

Minutes – March 14, 2013

The Regular Meeting of the Lawnside Board of Education was called to order at 7:09 p.m. in Board Conference Room of the Lawnside Public School, 426 Charleston Avenue. Board President Sabrina Forrest presided. After repeating the Pledge of Allegiance and observing a moment of silence, the following members answered present to the roll call:

Tiffany Banks	Amy Pierce
Ronald DeAbreu	Dalaine Wilson
Sabrina Forrest	Dawn Wright-McLeod
Lovelle Kendall	

7 present, 1 absent, 1 vacancy

Absent: Donica Venable

Also present were Ronn Johnson, Superintendent, and Theresa Tutt, Board Secretary.

Ms. Forrest announced that notice of the meeting was sent to the Courier Post, Record Breeze, Philadelphia Inquirer and the Lawnside Borough Clerk as required by statute.

There were no Public Comments.

Minutes -
2/14/2013 & 2/28/2013

Motion by Ronald DeAbreu, seconded by Amy Pierce, that the minutes of February 14, 2013 and February 28, 2013 be approved. Motion carried; 7 yes.

There was no Solicitor's Report.

Superintendent's Report

Discussion

- PTA's Book Fair will end on 3/15
- Abilities Awareness Week will take place March 18 – 22, 2013
- Correspondence from NJDOE regarding 21st Century IDEA funding - \$34,482 awarded
- New Teacher Evaluation Powerpoint – training session to be held 3/19 at Rutgers Camden
- Walter Gaines Basketball Game – March 15, 2013 at 6:00 pm
- Lawnside Scholarship Club Black History Program – March 16, 2013 at 1:00 pm

District Goals

- *Focus on Language Arts Literacy to improve student achievement*
- *Continue to foster community support and encourage investment in the success of the school district*
- *Develop the use of Smartboard technology to enhance student achievement through effective instruction*

Harassment, Intimidation, and Bullying

There was 4 incident of documented Harassment, Intimidation and Bullying during the month of February resulting in 4 warnings, 0 suspensions.

Recommendations

PERSONNEL

1. It is recommended that the following substitute teachers be approved at a rate of \$75 per diem for the 2012-2013 school year.
 - Deron Satterfield (Pending Criminal History Check)
 - Liani Dillard
2. It is recommended that Ms. Nina Carr be approved as a substitute Instructional Aide for the Shining Stars Afterschool Program at a rate of \$16 per hour for the 2012-2013 school year.

Personnel
Items #1 – 2

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that Personnel Recommendations #1 – 2 be approved. Motion carried; 7 yes for Item #1; 6 yes, 1 not voting – Lovelle Kendall for Item #2.

MANAGEMENT

1. It is recommended that Ms. Sonya Walsh and Ms. Leslie Daniels be approved to attend the following NJDOE recommended LRC-South Workshops:

Promoting Language and Literacy in the Inclusive Preschool Classroom	4/11/2013 5/24/2013	\$22/pp/ program
Powerful Interactions: Using Intentional Teaching in the Inclusive Preschool Classroom	4/24/2013 5/8/2013	\$22/pp/ program

2. It is recommended that the 2012-2013 Math Progress Targets Action Plan be approved for submission to the Camden County Office of Education and posted on the district's website at www.lawnside.k12.nj.us.
3. It is recommended that the Early Childhood Plan Update for 2013-2014 and Budget Planning Workbook be approved for submission to the NJDOE Division of Early Childhood.
4. It is recommended that two guest dance instructors be approved to conduct two sessions of dance instruction based on a timeline of African American History. The company is Greater Purpose Entertainment and the owner is Rich Holmes. Two sessions will be held with the fourth, fifth and sixth grade Gifted and Talented classes at the rate of \$80 per session.
5. It is recommended that the Lawnside Extended School Year Program be approved to provide summer services Monday – Thursday from 7/8/2013 – 8/8/2013, 9:00 am – 12:00 pm. Total cost - \$9,500)

6. It is recommended that the following positions be approved for posting to provide ESY summer services.
 - Special Education Teachers (2)
7. It is recommended that the pre-approved 1:1 aide for Student #00009 (Bankbridge) be extended until June 30, 2013 at a rate of \$192.50 per diem.
8. It is recommended that the IDEA amendment of \$11,126 be approved to provide ESY summer services.

Management -
Items #1 – 8

Motion by Dawn Wright-McLeod, seconded by Ronald DeAbreu, that Management Recommendations #1 – 8 be approved.
Motion carried; 7 yes.

STUDENT ACTIVITIES

1. It is recommended that the following field trip be approved for the 2012-2013 school year.

Grades	Destination	Date	Transportation	Cost
7 & 8	Rutgers University – 38 th Annual Teens for Arts Festival	3/20/2013	Bus	\$8.00

Student Activities -
Item #1

Motion by Ronald DeAbreu, seconded by Delaine Wilson, that Student Activities Recommendation #1 be approved.
Motion carried; 7 yes.

There was no Correspondence.

There was no Old Business.

