

Lawnside Board of Education Meeting Minutes  
June 12, 2014

The Regular Meeting of the Lawnside Board of Education was called to order at 7:03 p.m. in the Board Conference Room of the Lawnside Public School, 426 Charleston Avenue. Board President Sabrina Forrest presided. After repeating the Pledge of Allegiance after observing a moment of silence, the following members answered present to the roll call:

Mark Bryant	Amy Kearney
Ronald DeAbreu	Donica Venable
Sabrina Forrest	Dalaine Wilson

6 present, 3 absent

Absent: Canute Gardiner, Amy Pierce, Dawn Wright-McLeod

Also present were Dr. 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 -  
5/1 & 5/8/2014

Motion by Ronald DeAbreu, seconded by Amy Kearney, that the minutes of May 1, 2014 and May 8, 2014 be approved. Motion carried; Roll Call Vote: 6 yes.

There was no Solicitor's Report.

#### Superintendent's Report

Dr. Johnson introduced Ms. Robin Waddell from the Rutgers Cooperative Extension who spoke about the need to promote healthy eating habits and physical activities as ways to address childhood obesity. She explained the benefits of the formation of a School Wellness Committee. The committee would be composed of different stakeholders of the community who collectively act to identify health problems and concerns, set priorities and design solutions. An interest has been expressed by the school staff; she stands ready to assist Lawnside with this initiative. Approval from the Board is needed to begin the process.

Board Member Amy Pierce entered at 7:06 p.m., making 7 present, 2 absent.

Board Member Canute Gardiner entered at 7:08 p.m., making 8 present, 1 absent.

#### Discussion

- Camden County NAACP correspondence – letter from Lloyd D. Henderson, President, expressing thanks for use of the building for the congressional debate; a \$200 donation was given to the Student Government
- Rutgers University correspondence regarding Practicum teachers – letter from Dr. Sara M. Becker expressing thanks for outstanding work and experiences afforded practicum student during Spring semester
- June Jamboree (Friday, June 13<sup>th</sup> from 10:00 am – 2:00pm)

Lawnside Board of Education Meeting Minutes  
June 12, 2014

- Father & Sons Cookout (Saturday, June 14<sup>th</sup> starting at 12 noon)
- Pre-K Move Up Ceremony (Monday, June 16<sup>th</sup> @ 9:30 am)
- Kindergarten Gradation (Tuesday, June 17<sup>th</sup> @7:00 pm)
- Awards Assembly (Wednesday, June 18<sup>th</sup> @ 9:00 am)
- Last Day for Students (Thursday, June 19<sup>th</sup>)
- Haddon Heights Graduation (Monday, June 23<sup>rd</sup> @ 6:00 pm)
- Last Day for Staff (Wednesday, June 25<sup>th</sup>)

District Goals

- **Goal #1 – Continue to focus on enhancing curriculum and instruction in English/Language Arts and Mathematics to improve student achievement**
- **Goal #2 – Continue to positively impact school culture by initiating student-centered programs.**
- **Goal #3 – Communicate the district’s culture, strengths and successes to all stakeholders of the district.**

Harassment, Intimidation and Bullying

There were   0   incidents of documented Harassment, Intimidation and Bullying resulting in

Warnings   0                        Detentions   0                        Suspensions   0  

Fire and Security Drills	
Fire Drill	May 9, 2014 @ 2:45 p.m.
Non-Fire Evacuation	May 16, 2014 @ 2:30 p.m.

Recommendations

PERSONNEL

1. It is recommended that Ms. Christina Finnegan’s salary for the 2014-2015 school year be revised to \$58,368 due to achievement of the Bachelor of Arts plus 20 (BA +20) step in the agreement between the Board of Education and the Lawnside Education Association.
2. It is recommended that Ms. Rebecca Welde’s following salaries be revised due to achievement of the Master of Arts step in the agreement between the Board of Education and the Lawnside Education Association:
  - 2011-2012 - \$21,579
  - 2012-2013 - \$22,221
  - 2013-2014 - \$56,552

