Ronn H. Johnson, Ed.D. Superintendent 856-546-4850

Dawn Leary Board Secretary 856-547-2585 FAX: 856-547-3865

Lawnside Board of Education Meeting Minutes August 23, 2018

The Action Meeting of the Lawnside Board of Education was called to order at 7:07 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

William Jordan

Donza Worlds

Marsharee Wright

Absent: Amy Pierce, Amy Kearney and Shamyran Thomas Also present was Dr. Ronn Johnson, Superintendent, Dawn Leary, Business Administrator and Mr. Darryl Rhone, Board Solicitor

Superintendent's Report

Discussion: N/A

MANAGEMENT - It is recommended items 1-8 be approved as written.

- 1. It is recommended that the position of Paraprofessional be approved for posting for the 2018- 2019 school year.
- 2. It is recommended that the revised 2018-2019 School Calendar be approved for submission to the Camden County Office of Education.
- 3. It is recommended that Granting The Best Education consultants be approved to write and submit a STEM & Arts Integration grant on behalf of the lawn side School District to the New Jersey Department of Education with no cost to the district unless the grant has been awarded. Which at that time a 10% allocation of the grant's award will be charged to the district.
- 4. It is recommended that ESS formerly Source For Teachers be approved to provide substitute/employment services for the 2018-2019 school year.
- 5. It is recommended that the Title 1 parent/Community Involvement in Education Policy be approved for the 2018-2019 school year. (This is an annual Title 1 required recommendation)
- 6. It is recommended that the position of Homebound Instructor at a n hourly rate of \$38.59 be approved for posting during the 2018-2019 school year.
- 7. It is recommended that the following contracted Extracurricular Activities be approved for posting for the 2018-2019 school year with a stipend off \$965 to be paid in June 2019:

Art Club Computer Club Yearbook Advisor Drama Club Advisor* Horticulture Club Advisor* Basketball Coach Peer Mediation 8th Grade Advisor Dance Club Advisor* Cheerleading Coach Student Council Advisor Honor Society Advisor Book Club Advisor*

- * These clubs have been substituted for Chess, Chorus, Newspaper, & Soccer.
- 8. It is recommended that the Lawnside Student Services Department be given the approval to change the "Pull-Out Replacement Program" to the Learning and Language Disabilities (Mild to Moderate) classroom for the 2018-2019 school year.

Management Items 1-8

Motion by Siobhan Funches seconded by William Jordan to approve Management Items 1-8. Motion carried; Roll Call Vote: 6 - yes.

Committee Reports

Personnel, Finance & Facilities – New Food Service Manager Ms. Jackie Holmes will be joining Lawnside Public School.

Policies - Facility policy will be revised.

Outreach – Back to School Bonanza was discussed.

Haddon Heights – No report.

New Business

Board Member Resignation

Motion by Donza Worlds seconded by William Jordan to approve the resignation of Ms. Amy Pierce. Motion carried; Roll Call Vote: 6 – yes.

Summer Bills List

Motion by Donza Worlds seconded by William Jordan to approve the Business Administrator to pay bills during the summer months - July & August. Motion carried; Roll Call

Vote: 6 - yes.

Nominations for Vice President

Motion by Donza Worlds seconded by Siobhan Funches that Ms. Marsharee Wright serve as Vice President of the Board. Motion carried; Roll

Payment of Bills

Call Vote: 5 – yes, 1-abstention Ms. Wright.

Motion by Donza Worlds seconded by William Jordan that the bills totaling \$511,775.45 for the General Fund for August and bills totaling \$28,200.64 for food service be approved for payment pending availability of funds. Motion carried; Roll Call Vote: 6 – yes.

Public Comments - None

Adjournment - 8:04 p.m.

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

All in favor: 6 – Ayes. Motion carried by Unanimous Voice Vote.

Respectfully Submitted

Dawn Leary

Business Administrator/Board Secretary

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