### Lawnside Board of Education Meeting Minutes March 26, 2015

A Special Meeting of the Lawnside Board of Education was called to order at 7:00 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:

> Ronald DeAbreu Amy Pierce Sabrina Forrest Donica Venable

Rhonda Wardlow-Hurley Canute Gardiner

Amy Kearney Donza Worlds 8 present, 1 vacancy

Also present were Dr. Ronn Johnson, Superintendent, Tracey Schneider, Board Solicitor 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.

Executive Session Motion by Donica Venable, seconded by Amy Pierce.

7:02 p.m. that the Board recess into Executive Session to discuss a

personnel matter. Motion carried; Roll Call Vote: 8 yes.

Reconvene Motion by Donica Venable, seconded by Rhonda Wardlow-Hurley, 7:20 p.m.

that the meeting be reopened to the public. Motion carried; Roll

Call Vote: 6 yes.

The meeting was called to order at 7:40 p.m. with the following members answering present to the roll call:

> Ronald DeAbreu Amy Pierce Sabrina Forrest Donica Venable

Canute Gardiner Rhonda Wardlow-Hurley

Amy Kearney Donza Worlds 8 present, 1 vacancy

#### Superintendent's Report

#### **PERSONNEL**

1. It is recommended that Ms. Shyya Combs' request for unpaid discretionary leave from April 15, 2015 through April 30, 2015 be approved for the 2014-2015 school year.

Leave Request -Motion by Donica Venable, seconded by Rhonda Wardlow-Hurley, S. Combs that the request from Ms. Shyya Combs for unpaid discretionary

leave for the period April 15 – April 30, 2015 be approved. Motion lost; Roll Call Vote: 3 yes; 5 no - Ronald DeAbreu, Canute Gardiner, Amy Kearney, Amy Pierce, Donica Venable.

## Lawnside Board of Education Meeting Minutes March 26, 2015

Board Members Ronald DeAbreu and Rhonda Wardlow-Hurley left at 7:24 p.m., making 6 present, 2 absent, 1 vacancy.

# Old Business

There was a discussion regarding continuing to function using the current standing committee structure or operating as a committee of the whole.

Continuing

**Standing Committees** 

Motion by Amy Kearney, seconded by Amy Pierce,

that the current standing committee structure continue to be maintained. Motion lost; Roll Call Vote: 2 yes, 3 no – Canute Gardiner, Amy Kearney, Amy Pierce, 2 abstentions –

Sabrina Forrest, Donza Worlds.

Adjournment 7:43 p.m.

Motion by Amy Pierce, seconded by Amy Kearney,

that the meeting be adjourned. Motion carried by Unanimous

Voice Vote.