

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
Board Retreat/Meeting
January 31, 2019

The Board Retreat of the Lawnside Board of Education was called to order at 6:30 p.m. in the Board Conference 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
Amy Kearney

India Criss
Donza Worlds
Marsharee Wright

Deborah DeAbreu

Also present was Dr. Ronn Johnson, Superintendent, Dawn Leary, Business Administrator and Terry Lewis, New Jersey School Boards Representative.

Discussion items: Board Member Code of Ethics & Board Goals

Mrs. Lewis will provide copies of the discussion to Board Members

Retreat adjournment at 8:23 p.m.

Regular Board Meeting called to order at 8:25 p.m.

The following answered to roll call:

Sabrina Forrest
Siobhan Funches
Marsharee Wright

India Criss
Donza Worlds

Deborah DeAbreu
Amy Kearney

Public Comments – None

Minutes -

Motion by Deborah DeAbreu, seconded by India Criss, that the minutes of January 3, 2019 be approved.
Motion carried; Roll Call Vote: 7 yes.

Superintendent's Report – None at this time.

New Business

Vacant Board Seats

Motion by Donza Worlds seconded by Siobhan Funches to approve appointment of open seats to be filled by

Vanessa Jordan and William Jordan.
Motion carried; Roll Call Vote: 7 yes.

Administration of the Oath of Office by Ms. Dawn Leary

Vanessa Jordan and William Jordan were sworn-in by Ms. Dawn Leary, Business Administrator

I, **State Your Name**, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments established in the United States and this State, under the authority of the people. So help me God.

I, **State Your Name**, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, am not disqualified as a voter pursuant to RS 19:4-1, am not disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially, and justly perform all the duties of that office according to the best of my ability. So help me God.

I, **State Your Name**, do solemnly swear (or affirm) that I will undergo a criminal history background Investigation for the purpose of ensuring that I am not disqualified from membership due to conviction of a crime or offense listed in N.J.S.A. 18A: 12-1, and the results are/will be pending.

R E S O L U T I O N #16 (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>
11-000-230-600-00-00 Supplies & Materials	500.00	
11-213-100-101-00-00 Salaries – Resource Rm	7,500.00	
11-000-221-320-00-00 Purch Prof Ed Serv	600.00	
11-000-230-590-00-00 Other Purch Serv	300.00	

20-231-200-104-00-00 Salaries Other Prof	24,420.00	
11-000-222-600-00-00 Supplies & Materials	1,000.00	
11-000-230-890-00-00 Miscellaneous Expenditures		500.00
11-213-100-101-00-SB Substitute – Resource Rm		7,500.00
11-000-211-100-00-00 Salaries – Attendance		600.00
11-000-230-890-00-00 Miscellaneous Exp.		300.00
20-231-100-101-00-00 Salaries of Teachers		24,420.00
11-000-221-320-00-00 Purch Prof Ed Serv		1,000.00
Total	<u>\$34,320.00</u>	<u>\$34,320.00</u>

R E S O L U T I O N #17 (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>
11-000-230-590-00-00 Other Purch Services	1,000.00	
11-000-230-890-00-00 Miscellaneous Exp.		1,000.00
Total	<u>\$1,000.00</u>	<u>\$1,000.00</u>

R E S O L U T I O N #20 (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 Elec.	3,000.00	
11-000-262-620-00-00 Energy – Heat Elec.	5,000.00	
11-000-262-620-00-00 Energy – Heat Elec.	2,000.00	
11-000-262-620-00-00 Energy – Heat Elec.	1,000.00	
11-000-230-331-00-00 Legal Services		3,000.00
11-000-230-530-00-00 Communication/Telephone		5,000.00
11-000-251-330-00-00 Purch Professional Svc.		2,000.00
11-000-251-890-00-00 Miscellaneous Exp.		1,000.00
Total	<u>\$11,000.00</u>	<u>\$11,000.00</u>

Line Item Transfer
Resolution #16,#17 and #20

Motion by Amy Kearney
seconded by Marsharee Wright
to approve Line Item Resolution
#16, #17 and #20 (2018-19).
Motion carried; Roll Call Vote: 9 –
yes.

