

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

Dawn Leary
Business Administrator/Brd Sec
856-547-2585
FAX: 856-547-3865

Lawnside Board of Education Meeting Minutes
August 8, 2019

The Regular Meeting of the Lawnside Board of Education was called to order at 7:10 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
Siobhan Funches
Diane Raysor

India Criss
Deborah DeAbreu
William Jordan

Marsharee Wright
Amy Kearney

Absent: Vanessa Jordan

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

Public Comments – None

Minutes -

Motion by Siobhan Funches, seconded by India Criss, that the minutes of June 11th, 2019 be approved.
Motion carried; Roll Call Vote: 8 yes.

Discussion:

Social Studies Unit on Lawnside History

Harassment, Intimidation, and Bullying: (0)

Unfounded ~ 0

Warnings ~ 0

Suspensions ~ 0

Suspensions for June ~ 0

Fire and Security drills:

Fire Drill 6/3 @ 2:30p

Lockdown (SIP W0/I) 6/12 @ 2:00p

Enrollment and ADA as of June

Enrollment - 306

ADA - 286

Upcoming Dates:**District Goals –**

Goal #1: *Continue to focus on enhancing curriculum and instruction in all core subject areas to improve student achievement by a 5% increase in LA and Math scores in the district using PARCC scores as the measurement.*

Goal #2: *Continue to positively impact school culture through effective Measurement will be taken by a parent survey in April.*

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

Board Recommendations:

PERSONNEL- It is recommended items 1-14 be approved as written.

1. It is recommended Ms. Alyssa Miller' salary be adjusted from \$58,584 (BA-5) to \$60,984 (MA-5) to reflect attainment of the Master of Arts degree in accordance with the agreement between the Lawnside Board of Education and Lawnside Education Association for the 2019-2020 school year.
2. It is recommended that Mr. Albert Gardner be approved as a Full-Time Custodian at a salary of \$25,484 for the 2019-2020 school year.
3. It is recommended that Ms. Christine Coates be approved as a Part-Time Custodian at \$11 per hour for the 2019-2020 school year.
4. It is recommended that the Mr. Harry Flagler be approved as a Substitute Custodian at an hourly rate of \$10 for the 2019-2020 school year.
5. It is recommended that Ms. Dawn Leary's contract as School Business Administrator/Board Secretary be approved for the 2019-2020 school year.
6. It is recommended that Ms. Kira Brown's Letter for Resignation as an Elementary School Teacher be approved effective August 2, 2019.
7. It is recommended that Ms. Shatirah Harvey be approved as an Elementary School Teacher for the 2019-2020 school year at a salary of \$56,968 (MA-2).
8. It is recommended that the following Paraprofessional's Letter of Resignation be approved effective June 19, 2019:

Julii Jackson
Denise Rainer
9. It is recommended that Ms. Ursula McKenzie be approved as a Paraprofessional for the 2019-2020 school year at a salary of \$18,835.
10. It is recommended that Mr. Sebert McKenzie be approved as a Paraprofessional for the 2019-2020 school year at a salary of \$19,036.

11. It is recommended that Ms. Rebecca Welde be approved as the Speech Pathologist for four days per week at a per diem rate of \$350 for the 2019-2020 school year;
12. It is recommended Ms. Sollie Pinkston be approved as a LDTC for the 2019-2020 school year at \$65 per hour for 3 days per week.
13. It is recommended that the following staff members be approved to provide Cafeteria (Kitchen) coverage during approved facility events at a rate of \$10 per hour:

ShaNell Wilson
Jessica Harper

14. It is recommended that Ms. Rukiah Alwan's Letter for Resignation as a Supervisor of Special Services be approved effective September 12, 2019.

Personnel Items
#1-14

Motion by Amy Kearney
seconded by Marsharee Wright
to approve personnel items #1-14.
Motion carried; Roll Call Vote:
8 – yes, 1- absent.

MANAGEMENT- It is recommended items 1-14 be approved as written.

