

Ronn H. Johnson, Ed.D.
Superintendent
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Dawn Leary
Business Administrator/Brd Sec
856-547-2585
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Lawnside Board of Education Meeting Minutes
June 11, 2019

The Regular Meeting of the Lawnside Board of Education was called to order at 7:00 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

India Criss
Deborah DeAbreu

Marsharee Wright
William Jordan

Absent: Amy Kearney and Vanessa Jordan – 1 vacancy

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

Ms. Diane Raysor was sworn in by Ms. Leary fulfilling the recent vacant seat of Mrs. Donza World which expires, December 31, 2019.

Public Comments – None

Minutes -

Motion by William Jordan, seconded by Deborah DeAbreu, that the minutes of May 9, 2019 be approved. Motion carried; Roll Call Vote: 6 –yes, 1 abstention (Ms. Raysor) and 2 – absent.

Discussion:

Change in Summer Enrichment Days

Harassment, Intimidation, and Bullying: (0)

Unfounded ~ 0

Warnings ~ 0

Suspensions ~ 0

Suspensions for May ~ 6

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

Fire and Security drills:

Fire Drill 5/8 @ 2:30p

Lockdown (SIP WO/I) 5/16 @ 2:00p

Enrollment and ADA as of April

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 communication with students, staff and parents.*

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 1-8 be approved as written.

1. It is recommended Ms. Chantelle Davis be approved as an Pre-Kindergarten Teacher at a salary of \$53,568 (Step-1 BA) for the 2019-2020 school year.
2. It is recommended that the following staff members be approved as Teachers in the Summer Enrichment Program at an hourly rate of \$38.59 for the 2019-2020 school year:
 - Antoinette Davis, K-2 (ELA)
 - Kira Brown, 3-5 (ELA)
 - Martina Godbolt, 6-8 (ELA)
 - Colleen DiSandro, K-2 (Math)
 - Brittany Coleman, 3-5 (Math)
 - Patricia Cobia, 6-8 – (Math)
 - Veda Jones (Substitute as needed)
 - Julii Jackson (Substitute as needed)
3. It is recommended that the following names be approved as Paraprofessionals in the Summer Enrichment Program at an hourly rate of \$17.64 for the 2019-2020 school year:
 - Nina Carr
 - Anthony Coleman
 - Candace Solomon
 - Julii Jackson (Substitute as needed)
4. It is recommended that Ms. Veda Jones be approved to receive a per diem salary of \$290.91 for attending the NJDOE sponsored Financial Education Boot Camp 2019 at Rutgers Cooperative Extension on July 31, 2019.
5. It is recommended that the following names be approved as District Substitutes for the 2019-2020 school year at a per diem rate of \$90:

Brittany Pannell
 Ryan Quicksill
 Karen Carter
 Ursula McKenzie

6. It is recommended Mr. Mark Forchic be approved as a Part-Time Summer Custodian at an hourly rate of \$10 during the summer months.

Personnel Items
 #1-6

Motion by Siobhan Funches
 seconded by India Criss to approve
 personnel items #1-6. Motion carried;
 Roll Call Vote: 6 – yes, 2 – absent and
 1 - abstention.

MANAGEMENT- It is recommended items 1-11 be approved as written.

1. It is recommended that the days the Summer Enrichment Program operates be amended to Mondays, Tuesdays, Thursdays, and Fridays.
2. It is recommended that the previously approved Pre-School Expansion Aide Budget be adjusted from \$78,692 to \$86,502 for the 2019-2020 school year.
3. It is recommended that the 2019-2020 ESEA/Title I application be approved for submission.
4. It is recommended Ms. Jessyca Harper be approved as the District Affirmative Action Officer for the 2019-2020 school year.
5. It is recommended that the Affirmative Action Team be approved to conduct the needs assessment and develop the Comprehensive Equity Plan.
6. It is recommended the 2019-2022 Comprehensive Equity Plan be approved for submission to the New Jersey Department of Education.
7. It is recommended that the 3 Year Comprehensive Equity Plan Statement of Assurances be approved for submission to the New Jersey Department of Education.
8. It is recommended that Nancy McCabe be approved as District Treasurer for the 2019-2020 school year at a cost of \$2,500.
9. Student S.W.(SID pending) received homebound instruction from 5/6-17/2019 from Jefferson Health c/o Brookfield Schools, Cherry Hill NJ 08034 in the amount of \$578.85;
10. Student A.R. SID#1342743067 to attend Gloucester Township School (C. W. Lilly Elementary) from December 6, 2018-June 17,2019 at a tuition rate of \$17,863 (pro-rated);

