

SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Meeting
September 18, 2017
7:00 p.m. Cafeteria

A. Call to Order

Meeting called to order at 7:05 p.m. by President Brown.

B. Pledge of Allegiance

C. Statement of Open Public Meeting Compliance

Pursuant to the Open Public Meetings Act, Chapter 231, Public Laws of 1975, this meeting has been duly advertised in the South Jersey Times, issue of January 14, 2017. All municipal clerks of the townships and boroughs within the Regional School District have been duly notified and the requirements of posting of notices have been met.

D. Roll Call

Members Present

Michael Brennan (left meeting at 9:13 p.m.), Janet Brown, Laura Bruno, Toni Buckley, Deborah Cunningham, Janice Huggins, James McShea, Paul Tropea, Dr. James Lavender, Superintendent, Mr. Jason Schimpf, School Business Administrator/Board Secretary, and Mrs. Patricia Calandro, Chief Academic Officer.

Members Absent

Ron Reilly

E. Student Recognition

F. Presentations

New Staff Introductions

Natalie Carrozza	Interventionist/Instructional Coach
Jennifer Kane	Music Teacher
Argelia Blazer	World Language Teacher
Marylynne Yeager Christ	Art Teacher

G. Public Participation

GG.1. School Community Survey

Motion by McShea, second by Huggins

Resolved, that the South Harrison Township Board of Education exclude all anonymous comments for Board of Education review due to personnel privacy of the recent School Community Survey.

Motion carried by the following roll call vote:

YES NO ABSTAIN

Brennan

Brown

Bruno

Buckley

Cunningham

Huggins

McShea

Tropea

H Executive Session

Motion by Huggins, second by Buckley, that the Board of Education approve the following:

BE IT RESOLVED that the South Harrison Township Elementary School District Board of Education desires to hold a closed Executive Conference Session at 8:45 p.m. prevailing time, for approximately 15 minutes as follows:

- Item Discussion Item(s)* (Agenda to extent known)
- 1 Personnel
- 2 Student Privacy

**Pursuant to the list of exceptions set forth in the Open Public Meetings Act 10:4-12*

The president reconvened the meeting at 9:25 p.m.

Motion carried unanimously

Motion by McShea, second by Buckley, that the South Harrison Board of Education approve the Superintendent’s Recommendations as follows I.1-I.3, K1-K2, L1-L3, M.1 and N1-N5.

I. Approval of Minutes

RESOLVED, that the South Harrison Township Board of Education approve the minutes of the following meetings:

<u>Date</u>	<u>Type of Meeting</u>
<u>I-1.</u> August 21, 2017	Regular Meeting Minutes
<u>I-2.</u> December 19, 2016	Regular Meeting Minutes Revised
<u>I-3.</u> January 23, 2017	Regular Meeting Minutes Revised

J. Correspondence

K. Personnel

K-1 Appointments and Reappointments

BE IT RESOLVED that the appointment(s) of the following staff member(s) be approved, as recommended by the Superintendent of Schools, contingent upon criminal history review clearance and issuance of appropriate certification(s) where applicable:

** Due to the expiration of the SHEA/BOE contract, all salaries for SHEA represented members are set at the current 2016/17 salary and step. Salaries and steps will be adjusted at conclusion of contract negotiations.

Name	Position	Location	Guide/Step Salary	Reason	Effective Date
Marylynne Yeager Christ	Part-time Art Teacher (80% FTE)	South Harrison	\$44,324 BA/8	Replacing David Inzinna	09/19/2017-06/30-2018

K-2 Change of Status (Name change, rescind position, corrections, transfers, guide movement)

BE IT RESOLVED that the following changes in status be approved, as recommended by the Superintendent of Schools:

** Due to the expiration of the SHEA/BOE contract, all salaries for SHEA represented members are set at the current 2016/17 salary and step. Salaries and steps will be adjusted at conclusion of contract negotiations.

Name	Position	Change/Correction	Reason	Effective Date
Amanda Grabas	Special Education Teacher	\$51,445/year Step 3 BA +15	Step Level Move Based on Contractual Guidelines	09/01/2017-06/30/2018
Jennifer Kane	Part-Time Music Teacher (80% FTE)	Annual salary of \$42,004/year BA/6	salary correction	09/01/2017-06/30/2018

L. General Administration

L.1. Discussion Items

- o 2017 SH Parent Survey Results
- o School Opening Report
- o Transgender Policy/Legislation
http://www.nj.com/politics/index.ssf/2017/07/christie_signs_law_to_protect_nj_transgendered_stu.html
- o Student/Staff/Program Recognition Program 2017-18

L-2. Enrollment Reports as of September 7, 2017

Grade Level	Current Totals	June 30, 2017
PK3	6	10
PK4	11	10
K	42	43
1	42	55
2	53	46
3	50	53
4	51	51
5	50	57
6	59	58
Resident Students	340	358
Choice Students	24	25
District Total	364	383

L-3 Fundraiser(s)

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the following fundraiser(s), as recommended by the Superintendent of Schools:

Program/Group	Purpose	Product/Service	Dates
6 th grade	Raise funds for 6 th grade activities and STOKES	Selling of spirit wear	9/14/2017 to 9/28/2017
6 th grade	Raise funds for 6 th grade activities and STOKES	Car wash and sub sale	9/23/2017
6 th grade	Raise funds for 6 th grade activities and STOKES	Trunk or Treat	10/27/2017
6 th grade	Raise funds for 6 th grade activities and STOKES	Daughter Dance	2/9/2018 snow date 2/10/2018
6 th grade	Raise funds for 6 th grade activities and STOKES	Mother Son Event	3/17/2018

Huggins
McShea
Tropea

P. Old Business
Board of Education Goals

Goal 2: Ensure that all students are achieving at a high level as measured by various assessments utilized by the District. Goal (2) is aligned with the South Harrison's Strategic Plan: Vision 2018. Strategic Plan I:6, 7, 8. Chair Paul Tropea

Q. New Business
SHEA has ratified contract. Will be put up for approval in October, if available.

R. Adjournment of Meeting

Motion by Bruno, second by Buckley, that the Board of Education adjourn the meeting at 9:38 p.m.

Motion carried unanimously

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary