  
2022-2023 SCHOOL YEAR**

THEREFORE BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, that the following Tax Sheltered Annuity Provider companies be approved for the 2022-2023 school year:

Lincoln Investments  
Midland National  
Ameriprise

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried



RESOLUTION #88

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION APPROVED BANKING SERVICES WITH TRUIST BANK FOR THE 2022-2023 SCHOOL YEAR**

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that Truist Bank be and is hereby designated the current depository for school district funds. Accounts are as follows:

Unemployment Trust Account # 1310000182683 (2 Signatures required) required) Board President Vice President Board Secretary Assistant Board Secretary Secretary	Payroll Agency Trust Account #1310000182691 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Lunchroom Account #1310000182705 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Net Payroll Account #1310000182713 (2 Signatures Board President Vice President Board Secretary Assistant Board
	Student Activity Account #1310000182748 (2 Signatures required) Superintendent Board Secretary Assistant Board Secretary		General Account II #1310003392425 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried

I, Karen Willis , Secretary of the Board of Education of the Borough of Lawnside, do hereby certify that this is a true copy of the minutes recorded at a meeting held on June 09, 2022.

Karen Willis  
Business Administrator/Board Secretary

RESOLUTION #89

**AUTHORIZATION OF THE BOARD OF EDUCATION OF LAWNSIDE BOROUGH TO  
APPROVE BANKING SERVICES FOR DEPOSITORIES OF RECORD FOR THE  
2022-2023 SCHOOL YEAR**

Truist Bank  
PNC Bank  
Republic Bank  
TD Bank

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried

NEGOTIATOR

R E S O L U T I O N #90

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE A CONTRACT WITH SCHENCK PRICE SMITH & KING LLC TO PROVIDE SERVICES OF NEGOTIATION FOR THE 2022-2023 SCHOOL YEAR IN AMOUNT NOT TO EXCEED \$5000.00

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside, agrees and approves Paul H. Green acting on behalf for the firm of Schenck Price Smith & King LLC New Jersey, who is duly qualified and authorized by law to practice such profession and is experienced in the requirements of the Board of Education, having served previously in that respective capacity, be hereby appointed to the position of Negotiator for the 2022-2023 school year not to exceed \$5,000 for the 2022-2023 school year.

Date: June 09, 2022

Moved by: Ms. Hayes

Seconded by: Ms. Still

Roll Call Vote:- 8- Motion Carried

RESOLUTION #91

Authorization of the Board of Education of the Borough of Lawnside, County of Camden, provides` continuation of the following service agreement by the Camden County Educational Services Commission for the 2022-2022 school year.

WHEREAS, the Lawnside School District does approve said agreement as for the services stated below and per the attached price list attached:

Transportation Services  
Child Study Team Services  
Related Services  
Purchased Educational Services  
Other Professional Consultation  
Public Home Instruction  
Camden County School Crisis Response Team  
Public School Certificated Staff Services

Date: June 09, 2022

Moved: Ms. Hayes

Seconded: Ms. Still

Vote: Yes- 8

I, Karen Willis, Secretary of the Board of Education of the Borough of Lawnside, do hereby certify that this is a true copy of the minutes recorded at a meeting held on Thursday, June 09,2022.

Karen Willis  
Business Administrator/Board Secretary

RESOLUTION # 92

**AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO  
APPROVE A CONTRACT WITH REMINGTON & VERNICK  
ENGINEER OF RECORD TO INCLUDE ARCHITECTURAL SERVICES  
FOR 2022-2022 IN AMOUNT NOT TO EXCEED \$35,000**

WHEREAS, the Lawnside School District solicited a request for proposals on May 25, 2022 and received one proposal to provide architectural services for the 2022-2023 school year as indicated below:

Name of the Vendor	Type of Service	Price
Remington & Vernick Engineer	Engineer of Record	\$170.00 per hr - Construction Management \$190.00 per hr - Engineering \$185 per hr - Planning \$125.00per hr- Survey, CAD & GIS

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, approve Remington & Vernick for Architectural Services for the school year 2022-2023 in an amount not to exceed \$35,000.00. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

Date: June 9, 2021

Moved: Ms. Hayes

Second: Ms. Still

Vote: Yes- 8

SOLICITOR

RESOLUTION #93

AUTHORIZATION OF THE LAWNSIDE BOARD OF EDUCATION TO APPROVE A CONTRACT WITH CGO FOR LEGAL SERVICES FOR SCHOOL YEAR 2022-2023 NOT TO \$55,000.00

WHEREAS, the Lawnside Board of Education solicited a request for proposal on April 28,2022 for legal services and receive four (4) proposal as stated below:

Name of the Vendor	Type of Service	Price
Busch Law Group	General Counsel Services Special Education Services Labor Relations Services	\$160.00 per hour
Capehart Schatchard	General Counsel Services Special Education Services Labor Relations Services	\$170.00 per hour- shareholder \$160.00 per hour - associates \$70.00 per hour - paralega
CGO	General Counsel Services Special Education Services Labor Relations Services	\$150.00 per hour
Souder, Sabazz & Woolridge	General Counsel Services Special Education Services Labor Relations Services	\$150.00 per hour

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, approves CGO , Swedesboro, New Jersey be appointed as the Board Solicitor, who is duly qualified and authorized by the State of New Jersey to practice such profession and is experienced with the requirements of the Board of Education of the Borough of Lawnside for the period of July 1, 2022 to June 30,2023 to perform professional service as such. The firm proposes to charges \$150.00 per attorney hourly rate and \$\_0\_ per hourly for paralegal services as necessary. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20 et seq.

Date: June 9, 2022

Moved: Ms. Hayes

Second: Ms. Still

Vote: 7- Yes , 1 - Abstained ( F. Catlett)