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

Name	Workshop	Location	Date	Cost
Mark Gordon Paula Davis	Instructional Coaching in the Digital Age	Monroe Township, NJ	7/23 & 7/24 7/23 (Davis)	\$435 Total Title II Funds
Kristina Curcio Patricia Cobia Paula Davis	Data Forward Institute	GCC Mt. Laurel, NJ	7/24 & 7/25	\$400 Total Title II Funds
Helen Snowden	International Society of Technology Educators Conference	Philadelphia Convention Center	6/23-6/26	\$275
Paula Davis	Differentiated Data Analysis – Dr. Tracey Severns	Cherry Hill, NJ	5/21/19	\$180 Title II Funds
Rukiah Alwan Niphon Kirk	Improve Employee Accountability	Atlantic City	8/ 9/19	\$199

Management Items
#1-11

Motion by Siobhan Funches
seconded by India Criss to approve
management items #1-11. Motion
carried; Roll Call Vote: 6 – yes,
2 – absent and 1 abstention.

NEW BUSINESS

RESOLUTION #34 (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	1,000.00	

11-000-291-280-00-00 Tuition Reimbursements		1,000.00
Total	<u>\$1,000.00</u>	<u>\$1,000.00</u>

R E S O L U T I O N #35 (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>
11-000-222-177-00-00 Tech Coordinator Salary	2,000.00	
11-000-262-620-00-00 Energy – Heat & Electricity	2,000.00	
11-000-222-100-00-00 Salaries – Librarian		2,000.00
11-213-100-106-00-00 Other Salaries for Instruction		2,000.00
Total	<u>\$4,000.00</u>	<u>\$4,000.00</u>

R E S O L U T I O N #36 (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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11-000-100-565-00-SS Tuition – Co. Special Svc	5,000.00	
11-000-230-530-00-00 Communication/Telephone		3,000.00
11-190-100-610-00-00 General Supplies		2,000.00
Total	<u>\$5,000.00</u>	<u>\$5,000.00</u>

R E S O L U T I O N #37 (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>
11-000-100-565-00-SS Tuition – Co. Special Svc	24,000.00	
11-000-230-530-00-00 Communication/Telephone		2,000.00
11-000-262-610-00-00 General Supplies		2,000.00
11-190-100-106-00-RG Other Salaries – Aides/Assist		2,000.00
11-130-100-101-00-RG Salaries of Teachers Grade 6-8		16,000.00
11-000-216-100-00-00 Salaries		2,000.00
20-274-200-300-00-00 Title II A Purch Prof.	200.00	
20-274-200-500-00-00 Title II A Other Purch Svc		200.00
Total	<u>\$24,200.00</u>	<u>\$24,200.00</u>

R E S O L U T I O N #38 (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>
11-000-221-110-00-00 Other Salaries	9,000.00	
11-000-219-104-00-00 Child Study Team Salary	10,000.00	
11-000-100-565-00-SS Tuition – Co. Special Svc.	15,000.00	
11-000-222-100-00-00 Salaries - Librarian		9,000.00
11-213-100-106-00-00 Other Salaries for Instruction		10,000.00
11-213-100-106-00-00 Other Salaries for Instruction		15,000.00
Total	<u>\$34,000.00</u>	<u>\$34,000.00</u>

Line Item Transfer
#34 -#38

Motion by William Jordan
seconded by Deborah DeAbreu
approve Line Item Transfer
#34-#38. Motion carried;
Roll Call Vote: 7 – yes.