1. It is recommended that the following revised and updated curricula be approved for the 2019-2020 school year:
 - Math (in collaboration with Quad Districts)
 - ELA (in collaboration with Quad Districts)
 - Science (in collaboration with Quad Districts)
 - Dance (Curriculum Department)
 - Drama (Curriculum Department)
 - Art (Curriculum Department)
 - Music (Curriculum Department)
2. It is recommended that the unit on Lawnside History be approved to supplement the district's approved Social Studies curriculum in grades K-8 effective August 8, 2019.
3. It is recommended that the 2018-2019 Interim Report for the Title 1 Reallocation Budget be approved.
4. It is recommended that the 2019-2020 IDEA Part B consolidated grant application in the amount of \$92,908 (Basic) and \$2872 (Preschool) be approved for submission to the New Jersey Department of Education.
5. It is recommended that Ms. Niphon Kirk be approved as the Harassment, Intimidation, and Bullying (HIB) Coordinator for the district during the 2019-2020 school year.
6. It is recommended that Ms. Jessyca Harper be approved to serve as Affirmative Action Officer and HIB Specialist for the 2019-2020 school year.

7. It is recommended that Ms. Rukiah Alwan be approved as the Special Education Medical Initiative (SEMI) Coordinator and McKinney Vento Liaison for the 2019-2020 school year.
8. It is recommended that the 2019-2020 contract for the Commission for the Blind and Visually Impaired be approved to reimburse Lawnside School District for educational services provided to students SID #4867750873 & SID #284916388 at a level 1 reimbursement fee of \$1,900 (each).
9. It is recommended that the 2019-2020 contract for Interactive Kids be approved to build capacity within the special education programming through various consultative and direct clinical services.
10. It is recommended that Idler Testing Services LLC be approved to conduct Psychological Evaluations and services as needed for the 2019-2020 school year.
11. It is recommended that the 2019-2020 contract for New Behavioral Network be approved to provide various behavioral services including consultation, intervention and group training.
12. It is recommended that the following Out-Of-District Placement be approved for the 2019-2020 school year:

Lawnside

SID Number	18/19 placement/County	Tuition/Financial Respons.	Transport	1:1 Aide	Related Service	Grade	Class.
9878888880	Magnolia Public (Camden)	25,838 (LPS)	No	Yes 2:1(pend)	Yes (pend)	Prek3	PD
3055182051	Barrington Public (Camden)	60,624 (LPS)	Yes	Yes 1:1 51,947	Yes	6th	OHI
7340294793	JFK Berlin Public (Camden)	54,943 (LPS)	Yes	Yes 1:1	Yes (pend)	2nd	MD
2849163884	Katzenback Private (Mercer)	78,657 (LPS)	Yes	Yes-1:1 37,000	Yes	7th	TBI
24058	Archway	58,997	Yes	No	Yes	3rd	

Haddon Heights

Sid Number	18/19 Placement/County	Tuition/Fin. Respo.	Transport	Aide	Related Service	Class
7416156101	Bankbridge Regional Private (Gloucester)	State	Yes	No	Yes	ED
5784725753	Garfield Park Academy Private (Burlington)	62,596 (LPS)	Yes	No	Yes	MD
9198449825	Sterling High School Public (Camden)	14,891 (LPS)	Yes	No	No	CI
7653752009	Strang School Private (Salem)	67,426 (LPS)	Yes	No	Yes	ED

13. It is recommended that Dr. Ronn Johnson be approved to attend the National Alliance of Black School Educator's (NABSE) Conference in Dallas, TX from November 12-17, 2019.

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

Name	Location	Date	Cost
Dawn Leary	Ethics Workshop New Brunswick, NJ	9/19/19	\$125.00
Paula Davis	Legal One Webinar	Ongoing	\$120
Antoinette Davis Chantelle Davis	Creative Curriculum: • Foundations • Daily Resources • Using Positive Guidance for an Inclusive, Collaborative	Ongoing	\$150 each course

	Classroom		
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Management Items
#1-14

Motion by Amy Kearney seconded by Marsharee Wright to approve Management Items #1-14. Motion carried; Roll Call Vote: 8 –yes, 1 – absent.

