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Lawnside Board of Education Meeting Minutes
December 12, 2019

The Regular Meeting of the Lawnside Board of Education was called to order at 7:27 p.m. in the Board Conference Room of the Lawnside Public School, 426 Charleston Avenue. After repeating the Pledge of Allegiance after observing a moment of silence, the following members answered present to the roll call:

Sabrina Forrest
Marsharee Wright

India Criss
Amy Kearney

Vanessa Jordan

Absent: William Jordan, and Debbie DeAbreu

Also present was Ronn Johnson, Superintendent, Dawn Leary, Business Administrator and Darryl Rhone, Board Solicitor.

Public Comments

Mr. Ervin Mears of 411 E. Charleston Ave in Lawnside asked the Board when the Reorganization Meeting would be held. Mrs. Forrest stated the meeting will take place on Thursday, January 2, 2020.

Minutes -

Motion by Marsharee Wright, seconded by Vanessa Jordan, that the minutes of November 14, 2019 be approved. Motion carried; Roll Call Vote: 5 yes

Presentation:

Lego Competition and the Hour of Code (Ms. Helen Snowden). 7:08 -7:20 p.m.

Correspondence

QSAC monitoring notice from the Camden County Office of Education

District Goals

The District Goals were established in collaboration with the Lawnside Board of Education members at the Board retreat on Thursday, August 1, 2019.

Goal #1: Continue to engage with our community.

Goal #2: Development and implement programs that increase academic achievement and social emotional learning.

Goal #3: Increase ELA and Math scores by 5% on the NJSLA tests.

Harassment, Intimidation, and Bullying: 1

**Unfounded ~ 0
Warnings ~ 0
Suspensions ~ 1**

Suspensions for November ~ 2

**Fire and Security drills:
Fire Drill 11/13 @ 2:30p
Lockdown (SIP W/I) 11/26 @ 2:00p**

**Enrollment and ADA as of October
Enrollment - 312
ADA - 286**

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

Board Recommendations:

PERSONNEL- It is recommended items 1- 5 be approved as written.

1. It is recommended the following positions be posted for the 4:4 after school initiative for 1 hour Tues-Thurs at a rate of \$38.59 (totaling 30 hours) during the 2019-2020 school year.
 - Grades 3-4 – ELA and Math (2 teachers)
 - Grades 5-6 – ELA and Math (2 teachers)
 - Grades 7-8 – ELA and Math (2 teachers)
2. It is recommended the Mr. Felsom Graham be approved as a Part-Time Custodian (5 hours per diem) at an hourly rate of \$11 for the 2019-2020 school year.
3. It is recommended Ms. Avionne Sloan be approved as a Substitute Teacher at a rate of \$90 per diem for the 2019-2020 school year.
4. It is recommended Ms. Clara Wilkerson be approved as a Substitute Teacher at a rate of \$90 per diem for the 2019-2020 school year.
5. It is recommended Ms. Simone Small be approved as a Substitute Teacher at a rate of \$90 per diem for the 2019-2020 school year.

Personnel Items
#1-5

Motion by Vanessa Jordan
seconded by Amy Kearney
to approve personnel items #1- 5.
Motion carried; Roll Call Vote:
5 – yes.

MANAGEMENT- It is recommended items 1-3 be approved as written.

1. It is recommended that the Rutgers Nursing Students be approved to complete their school nursing rotations at the lawn side Public School from 1/21/2020- 5/4/2020 on Tuesdays and Thursdays from 8:00 AM to 2:30 PM.
2. It is recommended that the following Out-Of-District Placement be approved for the 2019-2020 school year:

Student ID	Placement	Tuition	Related Services
7340294793	Berlin Borough	\$56,426.00*	*OT/PT/1:1 aide

3. It is recommended that the following Professional Development opportunities be approved for the 2019-2020 school year.

Name	Workshop	Location	Date	Cost
Mark Forchic	Music Teacher PD	CCTS Campus	1/7/20	Free

Management Items
#1-3

Motion by Vanessa Jordan seconded by Amy Kearney to approve Management Items #1-3. Motion carried; Roll Call Vote: 5 –yes.