Approval of Submission
ESEA/ESSA Amendment &
IDEA amendment 2019

Motion by Amy Kearney, seconded
by Marsharee Wright to approve
the submission of ESEA/ESSA &
IDEA Amendment 2019. Motion
carried; Roll Call Vote: 9 – yes.

Board Resolution #19 -2019

The Lawnside Board of Education approved the following motion on January 31, 2019:

BE IT RESOLVED, that the Board of Education of the Borough of Lawnside, at its January 31, 2019 meeting, requests a waiver from participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year due to low projected pupil eligibility.

SEMI approval

Motion by Amy Kearney, seconded
by Marsharee Wright to approve
the SEMI Waiver for 2019. Motion
carried; Roll Call Vote: 9 – yes.

Facilities Use Application
Snowhill Hoopsters

Motion by Amy Kearney, seconded
by Marsharee Wright to approve
the Snowhill Hoopsters usage of the
facility for basketball practice on
Monday - Thursday, February 4, 2019-
March 31, 2019; 6:00-9:30 p.m.
based on availability. Motion carried;
Roll Call Vote: 9 – yes.

Facility Usage
Haddon Heights Color Guards

Motion by Amy Kearney, seconded by
Marsharee Wright to approve facility usage
for Haddon Heights Color Guards practice
on Saturdays and Sundays; March 2,
2019 – April 27, 2019; 7:00 a.m.
6:00 p.m. based on availability. Motion
carried; Roll Call Vote: 9 – yes.

Facility Usage
Haddon Heights Surge
Color Guards

Motion by Amy Kearney, seconded by
Marsharee Wright to approve facility usage
for Haddon Heights Surge Rehearsal
on Saturdays and Sundays; March 2,
2019 – April 27, 2019; 7:00 a.m.
6:00 p.m. based on availability. Motion
carried; Roll Call Vote: 9 – yes.

Facility Use Application
Walter Gaines Basketball

Motion by Amy Kearney, seconded by Marsharee Wright to approve facility usage for the Walter Gaines Basketball Tournament on Friday, March 22, 2019; 5:00-10:00 p.m.; Saturday, March 23, and Sunday, March 24, 2019; 9:00-5:00 p.m. Motion carried; Roll Call Vote: 9 – yes.

Facilities Use Application
FIYA – Lawnside Drill Team

Motion by Amy Kearney, seconded by Marsharee Wright to approve the Lawnside Drill Team facility usage on Thursday, February 21, 2019; 5:00-800 p.m. Motion carried; Roll Call Vote: 9 – yes.

Public Comments - None

RESOLUTION #18-(2018-19)

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of November 30, 2018 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 November 30, 2018:

Fund 10 Cash in Bank	\$2,066,756.12
Fund 20 Cash in Bank	(86,417.72)
Fund 30 Cash in Bank	70.87
Fund 40 Cash in Bank	<u>(214,950.91)</u>
Total Cash in Bank	\$1,765,458.36

The Treasurer's report as of November 30, 2018:

Fund 10 Cash in Bank	\$2,066,756.12
Fund 20 Cash in Bank	(86,417.72)
Fund 30 Cash in Bank	70.87
Fund 40 Cash in Bank	<u>(214,950.91)</u>
Total Cash in Bank	\$1,765,458.36

Resolution #18 (2018-19)
Secretary & Treasurer Report

Motion by Donza Worlds seconded by William Jordan to approve Resolution #18 (2018-19). Motion carried; Roll Call Vote: 9 – yes.

Receipts

Motion by Donza Worlds seconded by William Jordan to approve receipts. Motion carried; Roll Call Vote: 9 – yes.

Payment of Bills

Motion by Siobhan Funches, seconded by Donza Worlds that the bills totaling \$ 133,587.08 for the General Fund for January and bills totaling \$33,180.45 for food service be approved for payment pending availability of funds. Motion carried; Roll Call Vote: 9 – yes.

PTA Outstanding Debt

Motion by Donza Worlds, seconded by Vanessa Jordan to forgive outstanding debt of \$800.00 due to the district. Motion carried; All in favor; Ayes.

Adjournment – 8:45 p.m.

Motion by Marsharee Wright seconded by Donza Worlds to adjourn the board meeting.

All in favor: 9 – Ayes. Motion carried by Unanimous Voice Vote.

Respectfully Submitted



Dawn Leary
Business Administrator/Board Secretary