Public Comments at 7:15 p.m.

Earvin Mears of 411 E. Charleston Ave of Lawnside asked if the board would be photographing the obsolete records and if the public could review the superintendent’s reports.

Ms. Leary responded and stated the records would not be photographed. Mrs. Forrest responded to the latter question regarding the superintendent’s report. She said the reports are included in the minutes once the minutes are approved.

Correspondence – Committee reports

Motion by Mr. Jordan seconded by Amy Kearney to approve the committee reports. Motion carried; Roll Call Vote: 8 – yes, 1 – absent.

Policy – No report.

Personnel & Finance – Mrs Forrest stated the board and LEA are working on new dates for future meetings..

Outreach – Mrs. DeAbreu stated the committee met on July 25th at 7:40 p.m. She said the vendors have been confirmed for the “Back to School Bonanza”. Morgan State is donating 300 bookbags. Free Haven, Hiram Lodge and the Lawnside Historical Society will all be in attendance among others. The Bonanza will be held on Saturday, August 24th from 12-3 p.m.

New Business**RESOLUTION #55 (2018-19)**

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>
11-190-100-320-00-00 Purchased Profess & Educ Svc.	100.00	
11-000-230-590-00-00 Other Purchased Svc.	200.00	
11-000-262-620-00-00 Energy – Heat Elec.	5,000.00	
11-000-213-300-00-00 Purch. Prof/Tech Svc.	600.00	
11-000-219-600-00-00 Supplies & Materials	960.00	
11-000-262-620-00-00 Energy – Heat & Electricity	500.00	
11-190-100-610-00-00 General Supplies		100.00
11-000-230-890-00-00 Miscellaneous Expenditures		200.00
11-190-100-610-00-00 General Supplies		2,000.00
11-000-251-890-00-00 Miscellaneous Exp.		1,000.00
11-000-230-331-00-00 Legal Services		2,000.00
11-000-213-600-00-00 Supplies & Materials		600.00
11-000-219-320-00-00		960.00

Purchased Prof. Ed Svc.

11-000-230-890-00-00 500.00
Miscellaneous Expenditures

Total \$7,360.00 \$7,360.00

R E S O L U T I O N #56 (2018-19)

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>
11-000-219-105-00-00 Salaries of Secr. & Clerical	3,000.00	
11-120-100-101-00-RG Salaries of Teachers – Gr 1-5	2,000.00	
11-000-230-332-00-00 Audit Fees	1,000.00	
11-000-270-518-00-00 Contract Serv. Sp. Ed.	4,000.00	
11-110-100-101-00-RG Salaries Teachers Kdg	200.00	
11-110-100-101-00-RG Salaries of Teachers Kdg.	2,300.00	
11-110-100-101-00-RG Salaries of Teachers Kdg.	3,500.00	
11-110-100-101-00-RG Salaries of Teachers Kdg.	1,000.00	
11-000-251-100-00-00 Central Services – Salaries	2,400.00	
11-000-219-105-00-00 Salaries of Secr	100.00	

11-120-100-101-00-RG Salaries of Teachers Gr. 1-5	5,500.00	
11-000-251-100-00-00 Central Services	300.00	
11-000-219-320-00-00 Purchases Prof Ed Svc.		3,000.00
11-190-100-610-00-00 General Supplies		2,000.00
11-000-230-331-00-00 Legal Services		1,000.00
11-000-251-890-00-00 Miscellaneous Exp.		1,000.00
11-000-270-512-00-00 Transportation – Other		4,000.00
11-105-100-101-00-RG Preschool – Salaries of Tchrs		200.00
11-130-100-101-00-RG Salaries of Teachers Gr 6-8		2,300.00
11-190-100-106-00-RG Other Salaries – Aides		3,500.00
11-213-100-101-00-RG Salaries – Resource Room		1,000.00
11-000-240-103-00-00 Salaries – Principal Office		2,400.00
11-000-219-600-00-00 Supplies & Materials		100.00
11-000-219-320-00-00 Purch Prof Ed. Svc.		5,500.00
11-000-251-890-00-00 Miscellaneous Expenditures		300.00
Total	<u>\$25,300.00</u>	<u>\$25,300.00</u>

