

Ronn H. Johnson, Ed.D.  
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Lawnside Board of Education Meeting Minutes  
August 16, 2018

The regular meeting of the Lawnside Board of Education was called to order at 7:02 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  
William Jordan  
Amy Kearney

Siobhan Funches  
Donza Worlds  
Marsharee Wright arrived at 7:50 p.m.

India Criss  
Shamyran Thomas arrived 7:11

Absent: Amy Pierce

Also present was Dr. Ronn Johnson, Superintendent, Dawn Leary, Business Administrator

Public Comments

Stephen Campbell of 265 S. Charleston Ave in Lawnside introduced himself and his wife Salena Jackson Campbell. He stated they are looking to start a drill team along with dance and modeling. Mrs. Campbell stated they currently have a school in Voorhees and want to include neighboring students from Lawnside.

Brittaney Hurley of 510 Hemmings Way in Lawnside stated next Sunday on August 26<sup>th</sup>, she will be participating in "Earl's Pearl's", first annual Fun Day from 1-4 p.m. in the park. School supplies, Give-Aways and Face Painting will be part of the activities. Ms. Hurley also stated it has been one year since her grandfather had passed and Fun Day is in his honor. Flyers for the event will be provided.

Minutes -

Motion by William Jordan, seconded by Amy Kearney, that the minutes of July 12th be approved. Motion carried; Roll Call Vote: 8 yes.

Discussion Items:

Letter from the Executive County Superintendent

Dr. Johnson thanked Ms. Pat Smith for assistance with the new theme for the school year, "Exploring new possibilities and exploring our journey".

Superintendent's Report

**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.*

**PERSONNEL** - It is recommended items 1- 10 be approved as written.

1. It is recommended that Ms. Christina Finnegan's Letter of Resignation as Middle School English/Language Arts Teacher be approved effective August 31, 2018.
2. It is recommended that Ms. Jennifer Campbell's Letter of Resignation as the Part-Time School Psychologist be approved effective August 8, 2018.
3. It is recommended that Ms. Stephanie Kelly's appointment as Middle School Mathematics Teacher be rescinded effective August 23, 2018.
4. It is recommended that Ms. Ayree Stevenson be approved as an Elementary School Teacher at a salary of \$60,984 for the 2018-2019 school year. (Step 5-MA)
5. It is recommended that Ms. Tina Truitt be approved as an Elementary School Teacher at a salary of \$60,984 for the 2018-2019 school year. (Step 5-MA)
6. It is recommended Ms. Dawn Leary's Contract as the School Business Administrator and Board Secretary be approved for the 2018-2019 school year.
7. It is recommended that Ms. Ebony Williams-Darrison be approved to work 5 days in the summer at a total cost of \$514.58 for the 2018-2019 school year. *(Previous higher amount was approved for the Clerk/Secretary)*
8. It is recommended Ms. KyJahnae Williams be approved as a Cafeteria Aide at an hourly rate of \$8.60 for the 2018-2019 school year.
9. It is recommended Ms. Denise Rainer be approved as a Cafeteria Aide at an hourly rate of \$8.60 for the 2018-2019 school year.
10. It is recommended Ms. Megan Reilly be approved to conduct face painting at an hourly rate of \$38.59 for the Back to School Bonanza.
11. It is recommended that Ms. Niphon Kirk be approved to serve as the District HIB Coordinator for the 2018-2019 school year.
12. It is recommended that Ms. Rukiah Alwan be approved as the District Affirmative Action Officer and HIB Specialist for the 2018-2019 school year.

Personnel Items  
#1-12

Motion by Donza Worlds, seconded by Amy Kearney to approve personnel items #1-12. Motion carried; Roll Call Vote: 6 – yes.