Lawnside Board of Education Meeting Minutes  
June 12, 2014

3. It is recommended the following staff members be approved as Head Teachers for the Summer Shining Stars (K-3) Program at a rate of \$36.75 per hour for 5 hours per diem from July 1, 2014 – August 1, 2014.
  - Leslie Daniels
  - Robbin Henderson-Marvin
  - Charrisse Allen (Substitute)
  
4. It is recommended the following staff members be approved as Teachers for the Summer Shining Stars (K-3) Program at a rate of \$36.75 per hour for 4 hours per diem from July 1, 2014 – August 1, 2014.
  - Kira Brown
  - Nina Carr
  - Brittany Coleman
  - Colleen DiSandro
  - Danielle Strand
  
5. It is recommended the following staff members be approved as Instructional Aides for the Summer Shining Stars (K-3) Program at a rate of \$16.85 per hour for 4 hours per diem from July 1, 2014 – August 1, 2014.
  - Ayanna Ali
  - Fatima Aglaguel
  - Charrisse Allen
  - John Langford
  - Donna Walden
  
6. It is recommended the following individuals be approved as Student Aides for the Summer Shining Stars (K-3) Program at a rate of \$8.25 per hour for 4 hours per diem from July 1, 2014 – August 1, 2014.
  - Keenan Jones (Ursinus University)
  - Alia Pitts (Rutgers University)
  
7. It is recommended the Camden County Educational Services Commission be approved to provide 4 hours of Nursing Services for the 21<sup>st</sup> Century and Shining Stars Summer Shining Programs from July 1, 2014 – August 1, 2014 at a per diem rate of \$192, totaling \$4,224.
  
8. It is recommended Ms. Helen Snowden be approved as a Media Specialist at a salary of \$62,585 (Step 7-MA) for the 2014-2015 school year. *(Pending Criminal History Review)*
  
9. It is recommended Ms. Melissa Love be approved as a Title I Basic Skills Teacher (mathematics) at a salary of \$55,552 (Step 2-MA) for the 2014-2015 school year. *(Pending Criminal History Review)*

Lawnside Board of Education Meeting Minutes  
June 12, 2014

10. It is recommended that the following persons be hired for the 21<sup>st</sup> CCLC Summer Program from July 1<sup>st</sup> to August 1<sup>st</sup>.

Name	Position	Rate
Harold Jenkins	STEM Facilitator	\$36.75 per hour
Eboni Goodman	STEM Facilitator	\$36.75 per hour
Sophia Laguer	STEM Facilitator	\$36.75 per hour
Scott Messick	Physical Education Teacher	\$36.75 per hour
Veda Jones	Computer Teacher	\$36.75 per hour
Lisa Rhodan	Special Needs Teacher	\$36.75 per hour
Michele Mendenhall	Guidance Counselor	\$36.75 per hour
Antoinette Davis	Paraprofessional	\$16.80 per hour
Candace Solomon	Paraprofessional	\$16.80 per hour
John Langford	Paraprofessional (Substitute)	\$16.80 per hour
ShaNell Wilson	Paraprofessional	\$16.80 per hour
Christina Coates	Paraprofessional (Substitute)	\$16.80 per hour
Darius Jones	Student Worker	\$10.00 per hour
Julian Feggins	Student Worker	\$10.00 per hour

11. It is recommended the following substitutes be approved for the 2014-2015 school year.

Tufeka Baines-Potts	\$75
Rochelle Baker	\$75
Tiffany-Deborah Bell	\$75
Kelly Blocker	\$75
Tyrone Brown	\$75
Ann Clark	\$80
Randy Conley	\$75
Winifred Deans	\$75
Carol Factor	\$80
Diana Giaccardo	\$80
Eboni Goodman	\$75
Laura Moore	\$75
Wilma Pope	\$80
Felicia Reid	\$75
Kia Stevens	\$75
Jenavisa VanNockay	\$75
Anthony Ware	\$75
Jessica Ware	\$75

12. It is recommended that the following staff members be hired for the 21<sup>st</sup> CCLC Summer Program from July 1, 2014 – August 1, 2014.

