

Minutes – June 13, 2013

The Regular Meeting of the Lawnside Board of Education was called to order at 7:01 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:

Doug Brotherton	Amy Pierce
Ronald DeAbreu	Dalaine Wilson
Sabrina Forrest	Dawn Wright-McLeod
Lovelle Kendall	

7 present, 2 absent

Absent: Tiffany Banks, 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 -
5/9/2013

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that the minutes of May 9, 2013 be approved. Motion carried; 7 yes.

There was no Solicitor's Report.

Superintendent's Report

Discussion

- PBSIS Field Day Event – Friday, June 14
- Pre-K Move Up Ceremony – Tuesday, June 18 at 9:30 a.m.
- 8th Grade Graduation – Tuesday, June 18 at 7:00 p.m.
- Awards Assembly – Wednesday, June 19 at 9:00 a.m.
- Haddon Heights Graduation – Wednesday, June 19 at 6:00 p.m.
- Kindergarten Graduation – Thursday, June 20 at 9:00 a.m.
- Last Day for Students – Thursday, June 20
- Retirement Luncheon at the Riverwinds - Friday, June 21 at noon (Ms. Ricks & Mrs. Swiatocha)

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 1 incident of documented Harassment, Intimidation and Bullying during the month of May resulting in 1 suspension.

Recommendations

PERSONNEL

1. It is recommended that the following staff be approved for the 2013-2014 school year:

EMPLOYEE	SALARY	ASSIGNMENT
Aglaguel, Fatima	\$17,281	Instructional Assistant
Allen, Charisse	\$17,056	Instructional Assistant
Alston, Norman	\$18,012	Instructional Assistant
Alwan, Rukiah	\$59,568	Teacher of the Handicapped
Artis-Jones, Romaine (12 month)	\$37,740	School Secretary
Aydin, Gisell	\$55,552	Elementary Teacher-Grade 4
Backus, Alexis	\$52,152	Teacher of the Handicapped
Bailey, Timothy (12 month)	\$23,611	Custodian
Baltodana, Monica	\$53,152	Elementary Teacher-Grade 1
Berger, Jane	\$58,060	Elementary Teacher-Grade 3
Carr, Nina	\$16,831	Instructional Assistant
Clay-Williams, Gina	\$66,413	Reading Recovery/Gifted Teacher
Cobia, Patricia	\$54,152	Elementary Teacher-Grade 4
Coleman, Brittany	\$52,152	Elementary Teacher-Grade 5
Combs, Shyya	\$54,152	Elementary Teacher-Grade K
Daniels, Leslie	\$62,585	Early Childhood Teacher-PreK
Davis, Antoinette	\$16,556	Instructional Assistant
Debrececi, Nancy	\$63,165	Teacher of the Handicapped
DiSandro, Colleen	\$57,168	Elementary Teacher-Grade K
Dobias, Kathryn	\$64,365	Elementary Teacher-Grade 2
Finnegan, Christina	\$54,152	Middle School ELA-Grades 7-8
Gaither, Gregg	\$53,352	Elementary Teacher-Grade 2
Gordon, Mark (12 month)	\$66,792	Technology Coordinator
Green, Jermaine (12 month)	\$26,938	Custodian
Greer, Althea	\$76,439	Elementary Teacher-Grade 1
Henry, Terry (12 month)	\$36,689	Head Custodian
Hoover, Brent	\$55,552	Middle School Social Studies-Grades 7-8
Jenkins, Harold	\$58,060	Middle School Science-Grades 7-8
Johnson, Kenneth	\$64,365	Basic Skills Teacher
Jones, Veda	\$54,552	Data Entry/Keyboarding
Langford, John	\$17,620	Instructional Assistant
Lindsay, Devonn (12 month)	\$71,472	Supervisor of Special Services
Martin, Holly	\$56,552	Teacher of the Handicapped
Marvin, Robbin	\$16,831	Instructional Assistant
Mendenhall, Michelle (11 month)	\$61,108	School Social Worker
Quao, Eric	\$17,056	Instructional Assistant
Reilly, Meghan	\$54,552	Art Teacher
Rosner, Christine	\$64,365	School Nurse
Rossani, Diana	\$54,352	World Language Teacher
Shanks, Tisha	\$29,541	Assistant to School Business Adm.
Smith, Patricia	\$21,976	Instructional Assistant
Walden, Donna	\$16,331	Instructional Assistant
Walsh, Sonya	\$57,168	Early Childhood Teacher-PreK
Webb, Doretha	\$64,365	Elementary Teacher-Grade 6
Welde, Rebecca	\$53,152	Speech Therapist/I&RS Coord.
Wence, Abigail	\$54,552	Basic Skills Teacher
Wilson, Tomika	\$24,352	School Secretary