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

1. It is recommended that the revised Social Studies Curriculum be approved for implementation.
2. It is recommended that the agreement between the Lawnside School District and Professional Medical Staffing be approved for the 2018-2019 school year. (*Substitute Nursing Services*)
3. It is recommended that Memorandum of Understanding between the Lawnside School District and Rutgers University Camden Institute for Effective Education Teacher preparation program student Linda Johnson be approved for the 2018-2019 school year. (Internship with Middle School Science Teacher)
4. It is recommended that the position of Part-Time School Psychologist be approved for posting for the 2018-2019 school year.
5. It is recommended that The Cooper Health System of One Cooper Plaza, Camden, NJ 08103 be approved to provide Neurology Assessments on an as needed basis at the rate of \$375 per evaluation.
6. It is recommended that The State of New Jersey Commission for the Blind and Visually Impaired be approved to provide Level 1 services at an annual rate of \$1900 for student SID# 8949569738; reimbursement shall be in accordance with the Memorandum of Understanding as signed by the Department of Human Services and the Department of Education
7. It is recommended that Partners in Learning, Inc. for student SID# 1096544803 K.J. be approved for attendance in the ESY program from July 2, 2018 - August 17, 2018 at a total rate of \$9,860.
8. It is recommended that the Lawnside Board of Education approve the following OOD placements for the 2018-2019 school year:

Lawnside

SID Number	17/18 placement	Tuition	Transport	1:1 Aide	Related Service	Re-Eval	D.O.B.	Class.
1655751315 J.H.	Pineland Learning Center	49,056 state	Yes	No	Yes	10/18/19	01/15/03	ED
K.J. 1096544803	Cherrywood Academy	76,500	Yes	Yes	Yes	9/15/20	9/15/14	Aut
7916706870 T.G.	Bankbridge Elementary	36,540+3,000 OOC Fee	Yes	No	Yes	6/17/20	12/28/11	Aut
47573145 G.P.	Barrington	45,623	Yes	No	Yes	7/27/18	4/17/08	MD

SID Number	17/18 placement	Tuition	Transport	1:1 Aide	Related Service	Re-Eval	D.O.B.	Class.
4023285935 K.L.	Barrington	13,058	Yes	No	Yes	5/4/19	4/02/04	CI
3055182051 M.F.	Barrington	11,588	Yes	Yes	Yes	11/15/19	1/29/07	OHI
1307355900 Q.B.	Brookfield Elementary	State Pays	Yes	No	Yes	06/06/19	03/31/08	OHI
3863643129 Z.S.	Brookfield Elementary	57,600	Yes	No	Yes	02/27/20	12/2/10	CI
7653752009 N.F.	YCS- George Washington	61,898	Yes	Yes	Yes	5/11/21	08/20/04	ED
5812366395 L.M.	Gibbsboro Public School	26,250	Yes	No	Yes	04/28/19	03/29/11	SLD
8506354138 R.V.	Gibbsboro Public School	26,250	Yes	Yes	Yes	1/19/21	6/21/11	AUT
7340294793 C.	JFK Berlin	18,725	Yes	Yes	Yes	6/9/19	10/08/10	MD
2849163884 J.A.R.	Katzenback	75,603	Yes	Yes-35,000	Yes	4/20/18	9/25/04	TBI

## Haddon Heights

Name	17/18 Placement	Tuition	Transport	Aide	Related Service	Re-Eval	D.O.B.	Class.
7416156101 M.M.	Bankbridge Regional	State Pays	Yes	No	Yes	8/13/18	5/22/02	ED
5784725753 J.I.	Garfield Park Academy	59,098	Yes	No	Yes	1/20/21	11/25/03	MD
3396654312 M.I.	Garfield Park Academy	59,098	Yes	Yes	Yes	4/29/18	3/7/01	MD
1810306920 B.V.	REAL Transition Academy	37,515	Yes	Yes	Yes	12/12/19	11/16/99	ED