Name	Position	Rate
Patricia Cobia	Site Coordinator	\$36.75 per hour
Tomika Wilson	Administrative Assistant	\$16.80 per hour

13. It is recommended that the following person be approved as a substitute summer custodian at a rate of \$10 per hour.

➤ Isiah Sewell

Lawnside Board of Education Meeting Minutes  
June 12, 2014

Personnel  
Item #1 – 13

Motion by Donica Venable, seconded by Dalaine Wilson, that Personnel Recommendations #1 – 13 be approved.  
Motion carried; Roll Call Vote:  
8 yes on Items #1 – 9 and #11;  
6 yes, 2 abstentions – Mark Bryant and Donica Venable on Item #10;  
7 yes, 1 no – Mark Bryant on Items #12 and #13.

MANAGEMENT

1. It is recommended the FY2015 NCLB Application be approved for submission to the NJ Department of Education.

Title IA Funds	\$173,428
Title IIA Funds	\$ 20,122

2. It is recommended the following staff members be approved as Teachers for the Title I ELA Summer School Program at a rate of \$36.75 per hour for 4 hours per diem from July 1, 2014 – August 1, 2014. (14 days Instruction with 21<sup>st</sup> CCLC and 9 days curriculum work with Mrs. P. Davis.

- Gina Williams – Lead Teacher
- Margaret DelSignore - Teacher

3. It is recommended the Annual Title I Parent Involvement Policy be approved for the 2014-2015 school year.
4. It is recommended that Dr. Rozalyn Pitts and Dr. Michael Fowlin be permitted to provide professional development for the 21<sup>st</sup> CCLC After School Program staff for the 2013-2014 school year in the area of special education and dealing with students at a cost of \$2,000 which includes 4 sessions @ \$500 per session. *To be covered by the 2013-2014 IDEA Supplemental Funding of the 21<sup>st</sup> CCLC Grant.*
5. It is recommended that Lawnside 21<sup>st</sup> CCLC After School Program Project Director, Marilyn S. Jamal, be permitted to attend the Summer Seminars for Afterschool Program Professionals in Brookline, MA. The conference will be held on Monday, July 14, 2014 – Friday, July 18, 2014. The cost of registration is \$1,075 per person.
6. It is recommended that the special education Extended School Year (ESY) program be approved for the summer of 2014 at the total cost of \$11,587.04. *(IDEA funded)*

ESY at Lawnside School (2 classrooms)  
7/1 – 7/31/2014: Monday – Thursday, 8:30 am – 12:30 pm  
*Free breakfast and lunch @8:30 am and 12:00 pm through Ms. Jamal*

Service	Rate	Cost
OT, 1 day/week	\$90.00/hr., 2 hrs/wk., 5 weeks	\$ 900.00
Speech/Language	\$282.76/day, 4 days	1,131.04
Behavior Specialist	\$250/hr. 2hrs/wk., 5 weeks	2,500.00
2 Special Ed Teachers	\$36.75/hr., 20hrs/wk., 5 weeks	5,880.00
1 Special Ed Teacher Aide	\$16.80/hr., 17.5 hrs/wk., 5 weeks	1,176.00
		<b>\$11,587.04</b>

Lawnside Board of Education Meeting Minutes  
June 12, 2014

7. It is recommended that estimated Child Study Team summer evaluations and meetings be approved for the total estimated cost of \$4,498.54, partially funded by IDEA.

Service	Rate	Cost
Speech/Language	\$282.76/day, up to 4 days	\$1,131.04
Psychologist	\$300.00/day, up to 4 days	1,200.00
LDTTC (CC Ed Commission)	\$360.00 per evaluation, up to 4	1,800.00
2 Teachers	\$36.75/hr., up to 5 hours	367.50
		\$4,498.54