2. It is recommended that Mrs. Paula Davis be approved as the Supervisor of Curriculum and Instruction for the 2013-2014 school year at a salary of \$80,250 (Step 10 MA-12 months).
3. It is recommended that Mrs. Christine Rosner’s salary be adjusted from \$64,365 (Step 11 BA+20) to \$65,565 (Step 11 MA). (Receipt of Masters of Science Degree in Nursing)
4. It is recommended that the following personnel be hired for the 21st CCLC, 2012-2013 Summer Program at a rate of \$35 per hour. All costs will be covered by 21st CCLC Grantee funds.
 - Harold Jenkins - Teacher
5. It is recommended the following personnel be hired for the 21st CCLC, 2012-2013 Summer Program as student workers at a rate of \$8 per hour. All costs will be covered by 21st CCLC Grantee funds.
 - ShaNell Wilson
 - Darius Jones
 - Julian Feggins
 - Isiah Sewell
6. It is recommended Ms. Patricia Smith be approved as an aide for the Extended School Year program at a rate of \$16 per hour. (IDEA funded)
7. It is recommended that the following substitute teachers be approved for the 2013-2014 school year.

Name	Per Diem
Jeffery Arthur	\$75
Chelstina Bailey	\$75
Tufeka Baines-Potts	\$75
Rochelle Baker	\$75
Deborah-Tiffany Bell	\$75
Tyrone Brown	\$75
Ann Clark	\$80
Randy Conley	\$75
Winifred Deans	\$75
Liani Dillard	\$75
Carol Factor	\$80
Diana Giaccardo	\$80
Eboni Goodman	\$75
Alicia Hussey	\$80
Laura Moore	\$75
Wilma Pope	\$80
Felicia Reid	\$75
Kia Stevens	\$75
Ponce Tinkham	\$75
Jenavisa Vannockay	\$75
Anthony Ware	\$75

8. It is recommended that the following persons be approved as substitute custodians at a rate of \$10.00 per hour pending criminal history review.
 - Guy Boyer
 - Norman Thompson

9. It is recommended that the following Letter of Resignation be accepted effective July 1, 2013.

- Kevin G. Rigby (Music Teacher)

10. It is recommended that Mr. Scott Messick be approved as the Physical Education/Health Teacher for the 2013-2014 school year at a salary of \$52,152 (BA Step 1); pending a criminal history review.

Personnel
Item #1

Motion by Amy Pierce, seconded by Dalaine Wilson, that Personnel Recommendation #1 be approved. Motion carried; 7 yes.

Personnel
Items #2 – 6

Motion by Dawn Wright-McLeod, seconded by Ronald DeAbreu, that Personnel Recommendations #2 – 6 be approved. Motion carried; 7 yes.

Personnel
Item #7

Motion by Amy Pierce, seconded by Dawn Wright-McLeod, that Personnel Recommendation #7 be approved. Motion carried; 5 yes; 2 not voting – Ronald DeAbreu, Lovelle Kendall.

Personnel
Items #8 – 10

Motion by Dalaine Wilson, seconded by Doug Brotherton, that Personnel Recommendations #8 – 10 be approved. Motion carried; 7 yes.