Name	17/18 Placement	Tuition	Transport	Aide	Related Service	Re-Eval	D.O.B	Class
9198449825 J.T.	Sterling High School	12,000	Yes	No	Yes	01/11/19	3/20/03	CI
8949569738 A.A.	St. John of God	52,714	Yes	1:1 Nurse	Yes	6/19/20	5/08/00	OHI
3364761711 S.R.	Pineland Learning Center (pd.by Vineland)	52,560	Yes	No	Yes		2/15/03	
3497419412 E.S.	Brookfield Academy	59,000	Yes	No	Yes		12/14/00	
5013567974 G.S.	Brookfield Academy (pd.for by Salem School District)	53,820	Yes	No	Yes		06/24/01	
9733049402 T.B.	Pineland Learning Center (pd.for by State)	59,000	Yes	No	Yes		2/25/01	

Management Items  
#1-8

Motion by Donza Worlds, seconded by India Criss to approve Management items #1-8. Motion carried; Roll Call Vote: 6 – yes, 1 – abstention - Thomas.

#### Committee Reports

Personnel, Finance & Facilities – No report.

Policies – No report.

Outreach – Mrs. Forrest stated the district is moving forward with the "Back to School Bonanza" event. Lowes and Home Depot will be participating.

Discussion – Re-registration for the school year. Dr. Johnson stated there are 76 first through seventh grade students that did not re-register with the district. At the Haddon Heights level, there are 70

students who have not registered. In the past, students that lived with relatives provided an Affidavit. As of October 15<sup>th</sup> students may be removed from roll.

Mrs. Worlds asked what students? What about the students who attend other districts? Ms. Wilson, Assistant Board Secretary stated the district is only registering students from Haddon Heights.

Mrs. Worlds asked if the district had the addresses for the 76 students?

Dr. Johnson stated "yes" and provided clarification regarding the process. We are approaching the end of the summer. Letters of student removal from Roll will be sent to parents and the next Board Meeting, the Board may have to vote regarding removal.

Board breaks at 7:50 p.m.

Board resume at 7:57 p.m.

Mr. Rhone (Board Solicitor) was contacted by phone. The district should not deny bus passes or transportation.

Mrs. Worlds asked if it was possible to pick up bus passes.

Ms. Wright stated the Board needs to take a look at the policy and find another means of communication.

Mayor Wardlow stated she believes all children need to be educated. If there are 70 students at Heights, the Board should do everything legally possible and have a paper trail.

Ms. Wright stated certified mail is approximately \$6.40.

Councilwoman Wardlow-Hurley asked if bus passes are provided at the beginning of the school year. What is the cutoff date? How are the bus passes being tracked? The buses are overloaded and many students are standing up.

Ms. Pat Smith stated, it's not about the bus passes. It's about the 70 students who have not registered. All of the work was done. It's time for a certified letter to be sent to the parents immediately.

Councilwoman Wardlow-Hurley stated a policy needs to be put in place and updated every year.

Re-registration

Motion by Mr. Thomas seconded by Ms. Criss to include a letter regarding registration in the students' packets on the first day of school. Motion denied; Roll Call Vote: 3 – Yes, 5 – No.

Certified Re-registration  
Packets

Motion by Donza Worlds seconded  
by William Jordan to send certified  
Re-registration packets with a due  
due date of Thursday, August 30<sup>th</sup>.  
Motion carried; Roll Call Vote: 7 –  
Yes, 1- no.

Certify Letters

Motion by Donza Worlds seconded  
by Amy Kearney to include certified  
letters in the students packets on  
the first day of school. Motion  
carried; Roll Call Vote: 5- yes, 3- no

**New Business**

**RESOLUTION #73-2018**

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>
11-000-100-565-00-00 Tuition – Regional Day	2,000.00	
11-000-100-565-00-00 Tuition – Regional Day	500.00	
11-000-100-565-00-00 Tuition – Regional Day	1,200.00	
11-000-100-565-00-00 Tuition – Regional Day	4,000.00	
11-000-219-320-00-00 Communications/Telephone		2,000.00
11-190-100-610-00 General Supplies		500.00
11-000-262-620-00-00 Energy – Heat & Electricity		1,200.00