Safety Grant Approval

Motion by William Jordan
seconded by Deborah
DeAbreu to approve the
Safety Grant in the
amount of \$2,754.02 for
2019. Motion carried;
Roll Call Vote: 7 – yes.

RESOLUTION # 41-2019

BE IT RESOLVED, that the amount of district taxes needed to meet the obligations of this Board of Education of the 2019-2020 school year is \$4,992,368.00 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.

Dawn Leary
Business Administrator/Board Secretary

Amount of district taxes approved.....	\$4,880,429
Amount due July 15, 2019.....	\$416,030.66
Amount due August 15, 2019.....	\$416,030.66
Amount due September 15, 2019.....	\$416,030.66
Amount due October 15, 2019.....	\$416,030.66
Amount due November 15, 2019.....	\$416,030.66
Amount due December 15, 2019.....	\$416,030.66
..	
Amount due January 15, 2020.....	\$416,030.66
Amount due February 15, 2020.....	\$416,030.66
Amount due March 15, 2020.....	\$416,030.66
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Amount due April 15, 2020.....	\$416,030.66
Amount due May 15, 2020.....	\$416,030.66
Amount due June 15, 2020.....	\$416,030.74

District Taxes 2019-20
Resolution #41

Motion by William Jordan
seconded by Deborah De-
Abreu to approve the district
taxes for 2019-2020 school
year. Motion carried; Roll
Call Vote: 7 – yes.

RESOLUTION (MAINTENANCE RESERVE) #42-2019

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 Maintenance Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$50,000 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.

RESOLUTION (TUITION RESERVE) #43-2019

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.

Resolution #42 & #43

Motion by William Jordan seconded by Deborah De-Abreu to approve resolution #42 maintenance reserve & #43 tuition reserve resolution. Motion carried; Roll Call Vote: 7 – yes.

Facility Use Application
Lawnside Historical Committee

Motion by Deborah DeAbreu seconded by Siobhan Funches to approve Lawnside Historical Committee for a film showing Entitled "Invisible Warriors" on Saturday, September 28, 2019; 2:00 p.m.-6:00 p.m. Motion carried; Roll Call Vote: 7 – yes.

Void & Reissue Check

Motion by Deborah DeAbreu seconded by Siobhan Funches to void and reissue check #20211 for \$4,577.10. Motion carried; Roll Call Vote: 7 – yes.

Facility Use Application
Free Haven Rising Stars-Basketball

Motion by Deborah DeAbreu seconded by Siobhan Funches to approve Free Haven Rising Star Basketball use of the facility on Saturday, June 29, 2019; 11:00 a.m.-6:00 p.m. Motion carried; Roll Call Vote: 7 – yes.

Permission for BA to pay bills during the summer months

Motion by William Jordan seconded by Marsharee Wright for Ms. Leary, School Business Administrator to pay bills during July & August of 2019. Motion carried; Roll Call Vote: 7 – yes.

REORGANIZATION APPOINTMENTS/ACTIONS 2019-2020

RESOLUTION #44-2019

2019-2020 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:

Swing Education	\$112.50 a day
ESS (formerly Source4Teachers)	\$119.70/59.85
CCESC Professional Services	\$45,384 + addtn'l 5%
Starlight Home Agency	\$56 RN/\$46 LPN
Professional Medical Staffing	\$50 Per hr.
CCESC Transportation T & L	not to exceed 70K
Bowman & Co	\$29,300 + \$3,000 (Cont discl. Form)
Interactive Kids	\$75/125 per hr/BCBA
Idler Testing Svc	\$350.00
CCESC OT/PT	\$62,016
New Behaviorial Network	\$180 a day
First Children's Learning Center	\$90 an hour
Hewitt Psychology	\$575 each eval
Solicitor	\$1,250 per month, \$165 per attorney \$100 per hour for paralegal

Resolution #44
Chapter 47 Renewals

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve Chapter 47 Renewal
contracts for professional service
for the 2019-2020 school year.
Motion carried; Roll Call Vote:
7 – yes.