MANAGEMENT

1. It is recommended that Ms. Niphon Kirk's job title Dean of Students (Non-Supervisory) be amended to Vice Principal (Supervisory) to address the new State mandated Teacher Evaluation System for the 2013-2014 school year.
2. It is recommended that the proposed Shared Service Agreement from Easy IEP system with Haddon Heights be approved for the 2013-2014 school year at a cost not to exceed \$5,465. (Final cost will be based on student participation percentage.)
3. It is recommended the following staff members be approved to complete work on NJ QSAC required District Benchmarks (K-8) over the summer at a rate of \$35 per hour.

- Brent Hoover (Social Studies)
- Harold Jenkins (Science)

2 Teachers – 60 hours @\$35 = \$2,100 x 2 = \$4,200 Salaries
Total Cost: \$4,200 (salaries) + \$322 (benefits-7.65%) = \$4,522

4. It is recommended the Annual Title I Parent Involvement Policy be approved for the 2013-2014 school year.

5. It is recommended the following District Curriculum (update 5/2013) be approved for the 2013-2014 school year:
 - English Language Arts: NJDOE Model Curriculum – aligned to National Common Core State Standards 2010
 - Mathematics: NJDOE Model Curriculum – aligned to National Common Core State Standards 2010
 - Science: District Curriculum – aligned to NJCCCS 2009
 - Social Studies: Shared Curriculum Document (Tabernacle Township Schools) – aligned to NJCCCS 2009
 - Health and Physical Education: NJDOE Model Curriculum – aligned to NJCCCS 2009
 - Art: District Curriculum – aligned to NJCCCS 2009
 - Music: Tri-District Curriculum – aligned to NJCCCS 2009
 - World Languages (Spanish): NJDOE Model Curriculum – aligned to NJCCCS 2009
 - Technology: District Curriculum – aligned to NJCCCS 2009
 - Consumer, Family and Life Skills: District Curriculum – aligned to NJCCCS 2009
 - Preschool Curriculum: Creative Curriculum (approved by NJDOE) – aligned to NJDOE *Preschool Teaching & Learning Expectations: Standards of Quality*
 - Gifted and Talented: District Curriculum – aligned to NJCCCS 2009

6. It is recommended the following position be approved for posting for the 2013-2014 school year.

➤ Middle School Mathematics Teacher

7. It is recommended that the following ESY out-of-district placements be approved.

Student	ESY Placement	Tuition	Transportation	Aide
00018	Larc	\$6,872.70 plus nursing services	Yes	Nurse
18033	Bankbridge Elementary	\$3,840.00	Yes	No
00007	Bankbridge Elementary	\$3,840.00	Yes	No
00008	Bankbridge Elementary	\$3,840.00	Yes	No
00009	Bankbridge Elementary	\$3,840.00	Yes	No
00026	Berlin Township (Public)	\$2,509.60	Yes	No
00015	Y.A.L.E.	\$9,522.00	No	No

8. It is recommended the following position be approved for posting for the 2013-2014 school year.

➤ Music Teacher

Management -
Items #1 – 8

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that Management Recommendations #1 – 8 be approved. Motion carried; 5 yes, 2 no – Amy Pierce, Dawn Wright-McLeod.

There was no Correspondence.

There was no Old Business.

Committee Reports

Outreach – Dawn Wright-McLeod

Committee met on 5/23; Ms. Forrest, Ms. Venable and Dr. Johnson were in attendance. Two items were discussed:

- 1) Strategies to solicit new Board Members – flyers, announcement at community churches, use of Global Connect
- 2) Back to School Bonanza – 8/24/2013 from 3:00 to 6:00 p.m., letters will be sent to businesses soliciting support; quotes obtained for moon bounce, popcorn machine, DJ, participation by Uncle Willie the Clown. Refreshments will include hot dogs, hamburgers, chips, popcorn, water ice, juice, and water. Community members would be asked to assist with cooking. Letters will be sent to community/area businesses soliciting services, goods, or sponsorship.