11-000-216-320-00-00 Purch. Prof. Ed Serv		4,000.00
Total	<u>\$7,700.00</u>	<u>\$7,700.00</u>

R E S O L U T I O N #75-2018

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>
11-000-100-562-00-00 Tuition – Other LEAs	100.00	
11-000-100-562-00-00 Tuition – Other LEAs	100.00	
11-000-100-563-00-00 Tuition to County Voc	2,000.00	
11-000-270-512-00-00 Transportation – Other than HS	100.00	
11-000-270-512-00-00 Transportation – Other than HS	200.00	
11-105-100-101-00-SB Substitutes – Preschool	1.00	
11-105-100-101-00-SB Substitutes – Preschool	2,500.00	
11-000-100-565-00-00 Tuition – Regional Day School	22,100.00	
11-213-100-101-00-SB Substitutes – Resource Room	800.00	
11-000-216-320-00-00 Purch Profess Ed Svc.	11.00	
11-000-222-600-00-00 Supplies & Materials	900.00	



11-213-100-106-00-00 Other Salaries for Instruct.	2,400.00	
11-401-100-600-00-00 Supplies & Materials	6,978.00	
11-130-100-101-00-SB Substitutes – Grades 6-8	6,600.00	
11-000-230-600-00-00 Supplies & Materials	600.00	
11-000-230-600-00-00 Supplies & Materials	700.00	
11-000-251-592-00-00 Misc Purchased Serv	200.00	
11-000-251-100-00-00 Central Services – Salaries	1,400.00	
11-105-100-101-00-SB Substitutes – Preschool	1,000.00	
11-000-291-220-00-00 Social Security – Pers	3,300.00	
11-130-100-101-00-RG Salaries of Teachers Gr 6-8	2,700.00	
11-120-100-101-00-SB Substitutes Grades 1-5	600.00	
11-120-100-101-00-SB Substitutes – Grades 1-5	500.00	
11-120-100-101-00-SB Substitutes Grades 1-5	2,600.00	
11-000-219-320-00-00 Purchased Profess		100.00
11-000-251-330-00-00 Purch Professional Svc		100.00
11-000-100-565-00-SS Tuition – Co. Special Svc		2,000.00
11-000-270-518-00-00 Contract Serv Sp. Ed		100.00
11-000-270-350-00-00 Management Fee – CSC		200.00
11-105-100-101-00-RG Preschool – Salaries of Teachers		1.00
11-110-100-101-00-RG Salaries Teachers Kdg/Preschool		2,500.00

11-120-100-101-00-RG Salaries of Teachers – Grades 1-5	22,100.00
11-213-100-101-00-SB Substitutes – Resource Room	800.00
11-000-216-100-00-00 Salaries	11.00
11-000-222-100-00-00 Salaries – Librarian	900.00
11-213-100-101-00-RG Salaries – Resource Room	2,400.00
11-401-100-100-00-00 Salaries – Cocurricular Activities	6,978.00
11-213-100-101-00-RG Salaries – Resource Room	6,600.00
11-000-219-105-00-00 Salaries of Sec & Clerical Asst	600.00
11-000-221-104-00-00 Salaries of Other Prof	700.00
11-401-100-100-00-00 Salaries – Cocurricular Activities	200.00
11-000-222-177-00-00 Technology Coordinator Salary	1,400.00
11-000-222-177-00-00 Technology Coordinator Salary	1,000.00
11-000-219-104-00-00 Child Study Team – Salaries	3,300.00
11-000-219-104-00-00 Child Study Team – Salaries	2,700.00
11-000-219-104-00-00 Child Study Team – Salaries	600.00
11-120-100-101-00-RG Salaries of Teachers – Gr 1-5	500.00
11-000-291-220-00-00 Social Security - Pers	2,600.00
Total	<u>\$58,390.00</u> <u>\$58,390.00</u>

