

Ronn H. Johnson, Ed.D.
Superintendent
856-546-4850
FAX: 856-310-0901

Karen Willis
Board Secretary
856-547-2585
FAX: 856-547-3865

Lawnside Board of Education Meeting Minutes
Committee Meeting
January 27, 2022

The Committee Meeting of the Lawnside Board of Education was called to order at 7:15 p.m. in-person at 426 Charleston Avenue, Lawnside, NJ .After repeating the Pledge of Allegiance and after observing a moment of silence, the following members answered present to the roll call:

The following members were present:

Sabrina Forrest	Alexis Wilson	Ferin Cattlet
Fatimah Hayes	Bridgett Kittles	Darlene Still

Absent: Mawusimensah Mears, Dashia Gibson and Nana Cauthorne
Also present was Dr. Ronn Johnson, Superintendent, Karen Willis, Business Administrator and Darryl Rhone, Board Solicitor.

1. 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. Sending notice to the Courier Post and the Retrospect newspapers
- B. Posting on the district website

Discussion Items: Appointment of Committee and Chairperson

Appointment of the Policy Committee:

Fatimah Hayes - Chairperson
Darlene Still
Mawusimensah Mears

The Policy Committee will develop and present the following policy at the next meeting for the first reading:

- (a) Lactation Policy for Staff Members and Students.
 - (b) Revised Facility Usage Policy
 - (c) Code of Conduct Policy

Discussion - Second Read of the Following Policies:

- (a) 5141.11 - Vaccinating and Testing
- (b) 5141.10 - Face Coverings
- (c) 2224.10 - Title IX- Sex Based Discrimination
- (d) 3542.2 - School Meal Program Arrears
- (e) 6140.0 - Curriculum Adoption

Motion by: F. Catlett

Second by: F. Hayes

<u>Mrs. Forrest - Y</u>	<u>Ms. Hayes - Y</u>	<u>Ms. Catlette - Y</u>	<u>Ms.Kitles</u>
<u>Ms. Still</u>	<u>Ms. Wilson</u>		

Vote - 6- Yes

Appointment of the Personnel & Finance Committee:

Alexis Wilson - Chairperson
 Bridgette Kittle
 Ferrin Catlett

The Personnel & Finance Committee will be joining the Negotiation Meeting when scheduled.

Appointment of the Outreach Committee:

Dashia Gibson - Chairperson
 Nana Cauthorne

Discussion Item: Training Requirements for Board Members

Ms. Forrest asked Ms. Willis to speak to the Board Members regarding the mandated training sessions that are required. Ms. Willis advised all attending members at the meeting that enclosed is the updated schedule in their packets of all on-line training sessions provided by NJ ASBO. There is no fee requirement since every member of the board has been registered as a member of the association.

Discussion Item - School Ethics Finance Requirement Form:

Ms. Forrest asked Ms. Willis to explain the most recent email that was distributed to all board members pertaining to their Financial Ethics Form. Ms. Willis informed the Board Members that members are required to complete their Financial Ethics Form, new members must complete by April 16, 2022 and re-established members by March 16, 2022. A link and explanation was emailed to each member by the SBA on February 20, 2022.

Executive Session- Legal Matters & Board Attendance - 8:05 pm

Motion to go into Executive Session :

motion: Ms. Wilson

Second: Ms. Catlett

It was discussed during closed session that Board Members Attendance is required as it relates to imminent litigation and an opinion was provided given the relation of the member to an ongoing litigant and improprieties.

Executive Session- Closed @ 8:25 PM

Motion: Ms. Catlett

Second: Ms. Hayes

Board Members Comments:

Ms. Catlett inquired what was the required action to be taken for a Board Member that has missed four (4) consecutive meetings?

The Board President requested that Ms. Willis write a letter to the Board Member requesting that he appear at the next regular scheduled board meeting and request as to why he missed those meetings? The Board will then determine if the reason given is acceptable to remain as an active member.

Adjournment: 8:30 PM

Motion by: Ms. F. Catlett

Second by: Ms. B. Kittles

<u>Mrs. Forrest</u>	<u>Ms. Hayes</u>	<u>Ms. Catlette</u>
<u>Ms. Kittles - Y</u>	<u>Ms. Still</u>	<u>Ms. Wilson</u>

Vote - 5 - Y

All in favor: Aye by Unanimous Voice Vote.

Respectfully Submitted-



Karen Willis

Business Administrator/Board Secretary