New Business

R E S O L U T I O N #51-2013

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:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-110-100-101-00-RG Salaries of Teachers – Grades K	\$ 20,000	
11-120-100-101-00-RG Salaries of Teachers – Grades 1 – 6	10,000	
11-190-100-500-00-00 Other Purchased Services	4,400	
11-000-100-566-00-00 Tuition – Pvt. School Disabled	62,000	
11-000-219-104-00-00 Child Study Team Salaries	17,000	
11-000-223-105-00-00 Salaries – Secretarial/Clerical	10,000	
11-000-230-630-00-00 BOE Training/Meeting Supplies	250	
11-000-251-330-00-00 Purchased Prof. Services	3,000	
11-000-260-220-00-00 Social Security	1,750	

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11-190-100-610-00-00 General Supplies	\$ 30,000
11-190-100-640-00-00 Textbooks	4,400
11-000-219-320-00-00 Purchased Prof. Ed Services	17,000
11-000-223-600-00-00 Supplies & Materials	10,000
11-000-230-331-00-00 Legal Services	10,000
11-000-230-610-00-00 Supplies & Materials	250
11-000-251-600-00-00 Supplies & Materials	3,000
11-000-260-260-00-00 Workers Compensation	1,750
12-000-100-730-00-00 Instructional Equipment	11,000
12-000-300-730-00-00 Non-Instructional Equipment	<u>41,000</u>
	<u>\$128,400</u> <u>\$128,400</u>

Resolution #51-2013 – Motion by Amy Pierce, seconded by Dalaine Wilson,
Line Item Transfers that Resolution #51-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #52-2013

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside at its June 13, 2013 meeting authorizes the submission of an application and acceptance of funds under the provisions of ESEA/NCLB for the 2013-2014 school year as follows:

Title I, Part A	\$185,276
Title II, Part A	<u>19,728</u>
	\$205,004

Resolution #52-2013 – Motion by Dalaine Wilson, seconded by Ronald DeAbreu,
FY 14 ESEA/NCLB that Resolution #52-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #53-2013

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside at its June 13, 2013 meeting authorizes the submission of the 2013-2016 Technology Plan to the State for approval.

Resolution #53-2013 – Motion by Amy Pierce, seconded by Dalaine Wilson,
Technology Plan that Resolution #53-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #54-2013

BE IT RESOLVED, that the Lawnside Board of Education does not require the Archway Programs to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

Resolution #54-2013 –
CNP – Archway

Motion by Ronald DeAbreu, seconded by Amy Pierce,
that Resolution #54-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #55-2013

THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE,
IN THE COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF
LAWNSIDE, IN THE COUNTY OF CAMDEN, NEW JERSEY APPOINTING
PARKER McCAY P.A., AS BOND COUNSEL

BACKGROUND

WHEREAS, The Board of Education of the Borough of Lawnside, in the County of Camden, New Jersey ("School District") has a need for a law firm specializing in public finance to assist it in matters relating to, inter alia, the issuance of debt; and

WHEREAS, the law firm of Parker McCay P.A., Mount Laurel, Lawrenceville and Atlantic City, New Jersey, is a nationally recognized law firm specializing in public finance and is able to assist the School District in such matters; and

WHEREAS, the School District has reviewed the credentials, expertise and estimated fees of Parker McCay P.A. for the services to be provided as Bond Counsel and is satisfied that the services will be of the highest quality at a fair and reasonable price; and

WHEREAS, *N.J.S.A.* 18A:18-5.a.(1), authorizes the School District to appoint Parker McCay P.A. as Bond Counsel without advertising for bids since the services to be provided are professional in nature.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE, IN THE COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. Parker McCay P.A., Mount Laurel, Lawrenceville and Atlantic City, New Jersey is hereby appointed as Bond Counsel to the School District.

Section 2. The Business Administrator/Board Secretary is hereby authorized and directed to execute, on behalf of the School District, an agreement with Parker McCay P.A. for the legal services to be rendered.

Section 3. The Business Administrator/Board Secretary is hereby authorized to publish notice of this appointment and the terms thereof, as required by applicable law.

Section 4. All resolutions, or parts thereof, inconsistent herewith are hereby repealed and rescinded to the extent of any such inconsistency.