RESOLUTION # 45-2019

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, approves the New Jersey Schools Insurance Group, Burlington & Camden County Educators Insurance Consortium Indemnity and Trust Agreement Resolution to Join/Renew Membership the 2019-2020 school year.

Resolution #45
NJSIG

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve New Jersey School
Insurance Group (NJSIG) for
the 2019-2020 school year.
Motion carried; Roll Call Vote:
7 – yes.

R E S O L U T I O N #46-(2019-20)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that Kirk N. Applegate 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, 2019 to June 30, 2020 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 \$29,300 for such services. In addition, the "Continuing Disclosure Document" will also be prepared at a fee of \$3,000.00. Said Kirk N. Applegate is a person 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.

Resolution #46
Auditor Renewal

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve Bowman & Co. as
the School District Auditor for
the 2019-2020 school year.
Motion carried; Roll Call Vote:
7 – yes.

R E S O L U T I O N # 48-(2019-20)

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 2019-2020 school year.

Resolution #48
Brown & Brown

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve Brown & Brown
Advisors as the broker of record
for the 2019-2020 school year.
Motion carried; Roll Call Vote:
7 – yes.

R E S O L U T I O N # 49-(2019-20)

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, that the following Tax Shelter Annuity Provider companies be approved for the 2019-2020) school year:

Lincoln Investments
Midland National

Resolution #49
Tax Shelters

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve Lincoln Investments
and Midland National for the
2019-2020 school year. Motion
Carried; Roll Call Vote: 7 – yes.

R E S O L U T I O N #50-(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
Philadelphia Inquirer

Resolution #50
Newspaper of Record

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve the Courier Post and
Philadelphia Inquirer as the News-
paper of Record for the 2019-2020
school year. Motion carried; Roll
Call Vote: 7 – yes.

R E S O L U T I O N #51-(2019-20)

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

Unemployment Trust Account # 1310000182683 (2 Signatures required) Board President Vice President Board Secretary Assistant Board 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 required) Board President Vice President Board Secretary Assistant Board Secretary
	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

Resolution #51
Bank Signers

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve the bank signers for
the 2019-2020 school year.
Motion carried; Roll Call Vote:
7 – yes.

R E S O L U T I O N #52-(2019-20)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following banking institutions be depositories of record for the Lawnside Board of Education:

- BB&T Bank
- PNC Bank
- Republic Bank
- TD Bank

Resolution #52
Depositories of Record

Motion by Siobhan Funches
seconded by Deborah DeAbreu
to approve bank institutions as
depositories of record. Motion
carried; Roll Call Vote: 7 – yes.

R E S O L U T I O N #53-(2019-20)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, County of Camden, which authorization is given for the continuation of the following services provided by the Camden County Educational Services Commission for the 2019-2020 school year:

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

BE IT FURTHER RESOLVED that the Board elects Marsharee Wright to serve as their representative to the Camden County Educational Services Commission.

Resolution #53
CCESC Svc Rep

Motion by Marsharee Wright
seconded by Diane Raysor
to approve Marsharee Wright
to serve as the representative
to the Camden County Ed. Svc
Commission. Motion carried;
Roll Call Vote: 7 – yes.