RESOLUTION #57 (2018-19)

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>
11-120-100-101-00-RG Salaries of Teachers Gr. 1-5	2,500.00	
11-000-230-530-00-00 Communication/Telephone		2,500.00
 Total	 <u>\$2,500.00</u>	 <u>\$2,500.00</u>

R E S O L U T I O N #58 (2018-19)

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>
11-000-262-620-00-00 Energy – Heat & Electricity	400.00	
11-000-230-530-00-00 Communication/Telephone		400.00
Total	<u>\$400.00</u>	<u>\$400.00</u>

R E S O L U T I O N #59 (2018-19)

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>
11-000-222-300-00-00 Purchased Profess	1,200.00	
11-000-222-600-00-00 Supplies & Materials	3,800.00	
11-000-213-100-00-00 Nurse's Salary	2,000.00	
11-000-262-620-00-00 Energy – Heat & Electricity	2,800.00	
11-000-100-566-00-00 Tuition to Pvt School	2,000.00	
11-000-100-566-00-00 Tuition to Pvt School	200.00	
11-000-262-620-00-00 Energy – Heat & Elec	2,000.00	
11-100-213-100-00-00 Nurse's Salary	15,000.00	
11-000-100-566-00-00 Tuition to Pvt School	1,000.00	
11-000-100-566-00-00 Tuition to Pvt School	7,000.00	
11-000-219-320-00-00 Purchases Prof Ed Svc.		7,000.00
11-000-262-420-00-00 Cleaning, Repair & Maint Svc.		2,800.00
11-000-230-331-00-00 Legal Services		2,000.00
11-000-230-530-00-00 Communications/Telephone		200.00
11-000-262-610-00-00 Custodial Supplies		2,000.00
11-000-213-300-00-00 Purch Prof./Tech Serv.		15,000.00

11-000-230-332-00-00 Audit Fees		1,000.00
11-000-216-320-00-00 Purch Profess. Ed. Svc		7,000.00
Total	<u>\$37,000.00</u>	<u>\$37,000.00</u>

R E S O L U T I O N #60 (2018-19)

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>
11-120-100-101-00-RG Salaries of Teachers Gr 1-5	11,000.00	
11-213-100-101-00-RG Salaries – Resource Room	204.00	
11-000-100-566-00-00 Tuition to Pvt. School	5,500.00	
11-000-100-566-00-00 Tuition to Pvt School	1,100.00	
11-000-230-600-00-00 Supplies & Materials	100.00	
11-000-222-177-00-00 Technology Coordinator Salary	2,100.00	
11-000-240-500-00-00 Other Purch Service	10.00	
11-000-100-566-00-00 Tuition to Pvt. School	1,000.00	
11-421-100-101-00-00 Salaries – Before/After Sch	15,440.00	
11-000-100-566-00-00 Tuition to Pvt. Sch	5,000.00	

11-000-270-350-00-00 Management Fee	200.00	
11-000-270-505-00-00 Contract Serv.- Aid in Lieu Choice	4,000.00	
11-000-230-590-00-00 Other Purch Services	500.00	
11-000-230-600-00-00 Supplies & Materials	100.00	
11-000-291-220-00-00 Social Security – PERS	13,000.00	
11-000-291-270-00-00 Health Benefits	3,800.00	
11-130-100-101-00-RG Salaries of Teachers Gr. 6-8		11,000.00
11-213-100-106-00-00 Other Salaries for Instruction		204.00
11-000-219-104-00-00 Child Study Team - Salaries		5,500.00
11-000-216-100-00-00 Salaries		1,100.00
11-000-230-100-00-00 Salaries – Gen Admin		100.00
11-000-222-100-00-00 Salaries - Librarian		2,100.00
11-000-240-105-00-00 Salaries Secretarial		10.00
11-000-216-100-00-00 Salaries		1,000.00
11-401-100-100-00-00 Salaries – Co-curricular		15,440.00
11-190-100-610-00-00 General Supplies		5,000.00
11-000-270-503-00-00 Contract – Serv-Aid in Lieu		200.00
11-000-270-518-00-00 Contract – Serv. Sp. Ed.		4,000.00
11-000-230-530-00-00 Communications/Telephone		500.00
11-000-230-890-00-00		100.00