Section 5. This resolution shall take effect immediately upon adoption.

Resolution #55-2013 –
Bond Counsel

Motion by Dawn Wright-McLeod, seconded by Amy Pierce,
that Resolution #55-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #56-2013
THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE,
IN THE COUNTY OF CAMDEN, NEW JERSEY

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF
LAWNSIDE, IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING
THE ISSUANCE AND SALE OF UP TO \$500,000 OF ITS TEMPORARY
NOTES; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION
FROM FEDERAL INCOME TAXATION OF INTEREST ON SAID NOTES;
AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH
DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO
EFFECT THE ISSUANCE AND SALE OF SAID NOTES

BACKGROUND

WHEREAS, pursuant to Chapter 24 of Title 18A of the New Jersey Statutes, as amended and supplemented, N.J.S.A. 18A:24-1 et seq. ("School Bond Law"), and by virtue of a proposal ("Proposal") adopted by The Board of Education of the Borough of Lawnside, in the County of Camden, New Jersey ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board) on March 18, 2010, and approved by the voters of the School District at a special election held on April 20, 2010, the School District is authorized to issue school bonds in the aggregate principal amount of up to \$2,900,000 to finance the School District's local share of the capital improvements set forth in the Proposal ("Project"); and

WHEREAS, the School District is authorized to issue, on an interim basis, temporary notes in anticipation of receiving funds under a State grant in the amount up to \$2,600,000 (collectively, the "State Grant") that was to pay the balance of the costs of the Project; and

WHEREAS, on July 2, 2012, the School District issued its temporary notes in the principal amount of \$2,600,000 ("Prior Notes"), to temporarily finance a portion of the costs of the Project to be funded by the State Grant; and

WHEREAS, the Prior Notes mature on July 1, 2013; and

WHEREAS, as of this date the School District has received \$2,100,000 of the State Grant; and

WHEREAS, therefor it is necessary for the School District to issue another series of its temporary notes; and

WHEREAS, it is the intent of the Board hereby to: (i) authorize, approve and direct the issuance of another series of its temporary notes in the principal amount of up to \$500,000, the proceeds of which, together with the portion of the State Grant received to date, will be used to repay the Prior Notes at maturity; and (ii) make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The issuance of temporary notes of the School District in a principal amount of up to \$500,000 is hereby authorized and approved ("Notes"). The Notes shall be entitled, "The Board of Education of the Borough of Lawnside, in the County of Camden, New Jersey, Temporary Notes of 2013, Series A".

Section 2. The Notes to be issued hereunder shall refer by date of adoption of the resolution pursuant to which they are issued and to the proposal by virtue of which such Notes are authorized and shall be in the form prescribed by applicable law.

Section 3. The Notes shall be executed by the manual or facsimile signature of the President of the Board or Vice President of the Board, attested by the manual signature of the Business Administrator/Board Secretary, and shall have the corporate seal of the School District affixed, imprinted or reproduced thereon.

Section 4. The Notes shall be dated the date of delivery thereof and mature no later than one year from said date. The Notes will not be subject to redemption prior to maturity. The Notes shall be issued in bearer or registered form in minimum denominations of \$100,000 or greater.

Section 5. The Business Administrator/Board Secretary, with the assistance of the law firm of Parker McCay P.A., Bond Counsel, is hereby authorized and directed to award and sell the Notes at a public or private sale at a price of not less than par, and to deliver the same to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest (if any) from the dated date of the Notes to the date of delivery thereof.

Section 6. At the next meeting after the sale of the Notes, the Business Administrator/Board Secretary is authorized and directed to report, in writing, to the Board, the principal amount, rate of interest and name of the purchaser of the Notes.

Section 7. The Notes are payable in the first instance from the proceeds of the State Grant, but if not so paid, are payable from ad valorem taxes that shall be levied on all taxable real property in the School District without limitation as to rate or amount.