FIELD TRIPS- It is recommended that the following Field Trips be approved for the 2019-2020 school year.

Grade	Location	Date	Cost
8th Grade Male & Female Reps	Middle School Leadership Conference Salem Community College	1/10/20	Free
Arts Department	The Barnes Foundation Philadelphia, PA	1/6/20	\$11

Field Trip Item

Motion by Vanessa Jordan seconded by Amy Kearney to approve field trip item #1. Motion carried; Roll Call Vote: 5 – yes.

New Business

RESOLUTION #13 (2019-20)

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>
20-274-200-500-00-00 Title II A – Other Purchased Svc.	200.00	
20-274-200-300-00-00 Title II A – Other Purchased Svc.	400.00	
20-274-200-300-00-00 General Supplies		200.00
20-274-200-500-00-00 Title II A – Other Purchased Svc.		400.00
Total	<u>\$600.00</u>	<u>\$600.00</u>

RESOLUTION #14 (2019-20)

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	4,430.00	

Tuition – Co. Special Svc.

11-000-100-569-00-00
 Title II A – Other Purchased Svc.

4,430.00

Total

\$4,430.00

\$4,430.00

Line Item Resolution
 #13 and #14

Motion by Marsharee Wright
 seconded by Vanessa Jordan
 to approve line item resolution
 #13 and #14. Motion carried; Roll
 Call Vote: 5 – yes.

Facility Use Application
 Delta Sigma Theta Training

Motion by Marsharee Wright
 seconded by Vanessa Jordan
 to approve meeting/training for
 Delta Sigma Theta Sorority Inc.,
 gym usage on the following days:
 Sun. Jan 5, 12:00 – 5:00 p.m;
 Mon. Jan 27, 6:00 – 10:30 p.m.
 Thurs. Feb. 13, 6:00 – 10:30 p.m.
 Fri. Feb. 14, 6:00 – 10:30 p.m.
 Sat. Feb 15, 10:00 – 2:00 p.m.
 Fri. Feb 21, 6:00 – 10:30 p.m.
 Sun. March 15, 1:00 – 5:00 p.m.
 Mon – Fri, March 16th -20th;
 6:30 – 10:30 p.m. Sat – Sun, Mar.
 21st – 22nd ; 10:00 – 2:00 p.m.;
 Mon. – Wed., March 23rd -25th ;
 6:30 – 10:30 p.m. Sun. Mar. 29th
 8:00 – 6:00 p.m.; Mon. Mar 30th
 6:30 – 10:30 p.m. Motion Carried,
 Roll Call Vote: 5 – yes.

Secretary/Treasurer Report
 Resolution #15 (2019-2020)

Item was tabled until next meeting

Receipts

Motion by Vanessa Jordan seconded by Amy Kearney to approve receipts. Motion carried; Roll Call Vote: 5 - yes.

Payment of Bills

Motion by Vanessa Jordan seconded by Amy Kearney that the bills totaling \$623,445.73 for the General Fund for November and \$38,292.49 for Food Service be approved for payment pending availability of funds. Motion Carried; Roll Call Vote: 5 – yes.

Public Comments

Captain William Plenty of the Lawnside Police Department stated “Toys for Tots will take place on Christmas Eve at the Community Center from 1:00 -3:00 p.m.

Councilwoman Rhonda Wardlow-Hurley stated “Santa’s Workshop will be held at Hiram Lounge on Saturday, from 1:00 – 4:00 p.m. She congratulated the young people who attended the film showing of “Harriet”. She said “Super Seniors attended a Holiday Luncheon. Councilwoman thanked Dr. Johnson and the School Board for collaborating to have events at the school. She asked the Board how many seats were available. Mrs. Forrest responded, three. The Lawnside Boroughs Reorganization Meeting will take place on Saturday, January 4th at noon. All are welcome to attend.

Motion by Vanessa Jordan seconded by Marsharee Wright to adjourn the board meeting.

All in favor: 5 – Ayes. Motion carried by Unanimous Voice Vote.

Adjournment – 7:40 p.m.

Respectfully Submitted



Dawn Leary
Business Administrator/Board Secretary