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Lawnside Board of Education Meeting Minutes Committee Meeting October 22, 2020

The Committee Meeting of the Lawnside Board of Education was called to order at 6:40 p.m. remotely through "Zoom". The following members were present:

Sabrina Forrest William Jordan Alexis Wilson Marsharee Wright Nana Cauthorne Daishia Gibson

Absent: Yareem Ali, Mawusimensah Mears and Deborah DeAbreu

Also present was Dr. Ronn Johnson, Superintendent, and Dawn Leary, Business Administrator

Discussion Items:

Outreach – none

Roofing Update – was provided by Dr. Johnson. The project will be finished soon. Inspector has signed off and custodians have cleaned the rooms. Damages were done to the sidewalk. Repairs will be done. There were 6-7 additional concrete slabs that need to be repaired.

Cares Update – Dr. Johnson explained the use for the additional CARES ACT money. There are two options for sanitizing the classrooms: individual portable units and retro fitted components for the current systems.

Bussing Contract – Ms. Leary explained the bid received for transportation as well as the per diem cost and aide.

Sidebar Agreement - Dr. Johnson explained the 50% funding for staff members as well as the remaining balance to be filled once the authorization agreement is signed. The new Educator Health Plan (EHP) was also discussed and will take place on January 1, 2021.

Open Positions – Dr. Johnson discussed the open positions, Financial Literacy (math enrichment), Media Specialist, World Language (may replace Spanish) and substitute custodians.

Motion by William Jordan seconded by Alexis Wilson to approve "First Student" Bus Company for transportation November 9, 2020 through June 30, 2020. Motion Carried; Roll Call Vote: 5-ves, 1 – abstention and 3-absent.

Mrs. Forrest – abstained Mr. Mears - absent

Mr. Ali - absent

Mrs. DeAbreu - absent Ms. Gibson - yes

Mr. Jordan – yes

Ms. Wilson - yes

Ms. Wright – yes

Ms. Cauthorne – yes

Motion by Alexis Wilson, seconded by Marsharee Wright to adjourn the Committee Meeting.

Adjournment – 8:24 p.m.

All in favor: Aye by Unanimous Voice Vote.

Respectfully Submitted

Dawn Leary

Business Administrator/Board Secretary

Dawn Genry