## RESOLUTION #76-2018

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	5,800.00	
11-000-100-566-00-00 Tuition to Pvt School	9,300.00	
11-000-100-566-00-00 Tuition to Pvt School	8,100.00	
11-000-100-566-00-00 Tuition to Pvt School	1,000.00	
11-000-100-566-00-00 Tuition to Pvt School	3,900.00	
11-100-100-566-00-00 Tuition to Pvt School	1,300.00	
11-000-221-102-00-00 Salaries of Supervisors	1,128.00	
11-000-100-566-00-00 Tuition to Pvt School	5.00	
11-000-100-566-00-00 Tuition to Pvt School	1,300.00	
11-000-100-566-00-00 Tuition to Pvt School	1,000.00	
11-000-266-100-00-00 Salaries - Security	500.00	
11-000-100-566-00-00 Tuition to Pvt School	10,000.00	
11-000-262-490-00-00 Water/Sewer	1,000.00	
11-000-291-270-00-00 Tuition Reimbursements	2,000.00	

11-000-100-566-00-00 Tuition to Pvt School	2,100.00	
11-000-221-102-00-00 Salaries of Supervisors	600.00	
11-000-261-420-00-00 Repair & Maintenance	300.00	
11-000-100-565-00-SS Tuition – Co. Special	6,700.00	
11-100-100-565-00-SS Tuition – Co. Special	1,300.00	
11-000-219-105-00-00 Salaries of Sec & Clerical	1,300.00	
11-000-100-565-00-SS Tuition – Co. Special	500.00	
11-000-100-565-00-SS Tuition – Co. Special	200.00	
11-000-100-565-00-SS Tuition – Co. Special	1,315.00	
11-120-100-101-00-00 Salaries of Teachers Gr 1-5		5,800.00
11-130-100-101-00-RG Salaries of Teachers Gr. 6-8		9,300.00
11-213-100-101-00-RG Salaries – Resource Room		8,100.00
11-213-100-106-00-00 Other Salaries for Instruct		1,000.00
11-000-219-104-00-00 Child Study Team - Salaries		3,900.00
11-000-219-105-00-00 Salaries of Sec & Clerical Asst		1,300.00
11-000-222-100-00-00 Salaries - Librarian		1,128.00
11-000-240-105-00-00 Salaries Secretarial/Clerical		5.00
11-000-251-100-00-00 Central Services - Salaries		1,300.00
11-000-262-100-00-00 Salaries - Custodians		1,000.00
11-000-262-100-00-00 Salaries – Custodians/Security		500.00

11-000-291-270-00-00 Health Benefits	10,000.00
11-000-291-270-00-00 Health Benefits	1,000.00
11-000-291-270-00-00 Health Benefits	2,000.00
11-000-291-220-00-00 Social Security - Pers	2,100.00
11-000-291-220-00-00 Social Security - Pers	600.00
11-000-291-220-00-00 Social Security - Pers	300.00
11-130-100-101-00-RG Salaries of Teachers Gr. 6-8	6,700.00
11-000-219-105-00-00 Salaries of Sec & Clerical	1,300.00
11-000-221-102-00-00 Salaries of Supervisors	1,300.00
11-000-221-102-00-00 Salaries of Supervisors	500.00
11-000-216-320-00-00 Purch. Professional Ed.	200.00
11-000-100-569-00-00 Tuition - Other	1,315.00
<b>Total</b>	<b><u>\$60,648.00</u></b>
	<b><u>\$60,648.00</u></b>

R E S O L U T I O N #78-(2017-18)