8. It is recommended that the following list of students attend out of district ESY.

Student #	ESY Placement	Tuition	Transportation	Aide
00018	LARC	\$6,968.10	Yes	Nurse: \$45/hr.
14021	Bankbridge Regional	3,900.00	Yes	No
00030	Berlin Township (Public)	2,971.00	Yes	No
18033	Archway Upper	6,535.90	Yes	No
00029	Bankbridge Regional	3,900.00	Yes	No
00007	Bankbridge Regional	3,900.00	Yes	No
00008	Partial Care		No	No
00009	Bankbridge Regional	3,900.00	Yes	Aide: \$3,180
18027	Barrington (Public)	400.00	\$125	No
00026	Homebound/ASL instruction	10,672.00	No	No
21040	Bankbridge Regional	3,900.00	Yes	No

9. It is recommended that 4 students receive psychiatric evaluations from Dr. Hewitt as part of CST evaluations at the cost of \$500 per evaluation.
10. It is recommended that the professional training from New Behavioral Network be approved (CPI – full day and Autism – half day in June) at the rate of \$200 per hour.
11. It is recommended that Lawnside 21<sup>st</sup> CCLC After School Program Site Coordinator, Patricia Cobia, be permitted to attend the Summer Seminars for Afterschool Program Professionals in Brookline, MA. The conference will be held on Monday, July 14 – Friday, July 18, 2014. The cost of registration is \$700 for Session I.

Management -  
Items #1 – 11

Motion by Amy Kearney, seconded by Amy Pierce,  
that Management Recommendations #1 – 11 be approved.  
Motion carried; Roll Call Vote: 8 yes.

#### STUDENT ACTIVITIES

1. It is recommended that the 21<sup>st</sup> CCLC Summer Program be permitted to take the students participating in the Summer Program swimming at the Pennsauken Recreation Center, at no cost to the Board of Education on the following dates:
- Thursday, July 10<sup>th</sup>
  - Thursday, July 17<sup>th</sup>
  - Thursday, July 24<sup>th</sup>

Lawnside Board of Education Meeting Minutes  
June 12, 2014

2. It is recommended that the 21<sup>st</sup> CCLC Summer Program be permitted to take the students participating in the Summer Program to attend the following trips, at no cost to the Board of Education on the following dates:

- Friday, July 11<sup>th</sup> – Howard University
- Friday, July 18<sup>th</sup> – Statue of Liberty, NY
- Friday, July 25<sup>th</sup> – Madame Tussauds, NY

Student Activities -  
Item #1 – 2

Motion by Amy Pierce, seconded by Mark Bryant,  
that Student Activities Recommendations #1 – 2 be  
approved.  
Motion carried; Roll Call Vote: 6 yes.

Correspondence

1. Letter from Zamora Temple #73 requesting change of date for approved activity: Gospel Fest changed from July 12<sup>th</sup> to July 19, 2014
2. Letter from Mr. Harold Jenkins, Science Teacher, requesting use of 20 folding chairs for personal event

Zamora Temple -  
Date Change

Motion by Mark Bryant, seconded by Amy Pierce,  
that the requested date change for Zamora Temple's Gospel  
Fest to July 19, 2014 be approved. Motion carried; Roll Call  
Vote: 8 yes.

H. Jenkins -  
Use of Chairs

Motion by Dalaine Wilson, seconded by Donica Venable,  
that the request from Mr. Harold Jenkins to borrow 20 folding  
chairs be approved. Motion carried; Roll Call Vote: 6 yes.

There was no Old Business.

Committee Reports

Policy – Donica Venable

Two mandated policies are being presented for first reading that were discussed during the Committee Meeting and the policies approved last month are being presented for a second reading. Dr. Johnson indicated that subtle changes were made to the Attendance policy.

Policies – First Reading

Motion by Amy Pierce, seconded by Ronald DeAbreu,  
that the following policies be approved on first reading:

File Code: 5113	Attendance, Absences, and Excuses
File Code: 5131.6	Drugs, Alcohol, Steroids, Tobacco (Substance Abuse)

Motion carried; Roll Call Vote: 8 yes.