Miscellaneous Expenditures

11-000-270-518-00-00 Contract Serv. Sp. Ed.		13,000.00
11-000-291-220-00-00 Social Security - PERS		3,800.00
Total	<u>\$63,054.00</u>	<u>\$63,054.00</u>

RESOLUTION #61 (2018-19)

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>
11-000-262-490-00-00 Water/Sewer	1,600.00	
11-000-230-600-00-00 Supplies & Materials	10.00	
11-000-230-895-00-00 BOE Membership & Dues	200.00	
11-000-100-566-00-00 Tuition to Pvt School	1,000.00	
11-000-100-566-00-00 Tuition to Pvt. Schl	100.00	
11-000-100-566-00-00 Tuition to Pvt School	1,100.00	
11-213-100-101-00-SB Substitutes – Resource Room	1.00	
11-000-291-270-00-00 Health Benefits	1,700.00	
11-000-262-420-00-00 Cleaning Repair & Maint		1,600.00

11-000-230-530-00-00 Communications/Telephone	10.00
11-000-230-890-00-00 Miscellaneous Expenditures	200.00
11-000-219-320-00-00 Purchased Prof. Ed. Svc.	1,000.00
11-190-100-610-00-00 General Supplies	100.00
11-000-216-100-00-00 Salaries	1,100.00
11-213-100-106-00-00 Other Salaries for Instruction	1.00
11-000-291-220-00-00 Social Security - PERS	1,700.00
Total	<u>\$5,711.00</u> <u>\$5,711.00</u>

R E S O L U T I O N #62 (2018-19)

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>
11-000-219-105-00-00 Salaries of Secr.	630.00	
11-000-291-270-00-00 Health Benefits	1,200.00	
11-000-291-270-00-00 Health Benefits	800.00	
11-000-219-320-00-00 Purchased Prof. Ed. Svc.		630.00
11-000-230-331-00-00 Legal Services		1,200.00

11-000-230-530-00-00 Communications/Telephone		800.00
Total	<u>\$2,630.00</u>	<u>\$2,630.00</u>

R E S O L U T I O N #63 (2018-19)

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>
11-000-100-566-00-00 Tuition to Pvt. School	3,469.00	
11-000-100-569-00-00 Tuition - Other		3,469.00
Total	<u>\$3,469.00</u>	<u>\$3,469.00</u>

R E S O L U T I O N #64 (2018-19)

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>
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11-000-291-270-00-00 Health Benefits	400.00	
11-000-291-270-00-00 Health Benefits	12,500.00	
11-000-219-600-00-00 Supplies & Materials		400.00
11-190-100-610-00-00 General Supplies		12,500.00
Total	<u>\$12,900.00</u>	<u>\$12,900.00</u>

Line Item Resolution
#55 – 64

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve line item resolution
#55-64. Motion carried; Roll
Call Vote: 8 – yes, 1 – absent.

R E S O L U T I O N #1 (2019-20)

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

Newspaper of Record

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve Courier Post and
Restrospect as Newspaper of
Record for the 2019-2020 school
Year. Motion carried; Roll Call
Vote: 8 – yes, 1 – absent.

Re-open Petty Cash for 2019-2020
School year

Motion by Debbie DeAbreu
seconded by Amy Kearney
to re-open petty cash for the
2019-2020 school year. Motion
carried; Roll Call Vote: 8 – yes.
1 – absent.

