

ATTACHMENT I.4

The special meeting of the South Harrison Township Board of Education was held on the above date and was called to order at 8:10 P.M. by Board President, Debbie Cunningham. The meeting was held in the media center of the South Harrison Elementary School at 904 Mullica Hill Road, Harrisonville, NJ. This was followed by the flag salute and reading of the Open Public Meetings statement.

Open Meeting Statement: The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

Roll Call: Present: Toni Buckley, Carole English, Michael Finnan, Janice Huggins, Jim McShea, Joseph Talbot, Ken White and Debbie Cunningham.

Absent: Michael Brennan.

Others present: Dr. Lavender, Mrs. Wechter.

Recognition of Visitors for Agenda Questions- None

**Superintendent's Recommendations
Personnel**

Motion by Mr. McShea and second by Mr. White that the Board of Education approve the Superintendent's Recommendation.

A. Personnel

K-1 Appointments, Separation, Leaves of Absence & Substitutes

Resolved that the following personnel recommendations be approved, as recommended by the Superintendent of Schools: (Note: *based on 2013-14 Salary Guides)

Name	Position/ Position Code	Department (Location)	Guide/Step Salary	Reason	Term of Contract/ Effective Date
Brittany Goldstein	Special Education Teacher	Early Elementary Grades	MA/10 \$53,723*	Lisa Hardman	09/02/14 to 06/30/15
Sarah Sobeck	Special Education Teacher	Upper Elementary Grades	BA/3 \$47,633*	New Position	09/02/14 to 06/30/15

K-2 Co-Curricular Work, Volunteers, Practicum Students, Change of Status

Resolved that the following personnel recommendations be approved, as recommended by the Superintendent of Schools:

Name	Position/ Assigned Staff	Department (Location)	Compens./ Correction / College	Reason	Effective Date
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Name	Position/ Assigned Staff	Department (Location)	Compens./ Correction / College	Reason	Effective Date
Ashley Kodluk	Amanda Grabas	Grade 4, SPED	Wilmington University	Clinical Practice	9/4/2014 to 12/17/2014
Jennifer Campbell	Nicole Eschenbach	Grade 1 SPED	Rowan University	Clinical Practice	9/4/2014 to 12/17/2014

General Administration

L-1 Discussion Items

- Chain of Command/Organizational Structure
- Summer Maintenance/Projects
- Personnel Status
- Capital Projects/SDA
- New BOE Agenda/Logo

L-6 Programs/Other:

- A. BE IT RESOLVED to accept the bid and award a contract to Whirl Construction, Inc., the lowest responsible bidder for the Playground Upgrades and Installation of New Equipment Project #4880-050-13-2001 in the amount of \$257,450 (Base bid \$112,250 and Alternate A bid \$145,200, see attached summary of bids)
- B. BE IT RESOLVED to rescind item A-14 from the April 29, 2014 Regular Meeting and Public Hearing to award a contract to Sterling High School (SJTP under our shared services agreement) for the Roof Replacement at South Harrison Township Elementary School – Project #4880-150-14-1006 in the amount of \$67,705 contingent upon grant execution and monies being available.
- C. BE IT RESOLVED to approve Garrison Architects to draft plans and specifications and to authorize the School Business Administrator the authority to advertise for public bid of the Roof Replacement at South Harrison Township Elementary School – Project #4880-150-14-1006.
- D. BE IT RESOLVED to approve the revised NJQSAC District Improvement Plan and to authorize the superintendent of schools to submit this revised plan to the NJ Department of Education.

Roll Call: Yes (8) No (0) Abstain (0)
Motion Carried

Adjournment

Motion by Mr. McShea and second by Mr. Finnan to adjourn the meeting at 9:12pm.
Motion Carried

Respectfully submitted,
Linda M DiStefano

Board Secretary