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>
11-213-100-640-00-00 Textbook - RR	800.00	
11-213-100-101-00-SB Substitute – Resource Room	800.00	
11-000-262-610-00-00 Custodial Supplies	2,200.00	
11-000-261-420-00-00 Repair & Maintenance	1,600.00	
11-000-100-568-00-00 Tuition to State Facility	35,465.00	
11-000-230-340-00-00 Purchased Tech Svc.	2,800.00	
11-000-270-505-00-00 Contract Serv Sp. Ed.	800.00	
11-000-291-241-00-00 Other Retirement	595.00	
11-110-100-101-00-SB Substitute – Kdg/Preschool	2,095.00	
11-000-262-890-00-00 Miscellaneous Expense	665.00	
11-000-262-490-00-00 Water/Sewer	600.00	
11-000-219-320-00-00 Purchased Prof. Ed. Svc		800.00
11-000-219-320-00-00 Purchased Prof. Ed Svc		800.00
11-000-219-320-00-00 Purchased Prof Ed Svc		2,200.00
11-000-219-320-00-00 Purchased Prof Ed Svc		1,600.00
11-000-270-518-00-00 Contract Serv Sp. Ed		35,465.00
11-000-270-518-00-00 Contract Serv Sp. Ed.		2,800.00
11-000-100-561-00-00 Tuition Other Leas		800.00
11-000-100-561-00-00 Tuition Other Leas		595.00

11-000-100-561-00-00 Tuition Other Leas		2,095.00
11-000-219-320-00-00 Purchased Prof Ed		665.00
11-000-219-320-00-00 Purchased Prof. Ed. Svc		600.00
Total	<u>\$48,420.00</u>	<u>\$48,420.00</u>

Line Transfer-Resolution  
#73, #75, #76 and #78 2018

Motion by William Jordan  
seconded by Amy Kearney to  
approve line transfers #73, #75  
#76 and #78 - 2018 Motion  
carried; Roll Call Vote: 7 – yes.

R E S O L U T I O N #1 (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>
11-000-100-561-00-00 Tuition to Other Lea's	5,000.00	
11-000-100-561-00-00 Tuition Other Lea's	50,000.00	
11-000-219-600-00-00 Supplies & Materials		5,000.00
11-000-291-270-00-00 Health Benefits		50,000.00
Total	<u>\$55,000.00</u>	<u>\$55,000.00</u>

R E S O L U T I O N   #2 (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>
11-000-100-561-00-00 Tuition to Other Lea's	1,000.00	
11-000-100-561-00-00 Tuition Other Lea's	1,000.00	
11-000-100-561-00-00 Tuition Other Lea's	1,000.00	
11-000-213-890-00-00 Nurse – Other Expenses		1,000.00
11-000-221-890-00-00 Misc. Instructional Exp.		1,000.00
11-000-230-895-00-00 BOE Membership Dues & Fees		1,000.00
Total	<u>\$3,000.00</u>	<u>\$3,000.00</u>

Line Transfer  
#1 and #2 (2018-19)

Motion by William Jordan  
seconded by Donza Worlds  
to approve Line Item #1 and  
and #2 (2018-19) Motion  
carried; Roll Call Vote: 7 – yes.

Re-open Petty Cash  
2018-19 school year

Motion by Donza Worlds  
seconded by Siobhan Funches  
to re-open petty cash for the  
2018-19 school year. Motion  
carried; Roll Call Vote: 7 – yes.



CCESC General Service  
Contract 2018-19

Motion by Donza Worlds seconded by Siobhan Funches to approve the general service contract with the CCESC for the 2018-19 school year. Motion carried; Roll Call Vote: 7 – yes.

Renewal of Transportation  
Contract with T & L

Motion by Donza Worlds seconded by Siobhan Funches to approve Transportation contract with T & L for the 2018-19 school year. Motion carried; Roll Call Vote: 7 – yes.

Renewal of Amerihealth  
for 2018-19

Motion by Donza Worlds seconded by Amy Kearney to approve Amerihealth effective July 1, 2018 – June 30, 2019. Motion carried; Roll Call Vote: 6 – yes, 1 – abstention Mr. Jordan.

Telecom Recent Communications  
Contract for 2018-19

Motion by Donza Worlds seconded by Siobhan Funches to approve Telecom Recent Communication Contract for 2018-19. Motion carried; Roll Call Vote: 6 – yes, 1- abstention Mr. Jordan.

