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Lawnside Board of Education Meeting Minutes
Action Meeting
September 27, 2018

The Action Meeting of the Lawnside Board of Education was called to order at 6:40 p.m. in the Board Conference Room of the Lawnside Public School, 426 Charleston Avenue. Board President Sabrina Forrest presided. The following members were present:

Sabrina Forrest	Siobhan Funches	
William Jordan	Donza Worlds	India Criss
Amy Kearney arrived at 7:20	Marsharee Wright	

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

Committee Reports:

Policy Committee – Mr. Jordan asked that the following policies be considered for second reading:

- Improving the Academic Achievement and Parent and Family Engagement
- Intramural Competition: Interscholastic Competition
- Evaluation of Teaching Staff Members

First Reading:

- Conduct Discipline Violence and Vandalism (5.1-5.714)
- Recruitment Section & Hiring (411-421)

Mr. Sean Smith, Borough Engineer discussed the "Safe Route to School" program. He asked that tally sheet be distributed for a survey. Mr. Smith stated on November 5th new construction will begin. New Jersey American Water should have its first application soon with regards to the grant. Mr. Smith provided an Active Travel Plan along with a Wellness and Nutrition Policy to the Board.

Facilities Committee:

Ms. Wright stated she will be meeting with Mr. Jordan to discuss the facility policy as it relates to the facility and usage application.

Personnel & Finance:

Dr. Johnson stated negotiating contracts was discussed at his roundtable meeting with fellow superintendents. The last contract settled in Camden County was 3.0%, highest 3.25%. Lindenwold is currently in negotiations.

Ms. Leary discussed the budget for 2019-2020. She stated fund balance will be less than it has been in the past. She also stated the district will have to be creative.

Mrs. Forrest stated she has tried to contact Mr. Malcolm Still on behalf of his interest letter to

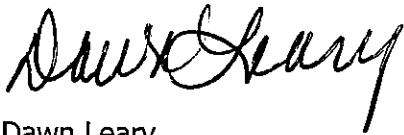
the Board. She also stated at the next Board meeting, the board can decide whether or not to vote for a new member or wait until the November's election for "write-ins".

Motion by William Jordan, seconded by Amy Kearney to adjourn the Board Meeting.

Adjournment – 7:36 p.m.

All in favor: Aye by Unanimous Voice Vote.

Respectfully Submitted



Dawn Leary
Business Administrator/Board Secretary