Student Transportation
Renewal with T & L

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve T & L Transportation
contract in the amount of
\$65,501.00 for the 2019-2020

school year. Motion carried; Roll Call Vote: 8 – yes, 1 – absent.

REVISED
RESOLUTION #2

BE IT RESOLVED, by the Board of Education of the Borough of Lawnside that the following salaries be funded through the listed federal grants for the 2019-2020 school year:

Grant	Staff Member	Budgeted Salary	Grant Funding	% Funded
Title I/ESSA 100-100	Kenneth Johnson	\$85,272	\$85,272	100
100-100	Patricia Cobia	\$63,601	\$37,754	59

* Salaries will be adjusted once a settlement agreement is reached with the LEA.*

Resolution #2
Grant Funded Salaries

Motion by Debbie DeAbreu seconded by Amy Kearney to approve revised grant funded salaries for the 2019-2020 school year. Motion carried; Roll Call Vote: 8 – yes, 1 – absent.

Renewal for Amerihealth
medical rates for 2019-2020

Motion by Debbie DeAbreu seconded by Amy Kearney to approve Amerihealth medical rates for 2019-2020 school year. Motion carried; Roll Call Vote: 8 – yes, 1 – absent.

Approval to void/reissue the following outstanding checks:

General Check:

#19793	8/24/18	\$475.00	Time for Jumpers
#20048	1/4/19	\$206.90	Comcast
#20563	6/30/19	\$388.40	Pearson-order not received

Payroll:

#100279	1/4/19	\$1.24	Nina Carr
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Void/Reissue Checks

Motion by Debbie DeAbreu

Submission of IDEA Grant
for 2019-2020

seconded by Amy Kearney
to void/reissue outdated
checks. Motion carried; Roll
Call Vote: 8 – yes, 1-absent

Shoprite (Wakefern Food Corp)
Agreement

Motion by Debbie DeAbreu
seconded by Amy Kearney
to submit the IDEA Grant
to the NJDOE for 2019-2020
Motion carried; Roll Call
Vote: 8 – yes, 1 – absent.

Facility Use Agreement
Love Lunch

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve the agreement
with Shoprite for 2019-2020
Motion carried; Roll Call
Vote: 8 – yes, 1 – absent.

Nutri-Serve Food Svc
Renewal for 2019-2020

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve Love Lunch
on Friday, December 13th
7:00 a.m.-3:00 p.m. for set
up and Saturday, December
14th for facility usage.
Motion Carried; Roll Call
Vote: 8 – yes, 1 – absent.

Tab Shredding

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve Nutri-Serve Food
Service Corp for the 2019-
2020 school year. Motion
Carried; Roll Call Vote: 8 –
yes, 1 – absent.

Maintenance Reserve
Withdraw

Motion by Debbie DeAbreu
seconded by Amy Kearney
to approve Tab Shredding
to dispose of obsolete
records. Motion Carried;
Roll Call Vote: 8 – yes, 1 –
absent.

Motion by Debbie DeAbreu
seconded by William Jordan
to approve Maintenance
Reserve Withdraw. Motion

Carried; Roll Call Vote: 8 – yes, 1- absent.

Belfor Property Restoration

Motion by Debbie DeAbreu seconded by William Jordan to approve Belfor Property Restoration to remediate emergent roofing concerns. Motion Carried; Roll Call Vote: 8 – yes, 1 – absent.

Alternate Method for MD Classroom

Motion by Debbie DeAbreu seconded by William Jordan to approve alternate method for toilet room facility for MD classroom for 2019-20. Motion Carried; Roll Call Vote: 8 – yes, 1 – absent.