Committee Reports

Outreach – Ms. Wright-McLeod

Back-to-School Bonanza scheduled for 8/24 from 3:00 – 6:00 pm.

New Business

R E S O L U T I O N #36-2013

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:

Minutes – March 14, 2013

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-219-320-00-00 Purchased Prof. Ed Services	\$ 3,300	
11-000-222-300-00-00 Purchased Prof./Tech. Services	500	
11-000-266-100-00-00 Salaries - Security	15,990	
11-000-270-503-00-00 Contract. Service – Aid in Lieu	2,500	
11-000-219-390-00-00 Other Purchased & Tech. Services		\$ 3,500
11-000-219-592-00-00 CST Travel		300
11-000-261-420-00-00 Repair & Maintenance Services (Req.)		7,500
11-000-262-420-00-00 Cleaning, Repair & Maintenance Serv.		7,500
11-000-262-610-00-00 Custodial Supplies		990
11-000-270-513-00-00 Transportation Jointure Agreements		<u>2,500</u>
	<u>\$22,290</u>	<u>\$22,290</u>

Resolution #36-2013 – Motion by Amy Pierce, seconded by Dawn Wright-McLeod, Line Item Transfers that Resolution #36-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #37-2013

BE IT RESOLVED, that the Board of Education of the Borough of Lawnside, at its March 14, 2013 meeting, approves the submission of the Preschool Plan Update for the 2013-2014 school year.

Resolution #37-2013 – Motion by Dawn Wright-McLeod, seconded by Amy Pierce, Preschool Plan Update that Resolution #37-2013 be approved. Motion carried; 7 yes.

Nutri-Serve Contract Motion by Ronald DeAbreu, seconded by Dalaine Wilson, that the food service management contract with Nutri-Serve Food Management, Inc. be renewed at the flat fee of \$11,130 for the 2013-2014 school year. Motion carried; 7 yes.

Board Member Appointment – Motion by Dawn Wright-McLeod, seconded by Amy Pierce, D. Brotherton that Mr. Doug Brotherton be appointed to fill the vacant seat on the Board; the term will expire December 31, 2013 . Motion carried; 7 yes.

Minutes – March 14, 2013

Facilities Use -
Delta Sigma Theta, Inc.

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that the Delta Sigma Theta, Inc. Sorority be permitted to use available space in the building if available and as needed (all purpose room, classrooms and the library) on 4/1, 4/8, 4/9, 4/11, 4/12, 4/13, 4/15, 4/16, 4/17, 4/24/2013 from 5:30 to 10:30 pm for meetings. Motion carried; 7 yes.

Facilities Use -
Lawnside Track & Field

Motion by Ronald DeAbreu, seconded by Amy Pierce, that the Lawnside Lightning Track & Field Club be permitted to use the gym Monday - Friday for the period March 18 through May 30, 2013 from 6:15 to 8:15 pm for track practice. Motion carried; 7 yes.

Secretary/Treasurer Reports

The Secretary reports as of January 31, 2013:

Fund 10 Cash in Bank	\$ 901,313.68
Fund 20 Cash in Bank	-236,695.07
Fund 30 Cash in Bank	2,076,159.14
Fund 40 Cash in Bank	<u>-45,782.15</u>
Total Cash in Bank	\$2,786,559.90

The Treasurer reports as of January 31, 2013:

Fund 10 Ending Cash Balance	\$ 901,313.68
Fund 20 Ending Cash Balance	-236,695.07
Fund 30 Ending Cash Balance	2,076,159.14
Fund 40 Ending Cash Balance	<u>45,782.15</u>
Total Ending Cash Balance	\$2,786,559.90

Receipt

Motion by Ronald DeAbreu, seconded by Dalaine Wilson, that the Secretary and Treasurer Reports for the period ending January 31, 2013 be received. Motion carried; 7 yes.

Board Member Dawn Wright-McLeod left at 7:31 p.m., making 6 present, 2 absent.

R E S O L U T I O N #38-2013

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of January 31, 2013 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' 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.

Resolution #38-2013 –
Board Certification

Motion by Tiffany Banks, seconded by Dalaine Wilson, that Resolution #38-2013 be approved. Motion carried; 6 yes.

R E S O L U T I O N #39-2013

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of January 31, 2013, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Lawnside Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6:23-2.12 (a) 1.


Theresa Tutt, Board Secretary

Resolution #39-2013 –
BA Certification

Motion by Amy Pierce, seconded by Ronald DeAbreu,
that Resolution #39-2013 be approved. Motion carried; 6 yes.

Payment of Bills

Motion by Amy Pierce, seconded by Tiffany Banks,
that the bills totaling \$445,980.64 for the General Fund,
\$7,765.00 for the Capital Fund and \$11,326.63 for the Food
Service Fund be approved for payment pending availability of
funds. Motion carried; 6 yes.

Public Comments

Mr. Doug Brotherton thanked the Board for use of the gym for the basketball program for the past several months. All teams had a great season.

Executive Session – not required.

Adjournment
7:34 p.m.

Motion by Dalaine Wilson, seconded by Amy Pierce,
that the meeting be adjourned. Motion carried unanimously.