Section 8. The School District hereby covenants that it will not make any use of the proceeds of the Notes or do or suffer any other action that would cause: (i) the Notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Regulations promulgated thereunder; (ii) the interest on the Notes to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Notes to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 9. The School District hereby covenants as follows: (i) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 10. The School District expects that the Notes will be treated as satisfying the requirements to rebate to the United States of arbitrage profits with respect to the proceeds of the Notes by satisfying the requirements for exemption from rebate provided for in Section 148(f)(4)(D) of the Code ("Small Issuer Exception") since: (i) the School District is a governmental unit of the State of New Jersey and is empowered to exercise general taxing powers with respect to all non-exempt real property within the School District; (ii) none of the proceeds of the Notes will be loaned to nongovernmental entities; (iii) no portion of the payment of debt service on the Notes is secured by property owned by or payments (other than taxes of general applicability) to be made by nongovernmental units; (iv) all of the net proceeds of the Notes are being used to pay the costs of local government activities of the School District; (v) the School District does not expect that the aggregate face amount of tax-exempt bonds (other than private-activity bonds described in Section 141 of the Code and certain current refunding bonds described in 148(f)(4)(D) of the Code) issued during the calendar year 2013 will exceed \$5,000,000, increased by the lesser of (a) \$10,000,000, or (b) so much of the aggregate face amount of the Bonds as are attributable to financing the construction of public school facilities to be owned and operated by the School District; (vi) there are no entities that may issue bonds on behalf of the School District; (vii) none of the proceeds of the Notes will be loaned by the School District to a governmental unit with general taxing powers; and (viii) the School District was not formed for the purpose of avoiding the rules for aggregating the face amount of tax exempt obligations that may be issued pursuant to the Small Issuer Exception.

Section 11. To the extent not otherwise exempt, the School District hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in the applicable Treasury Regulations.

Section 12. The School District hereby designates the Notes as "qualified tax-exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Code. For purposes of this designation, the School District hereby represents that: (i) during the period from January 1, 2013 through and including the date hereof, the School District has not issued tax-exempt obligations in an amount which, when added to the aggregate principal amount of the Notes, exceeds \$10,000,000; (ii) during the period from January 1, 2013 through and including the date hereof, the School District has not designated as "qualified tax-exempt obligations" bonds or other tax-exempt obligations in an amount which, when added to the aggregate principal amount of the Notes, exceeds \$10,000,000; and (iii) it reasonably anticipates that the amount of tax-exempt obligations to be issued by the School District during the period from January 1, 2013 to December 31, 2013, and the amount of obligations designated as "qualified tax-exempt obligations" by it, will not exceed \$10,000,000 when added to the aggregate principal amount of the Notes.

For purposes of this Section 12, the following obligations are not taken into account in determining the aggregate principal amount of tax-exempt obligations issued by the School District: (i) a private activity bond as defined in Section 141 of the Code (other than a qualified 501(c)(3)

bond, as defined in Section 145 of the Code); and (ii) any obligation issued to refund any other tax-exempt obligation (other than to advance refund within the meaning of Section 149(d)(5) of the Code) as provided in Section 265(b)(3)(C) of the Code.

Section 13. All actions heretofore taken and documents prepared or executed by or on behalf of the School District by the members of the Board, Superintendent of Schools, Business Administrator/Board Secretary or by the School District's professional advisors, in connection with the issuance and sale of the Notes are hereby ratified, confirmed, approved and adopted.

Section 14. The President of the Board, Vice-President of the Board, Superintendent of Schools and Business Administrator/Board Secretary are each hereby authorized and directed to determine all matters in connection with the Notes not determined by this resolution or a subsequent resolution, and the signatures of the President of the Board, Vice President of the Board, Superintendent of Schools or Business Administrator/Board Secretary on the Notes and on any other document shall be conclusive as to such determinations.

Section 15. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 16. This resolution shall take effect immediately upon adoption this 13th day of June, 2013.

Resolution #56-2013 –
Bond Sale

Motion by Dawn Wright-McLeod, seconded by Ronald DeAbreu, that Resolution #56-2013 be approved. Motion carried; 7 yes.