RESOLUTION #40 - (2018-19)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of March 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 March 31, 2019:

Fund 10 Cash in Bank	\$1,377,151.46
Fund 20 Cash in Bank	(70,736.04)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,054,221.48

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

Fund 10 Cash in Bank	\$1,377,151.46
Fund 20 Cash in Bank	(70,736.04)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,054,221.48

RESOLUTION #54 - (2018-19)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of April 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 April 30, 2019:

Fund 10 Cash in Bank	\$1,658,710.85
Fund 20 Cash in Bank	(93,038.83)
Fund 30 Cash in Bank	85.10
Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,313,478.08

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

Fund 10 Cash in Bank	\$1,658,710.85
Fund 20 Cash in Bank	(93,038.83)
Fund 30 Cash in Bank	85.10

Fund 40 Cash in Bank	<u>(252,279.04)</u>
Total Cash in Bank	\$1,313,478.08

Resolution #40 & 54 (2018-19)

Motion by William Jordan seconded by Marsharee Wright to approve the Secretary & Treasurer Report Resolution #40 & 54, 2018-2019. Motion carried; Roll Call Vote: 7 – yes.

Receipts

Motion by Siobhan Funches seconded by William Jordan to approve receipts. Motion carried; Roll Call Vote: 7 - yes.

Payment of Bills

Motion by Siobhan Funches seconded by William Jordan that the bills totaling \$475,037.63 for the General Fund for June and bills totaling \$20,812.88 and \$14,936.43 for food service be approved for payment pending availability of funds. Motion carried; Roll Call Vote: 7 – yes.

Public Comments at 7:32 p.m.

Mr. Ervin Mears of 411 E. Charleston Ave in Lawnside stated the Borough has authorization from Oak Avenue to Charleston Ave to add a new street. He recommended the name be changed to "Walter Gaines". He asked the Board to support his recommendation. He also said there were "thank you letters" available to be handed out to the public to help make purchases for boys. Ms. Brown of the PTA asked the teachers to hand them out. Mr. Mears also stated, Harold Conoway's sister used to teach at the school. He asked if "The True Story of Lawnside" could be part of the Curriculum.

Mrs. Forrest stated the name of the road is out of the scope of the Board. She added, individual Board members can support it if they wish. Mrs. Forrest stated the book idea was excellent. She encouraged Mr. Mears to touch base with Dr. Johnson to follow-up. With regards to the curriculum, Mrs. Davis is the Curriculum Supervisor and the history of Lawnside has been incorporated into the curriculum for years.

Mr. Kai Massaquoi of 338 JFK Blvd. in Lawnside stated his organization, "Free Haven Basketball Team" would like to use the facility for a game on Saturday, June 29, 2019.

Board Member Comments at 7:42 p.m.

Mrs. DeAbreu offered her condolences to Mr. Henry for his loss.

Executive Session was held at 7:45 p.m.

Motion by William Jordan seconded by Diane Raysor to enter into Executive Session.

All in favor: Aye

Personnel was discussed.

Return to Public Session at 8:15 p.m.

Motion by Marsharee Wright seconded by William Jordan to return to Public Session

Business Admin Contract

Motion by Marsharee Wright seconded by William Jordan to renew Ms. Leary contract at 2.5% until negotiations is settled with the LEA. At that time, Ms. Leary will receive same. Motion carried; Roll Call Vote: 7 – yes.

R E S O L U T I O N #47-(2019-20)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, agrees and approves Darryl C. Rhone acting for the firm of Linden Law Firm 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 Solicitor for the 2019-2020 school year at a fee of \$15,000 for the school year, to be disbursed monthly. The firm proposes to charge \$165.00 per attorney hour and \$100.00 per paralegal hour for any necessary litigation. All other charges and contract expenses will be billed in accordance with the terms outlined in the request for proposal. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

Resolution #47

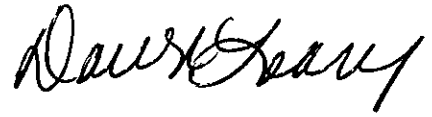
Motion by Marsharee Wright seconded by William Jordan to approve Mr. Darryl Rhone of Linden Law Firm as the Board Solicitor for the 2019-2020 school year. Motion carried; Roll Call Vote: 7 – yes.

Adjournment – 8:40 p.m.

Motion by William Jordan seconded by Siobhan Funches to adjourn the board meeting.

All in favor: 7 – 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