Lawnside Board of Education Meeting Minutes  
June 12, 2014

Policies – Second Reading

Motion by Ronald DeAbreu, seconded by Amy Pierce, that the following policies be approved on second reading:

File Code: 1330	Use of School Facilities
File Code: 1410	Local Units
File Code: 2130	Principal Evaluation
File Code: 2130	Principal Evaluation, Regulation
File Code: 2131	CSA
File Code: 2224	Nondiscrimination, Affirmative Action
File Code: 3327	Relations with Vendors
File Code: 4112.6, 4212.6	Personnel Records
File Code: 4115	Supervision
File Code: 4116	Evaluation
File Code: 4121	Substitute Teachers
File Code: 4131	Staff Development Inservice Education, Visitation, Conferences
File Code: 4142, 4242	Payroll Authorization Checks and Deductions
File Code: 5131	5131 Conduct, Discipline
File Code: 5131.1	5131.1 Harassment, Intimidation and Bullying
File Code: 5141	5141 Health
File Code: 5141.4	5141.4 Child Abuse and Neglect
File Code: 5145.4	5145.4 Equal Educational Opportunity
<b>REPEAL</b>	
File Code: 5131.1	Harassment, Intimidation and Bullying Regulation

Motion carried; Roll Call Vote: 8 yes.

New Business

**R E S O L U T I O N #53-2014**

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>
11-130-100-101-00-SB Substitutes – Grades 6 – 8	\$ 3,000	
11-190-100-241-00-00 Other Retirement Contributions – PERS	954	
11-000-219-241-00-00 Other Retirement Contributions	3,217	



Lawnside Board of Education Meeting Minutes  
June 12, 2014

11-000-230-610-00-00 Gen. Admin. – Supplies & Materials	925	
11-000-262-420-00-00 Cleaning, Repair & Maintenance Services	1,500	
11-000-262-590-00-00 Travel Expense	150	
11-000-263-420-00-00 Cleaning, Repair & Maintenance Services	12,000	
11-000-263-610-00-00 General Supplies – Grounds	685	
11-000-266-100-00-00 Salaries – Security	3,500	
11-000-266-800-00-00 Other Objects	165	
11-190-100-220-00-00 Regular Programs Social Security		\$ 954
11-421-100-101-00-00 Salaries – Before/After School Programs		3,000
11-000-219-220-00-00 Social Security Contributions		3,217
11-000-230-890-00-00 Miscellaneous Expenditures		925
11-000-262-610-00-00 Custodial Supplies		500
11-000-262-620-00-00 Energy – Gas & Electricity		14,000
11-000-262-890-00-00 Miscellaneous Expense		1,500
11-000-263-890-00-00 Miscellaneous Expense		2,000
	<u>          </u>	<u>          </u>
	<u>\$26,096</u>	<u>\$26,096</u>

Resolution #53-2014  
Line Item Transfers

Motion by Amy Pierce, seconded by Amy Kearney,  
that Resolution #53-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

Lawnside Board of Education Meeting Minutes  
June 12, 2014

R E S O L U T I O N #54-2014

BE IT RESOLVED, that the Board of Education of the Borough of Lawnside at its June 12, 2014 meeting authorizes that the following outstanding checks be cancelled:

Account	Check #	Amount
#1100138006	3289	25.16
	3314	25.00
	3362	50.00
#1100138005	12970	398.15
	13842	20.67
	14507	11.33
#1100138004	37468	473.86
	124	.23
	126	.60
	1449	80.06
#1100138002	3033	10.91
	EFT's	1,845.00

Resolution #54-2014 –  
Outstanding Checks

Motion by Amy Kearney, seconded by Dalaine Wilson,  
that Resolution #54-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

R E S O L U T I O N #55-2014

BE IT RESOLVED, that the Board of Education of the Borough of Lawnside, at its June 12, 2014 meeting authorizes the district to enter into a Shared Service Agreement with Sterling High School d/b/a South Jersey Technology Partnership (SJTP) for the 2014-2015 school year.