Facilities Use -
Heritage Hoops Basketball

Motion by Dawn Wright-McLeod, seconded by Amy Pierce, that the Heritage Hoops Basketball Organization be permitted to use the gym on Saturday, June 29, 2013 from 3:00 – 6:00 p.m. to hold a competition on Lawnside Day. Motion carried; 7 yes.

Secretary/Treasurer Reports

The Secretary reports as of April 30, 2013:

Fund 10 Cash in Bank	\$1,181,688.05
Fund 20 Cash in Bank	-276,076.82
Fund 30 Cash in Bank	2,059,215.88
Fund 40 Cash in Bank	<u>3,777.02</u>
Total Cash in Bank	\$2,968,604.13

The Treasurer reports as of April 30, 2013:

Fund 10 Ending Cash Balance	\$1,181,688.05
Fund 20 Ending Cash Balance	-276,076.82
Fund 30 Ending Cash Balance	2,059,215.88
Fund 40 Ending Cash Balance	<u>3,777.02</u>
Total Ending Cash Balance	\$2,968,604.13

Receipt

Motion by Amy Pierce, seconded by Dalaine Wilson, that the Secretary and Treasurer Reports for the period ending April 30, 2013 be received. Motion carried; 7 yes.

R E S O L U T I O N #57-2013

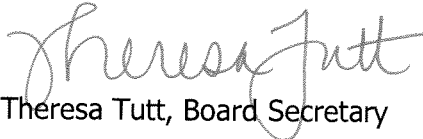
Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of April 30, 2013 and after review of the Secretary's Monthly Financial Report and the Treasurer's Monthly Financial Report and upon consultation with the appropriate district officials, to the best of the Boards' 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 #57-2013 –
Board Certification

Motion by Ronald DeAbreu, seconded by Doug Brotherton,
that Resolution #57-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #58-2013

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 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 #58-2013 –
BA Certification

Motion by Tiffany Banks, seconded by Doug Brotherton,
that Resolution #58-2013 be approved. Motion carried; 7 yes.

Payment of Bills

Motion by Tiffany Banks, seconded by Doug Brotherton,
that the bills totaling \$475,166.17 for the General Fund and
\$19,777.05 for the Food Service Fund be approved for payment
pending availability of funds. Motion carried; 7 yes.

Reorganization Appointments/Actions

R E S O L U T I O N #59-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that Robert A. Stewart and/or Kirk N. Applegate of Bowman & Company, 601 White Horse Road, Voorhees, NJ be appointed the Public School Accountant of the Board of Education of the Borough of Lawnside for the period from the reorganization meeting of 2013 to the reorganization meeting of 2014 to perform the professional services ordinarily provided by a Public School Accountant of the State of New Jersey and to receive compensation of a maximum of \$22,500 for such services. Said Robert A. Stewart and/or Kirk N Applegate is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Public School Accountant. These professional services are necessary and are required by this Board of Education. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

RESOLUTION #60-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that Carl Tanksley, Jr. , acting for the firm of Parker McCay, 1009 Lenox Drive, Lawrenceville, NJ 08648-2321, who is duly qualified and authorized by law to practice such profession and is experienced in the requirements of the Board of Education, having served previously in that respective capacity, be hereby appointed to the position of Solicitor for the 2013-2014 school year at the rate of \$165 per hour for Shareholders Counsel and Senior Associates and \$155 per hour for all other associates. These professional services are necessary and are required by this Board of Education. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

RESOLUTION #61-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that Ms. Elva B. Mitchell be appointed Treasurer of School Monies for the 2013-2014 school year.

RESOLUTION #62-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the Public Risk Group, LLC be approved Insurance Broker of Record for property, liability, workers compensation and student accident insurance for the 2013-2014 school year.

RESOLUTION #63-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that Brown & Brown Benefit Advisors be approved as broker of record for medical, prescription and dental insurance coverage for the 2013-2014 school year.