RESOLUTION #65 - (2018-19)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of May 31, 2019 and after review of the Secretary's Monthly Financial Report upon consultation with the appropriate district officials, to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Secretary reports as of May 31, 2019:

Fund 10 Cash in Bank	\$1,681,933.32
Fund 20 Cash in Bank	(36,607.81)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,393,131.57

The Treasurer's report as of May 31, 2019:

Fund 10 Cash in Bank	\$1,681,933.32
Fund 20 Cash in Bank	(36,607.81)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,393,131.57

RESOLUTION #66 - (2018-19)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of June 30, 2019 and after review of the Secretary's Monthly Financial Report upon consultation with the appropriate district officials, to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a) 1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

The Secretary reports as of June 30, 2019:

Fund 10 Cash in Bank	\$954,478.39
Fund 20 Cash in Bank	(70,665.39)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>1.96</u>
Total Cash in Bank	\$883,900.06

The Treasurer's report as of June 30, 2019:

Fund 10 Cash in Bank	\$954,478.39
Fund 20 Cash in Bank	(70,665.39)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>1.96</u>
Total Cash in Bank	\$883,900.06

Resolution #65 & 66 (2018-19)

Motion by William Jordan seconded by Amy Kearney to approve the Secretary & Treasurer Report Resolution #65 & 66, 2018-2019. Motion carried; Roll Call Vote: 8 – yes.

Receipts

Motion by William Jordan seconded by Amy Kearney to approve receipts. Motion carried; Roll Call Vote: 8 - yes.

Payment of Bills

Motion by Amy Kearney seconded by Debbie DeAbreu that the bills totaling \$499,942.53 for July and the bills totaling \$384,071.93 for August for the General Fund pending availability of funds. Motion Carried; Roll Call Vote: 8 – yes.

Public Comments at 7:38 p.m.

Celeste Brown, PTA President asked if the refrigerator for the staff lounge had been purchased. Ms. Forrest replied, "speak to Dr. Johnson". Mrs. Brown also asked if training could be provided for PTA members and how School Board members were chosen. Mrs. Forrest stated a "Meet & Greet" takes place once the votes are cast.

Cheryl Whitney of Lawnside asked about middle school achievements, school culture and the Curriculum. She stated the Curriculum by Mr. Higgs should be included. She also said every year test scores are posted and Lawnside School is reflected at the bottom. What happened to Lawnside's Curriculum. Dr. Johnson responded, prior to 1998 the Curriculum is not familiar. He stated the district has to meet State Standards. The Curriculum is for K-8 and the month of February each teacher will have to include a part of Lawnside School Curriculum such as Social Studies to ensure the consistency when monitoring, and reviewing lesson plans. Be mindful the curriculum is 180 day program.

Kai Massaquoi of 338 JFK Blvd. Lawnside asked if he could submit another facility usage application. Ms. Forrest stated he should speak to Ms. Leary.

Rhonda Wardlow-Hurley, Councilwoman thanked Dr. Johnson and Mrs. Davis for supporting the 2019 Summer Enrichment Program. On Monday at 4:30 p.m. Arts & Crafts will be displayed. Seniors will be attending the Aquarium. Special thanks to Ms. Mendenhall.

Mayor Wardlow thanked everyone for supporting "National Night Out". Lawnside, Somerdale and Magnolia participated. An estimated 600 people were in attendance. She stated years ago women would volunteer their time for activities. The community should think positive and people should stop putting down the school board, students, and mayor's office. She stated, "We do the best we can with what we got".

Mr. Ervin Mears inquired about item #23 on the agenda and wanted to know if he could come into the district to review the documents. He asked if the board was approving Belfor Construction and how much it would cost the district. Mrs. Forrest stated the district was in the beginning stages of the project and did not have an estimated cost available.

Executive Session was held at 8:02 p.m.

Motion by Siobhan Funches seconded by Debbie DeAbreu to enter into Executive Session.

All in favor: Aye

Student Matter was discussed.

Return to Public Session at 8:24 p.m.

Motion by Amy Kearney seconded by Debbie DeAbreu to return to Public Session

Motion by Siobhan Funches seconded by Marsharee Wright to accept the settlement of 8A19.

Motion Carried; Roll Call Vote: 8 – yes.

Adjournment – 8:25 p.m.

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

All in favor: 8 – Ayes. Motion carried by Unanimous Voice Vote.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Dawn Leary". The signature is written in a cursive, flowing style.

Dawn Leary
Business Administrator/Board Secretary