Resolution #55-2014 –  
SJTP Agreement

Motion by Ronald DeAbreu, seconded by Mark Bryant,  
that Resolution #55-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

R E S O L U T I O N #56-2014

BE IT RESOLVED, that the Lawnside Board of Education does not require the YALE School 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 #56-2014 –  
CNP – YALE School

Motion by Amy Kearney, seconded by Dalaine Wilson,  
that Resolution #56-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

**THE BOARD OF EDUCATION OF THE BOROUGH OF LAWNSIDE,  
IN THE COUNTY OF CAMDEN, NEW JERSEY  
RESOLUTION #57-2014**

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**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**

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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 \$500,000 (collectively, the "State Grant") that was to pay the balance of the costs of the Project; and

**WHEREAS**, on June 28, 2013, the School District issued its temporary notes in the principal amount of \$500,000 ("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 June 27, 2014; and

**WHEREAS**, as of this date the School District has not received 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 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

Lawnside Board of Education Meeting Minutes  
June 12, 2014

\$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 2014, 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

Lawnside Board of Education Meeting Minutes  
June 12, 2014

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 2014 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, 2014 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, 2014 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, 2014 to December 31, 2014, 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

Lawnside Board of Education Meeting Minutes  
June 12, 2014

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 12th day of June, 2014.

Resolution #57-2014 –  
Authoring Bond Issuance

Motion by Ronald DeAbreu, seconded by Donica Venable, that Resolution #57-2014 be approved. Motion carried; Roll Call Vote: 8 yes.

Facilities Use -  
SJ Street Legends

Motion by Amy Pierce, seconded by Donica Venable, that the South Jersey Street Legends be permitted to use the parking area and field adjacent to the elementary wing on Saturday, June 28, 2014 between the hours of 9:00 am and 3:00 pm for overflow parking, if needed, for the Heritage Day Car Show. Motion carried; Roll Call Vote: 8 yes.

Board Member Amy Pierce left at 7:48 p.m., making 7 present, 2 absent.

Facilities Use -  
Borough of Lawnside

Motion by Mark Bryant, seconded by Ronald DeAbreu, that the Borough of Lawnside be permitted to use space in the building for the period July 1 – August 1, 2014 between the hours of 12:30 and 5:30 pm and August 4 through August 8, 2014 between the hours of 8:30 am and 5:30 p.m. to operate a Summer Youth Program. Motion carried; Roll Call Vote: 7 yes.

Board Member Amy Pierce returned at 7:50 p.m., making 8 present, 1 absent.

Facilities Use -  
Benson History Museum

Motion by Donica Venable, seconded by Dalaine Wilson, that the Benson History Museum at the Valley Bible Church be permitted to use the school grounds on Saturday, August 8, 2014 between the hours of 8:00 am and 4:00 pm for their Juneteenth Celebration. Motion carried; Roll Call Vote: 8 yes.

Lawnside Board of Education Meeting Minutes  
June 12, 2014

Secretary/Treasurer Reports

The Secretary reports as of April 30, 2014:

Fund 10 Cash in Bank	\$1,205,989.60
Fund 20 Cash in Bank	45,933.96
Fund 30 Cash in Bank	-40,290.69
Fund 40 Cash in Bank	<u>92.03</u>
Total Cash in Bank	\$1,211,724.90

The Treasurer reports as of April 30, 2014:

Fund 10 Ending Cash Balance	\$1,205,989.60
Fund 20 Ending Cash Balance	45,933.96
Fund 30 Ending Cash Balance	-40,290.69
Fund 40 Ending Cash Balance	<u>92.03</u>
Total Ending Cash Balance	\$1,211,724.90

Receipt

Motion by Dalaine Wilson, seconded by Donica Venable, that the Secretary and Treasurer Reports for the period ending April 30, 2014 be received. Motion carried; Roll Call Vote: 8 yes.

R E S O L U T I O N #58-2014

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Lawnside Board of Education certifies that as of April 30, 2014 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 #58-2014 –  
Board Certification

Motion by Ronald DeAbreu, seconded by Amy Kearney, that Resolution #58-2014 be approved. Motion carried; Roll Call Vote: 8 yes.

R E S O L U T I O N #59-2014

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, I certify that as of April 30, 2014, 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 #59-2014 –  
BA Certification

Motion by Canute Gardiner, seconded by Dalaine Wilson, that Resolution #59-2014 be approved. Motion carried; Roll Call Vote: 8 yes.