General Check:

#17787	6/30/16	\$442.00	Henry Lai
#18197	12/9/16	\$0.03	National School Forms
#18660	6/30/17	\$655.00	Computer Techz
#18712	8/11/17	\$412.66	Verizon

Student Activity Account

#1447	6/20/17	\$26.00	Shanae Pollitt
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Agency Account

#3494	1/8/16	\$1,813.81	Horizon Blue Cross/Blue Shields
#1000025	1/20/17	\$1,356.82	Colonial Life
#1000026	1/20/17	\$86.62	Colonial Life
#1000054	3/31/17	\$173.18	D. Walden
#1000217	3/31/17	\$1,592.64	Payroll correction to correct acct

Payroll Account

#100197	6/23/17	\$208.00	Payroll correction to correct acct
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Approval to Void/Reissue  
Outstanding Checks

Motion by Donza Worlds seconded by Siobhan Funches to approve the Void/Reissuance of Outstanding Checks. Motion carried; Roll Call Vote: 6 – yes, 1 – abstention, Mr. Jordan.

Staff Payroll

Motion by William Jordan seconded by Donza Worlds to approve the first staff payroll on August 31, 2018. Motion carried; Roll Call Vote: 7 – yes.

JUNE'S DRAFT

RESOLUTION # 77-(2017-18)

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

Fund 10 Cash in Bank	\$543,794.56
Fund 20 Cash in Bank	18,014.68
Fund 30 Cash in Bank	49.93
Fund 40 Cash in Bank	<u>2.22</u>
Total Cash in Bank	\$561,861.39

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

Fund 10 Cash in Bank	\$543,794.56
Fund 20 Cash in Bank	18,014.68
Fund 30 Cash in Bank	49.93
Fund 40 Cash in Bank	<u>2.22</u>
Total Cash in Bank	\$561,861.39

Resolution #77 (2017-18)  
Secretary & Treasurer Report

Motion by Donza Worlds seconded by Shamyran Thomas to approve Resolution #77, 2017-2018. Motion Carried; Roll Call Vote: 7 – yes.

Receipts

Motion by Donza Worlds seconded by Shamyran Thomas to approve receipts. Motion carried; Roll Call Vote: 7 – yes.

Payment of Bills

Tabled until next meeting.

Public Comments – at 7:28 p.m.

Ms. Pat Smith a resident and staff member of Lawnside asked if the Staff would be getting paid on August 31<sup>st</sup>. Mrs. Forrest stated "yes".

Mayor Wardlow Hurley thanked everyone who participated in the summer program. She said awards would be handed out tomorrow. Sydney was able to obtain a grant that helped provide trips for the students. The Mayor stated the After School Program will be offered in September.

Executive Session at 9:05 p.m.

Motion by India Criss, seconded by Amy Kearney to enter Executive Session to discuss Personnel.

The following answered to Roll Call:

Sabrina Forrest  
William Jordan  
Amy Kearney

Shamyran Thomas  
Donza Worlds  
India Criss

Marsharee Wright  
Siohban Funches

Absent: Amy Pierce

Public Session at 9:15 p.m.

Motion by Amy Kearney, seconded by Donza Worlds to return to Public Session.

The following answered to Roll Call to enter public session:

Sabrina Forrest  
William Jordan  
Amy Kearney

Shamyran Thomas  
Donza Worlds  
India Criss

Marsharee Wright  
Siohban Funches

Certified letter -  
Amy Pierce Board  
Seat

Motion by Shamyran Thomas seconded by William Jordan to send Ms. Amy Pierce a certified letter regarding her board seat. Motion carried; Roll Call Vote: 6 – yes, 2 – abs tensions (Forrest & Wright)

Adjournment – 9:15 p.m.

Motion by Donza Worlds, seconded by Amy Kearney to adjourn the board meeting.

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

Respectfully Submitted



Dawn Leary  
Business Administrator/Board Secretary