RESOLUTION #64-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the following Tax Shelter Annuity Provider companies be approved for the 2013-2014 school year:

Lincoln Investments
Midland National

RESOLUTION #65-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that Susquehanna Bank be and is hereby designated the current depository for school district funds. Accounts are as follows:

Unemployment Trust Account # 1100138001 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Payroll Agency Trust Account #1100138002 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Lunchroom Account #1100138003 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Net Payroll Account #1100138004 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary
General Account #1100138005 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Student Activity Account #1100138006 (2 Signatures required) Superintendent Board Secretary Assistant Board Secretary	Capital Fund Account #10008702200 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	

R E S O L U T I O N #66-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following banking institutions be depositories of record for the Lawnside Board of Education:

Susquehanna Bank
PNC Bank
Republic Bank
TD Bank

R E S O L U T I O N #67-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following publications be the newspapers of record for the Lawnside Board of Education:

Courier Post
Record Breeze
Philadelphia Inquirer
Philadelphia Tribune

Appointments/Reorg
Resolutions

Motion by Amy Pierce, seconded by Dalaine Wilson,
that Resolutions #59-2013 through #67-2013 be approved.
Motion carried; 7 yes.

R E S O L U T I O N #68-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, County of Camden, that authorization is given for the continuation of the following services provided by the Camden County Educational Services Commission for the 2013-2014 school year:

Special Education Transportation
Non-Public Transportation
Vocational Transportation
Aid In Lieu of Transportation
PL 192-193
Purchased Educational Services
Related Therapy Services
Independent Child Study Team Evaluation
Homebound Instruction
Substitute Nursing Services

BE IT FURTHER RESOLVED that the Board elects/ re-elects Sabrina Forrest to serve as their representative to the Camden County Educational Services Commission.

Resolution #68-2013 –
CCESC Services/Rep

Motion by Amy Pierce, seconded by Dawn Wright-McLeod,
that Resolution #68-2013 be approved. Motion carried; 7 yes.

R E S O L U T I O N #69-2013

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that all policies, procedures, agreements and curricula that were adopted by or were in effect during the term of the preceding Board of Education be hereby adopted and continued in full force and effect by the present Board until amended or repealed.

Minutes – June 13, 2013

Resolution #69-2013 –
Policies/Procedures/
Agreements/Curricula

Motion by Amy Pierce, seconded by Dawn Wright-McLeod,
that Resolution #69-2013 be approved. Motion carried; 7 yes.

Meeting Night

Motion by Dalaine Wilson, seconded by Doug Brotherton,
that the regular meetings of the Lawnside Board of Education be
scheduled on the second Thursday monthly at 7:00 p.m. Motion
carried; 7 yes.

Representative at HH
A. Pierce

Motion by Dawn Wright-McLeod, seconded by Doug Brotherton,
that Amy Pierce serve as the Lawnside representative on the
Haddon Heights Board of Education for the 2013-2014 school
year. Motion carried; 7 yes.

There were no Public Comments.

Dr. Johnson advised the membership that he has been appointed the President of the Camden
County School Administrators Association.

Executive Session
7:40 p.m.

Motion by Dawn Wright-McLeod, seconded by Amy Pierce,
that the Board recess into Executive Session to discuss matters
relating to personnel. Motion carried; 7 yes.

Reconvene
7:50 p.m.

Motion by Dawn Wright-McLeod, seconded by Ronald DeAbreu,
that the meeting reopen to the public. Motion carried; 7 yes.

The meeting was called to order at 7:50 p.m. with the following members answering present to the
roll call:

Doug Brotherton	Amy Pierce
Ronald DeAbreu	Dalaine Wilson
Sabrina Forrest	Dawn Wright-McLeod
Lovelle Kendall	

7 present, 2 absent

Absent: Tiffany Banks, Donica Venable

Board Secretary Contract

Motion by Ronald DeAbreu, seconded by Amy Pierce,
that the 2013-2014 employment contract for Mrs. Theresa Tutt,
Board Secretary, be submitted to the Executive County
Superintendent for review. Motion carried; 7 yes.

Adjournment
7:54 p.m.

Motion by Ronald DeAbreu, seconded by Dalaine Wilson,
that the meeting be adjourned. Motion carried unanimously.