Lawnside Board of Education Meeting Minutes  
June 12, 2014

Payment of Bills

Motion by Mark Bryant, seconded by Ronald DeAbreu, that the bills totaling \$406,190.55 for the General Fund and \$22,438.02 for the Food Service Fund be approved for payment pending availability of funds. Motion carried; Roll Call Vote: 8 yes.

Reorganization Appointments/Actions

R E S O L U T I O N #60-2014

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that 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 2014 to the reorganization meeting of 2015 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 \$23,000 for such services. Said 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 #60-2014 –  
Auditor

Motion by Amy Kearney, seconded by Amy Pierce, that Resolution #60-2014 be approved. Motion carried; Roll Call Vote: 8 yes.

R E S O L U T I O N #61-2014

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 2014-2015 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.

R E S O L U T I O N #62-2014

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 2014-2015 school year.

R E S O L U T I O N #63-2014

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 2014-2015 school year.



Lawnside Board of Education Meeting Minutes  
June 12, 2014

R E S O L U T I O N #64-2014

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 2014-2015 school year.

R E S O L U T I O N #65-2014

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 2014-2015 school year:

Lincoln Investments  
Midland National

R E S O L U T I O N #66-2014

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
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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
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R E S O L U T I O N #67-2014

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

Lawnside Board of Education Meeting Minutes  
June 12, 2014

R E S O L U T I O N #68-2014

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

Resolution #61-2014 -  
Resolution #68-2014

Motion by Mark Bryant, seconded by Amy Kearney,  
that Resolutions #61-2014 through Resolution #68-2014 be  
approved. Motion carried; Roll Call Vote: 8 yes.

R E S O L U T I O N #69-2014

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 2014-2015 school year:

Transportation Services  
Child Study Team Services  
Related Services  
Purchased Educational Services  
Other Professional Consultation  
Public Home Instruction  
Camden County School Crisis Response Team

BE IT FURTHER RESOLVED that the Board elects Amy Pierce to serve as their representative to the Camden County Educational Services Commission.

Resolution #69-2014 -  
CCESC

Motion by Dalaine Wilson, seconded by Amy Kearney,  
that Resolution #69-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

R E S O L U T I O N #70-2014

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.

Resolution #70-2014 -  
Policies/Procedures

Motion by Ronald DeAbreu, seconded by Amy Kearney,  
that Resolution #70-2014 be approved. Motion carried; Roll  
Call Vote: 8 yes.

Lawnside Board of Education Meeting Minutes  
June 12, 2014

Meeting Night  
Motion by Dalaine Wilson, seconded by Donica Venable, that the regular meetings of the Lawnside Board of Education be scheduled on the second Thursday monthly at 7:00 p.m. Motion carried; 8 yes.

Representative at HH  
D. Venable  
Motion by Mark Bryant, seconded by Amy Pierce, that Donica Venable continue to serve as the Lawnside representative on the Haddon Heights Board of Education for the 2014-2015 school year. Motion carried; 8 yes.

There were no Public Comments.

MANAGEMENT

12. It is recommended that the Health Department and the Rutgers Cooperative Extension be approved to work with the Lawnside School District to establish a Wellness Committee for the 2014-2015 school year.

Wellness Committee  
Motion by Dalaine Wilson, seconded by Amy Pierce, that the district work with the Health Department and Rutgers Cooperative Extension to establish a Wellness Committee for the 2014-2015 school year. Motion carried; Roll Call Vote: 8 yes.

There was a discussion regarding the July retreat. It was the consensus that the retreat will be held on July 19<sup>th</sup> and will begin at 9:00 a.m.

Ms. Forrest reminded the membership to complete the Superintendent's evaluation.

A Closeout Meeting for the fiscal year will be held on June 26<sup>th</sup> at 7:00 p.m.

Adjournment  
8:15 p.m.  
Motion by Amy Kearney, seconded by Amy Pierce, that the meeting be adjourned. Motion carried by Unanimous Voice Vote.