

SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Meeting
September 10, 2018
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 September 7, 2018. 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.

C-1 Oath of Office

Mr. Schimpf, Business Administrator/Board Secretary, read aloud the election results and provided the oath of office to the following newly appointed Board of Education members pursuant to N.J.S.A.

18A:12-2.1:

<u>Board Member</u>	<u>Term Expiration</u>
Diane Barrett	2019
Joseph Talbot	2018

D. Roll Call

Members Present

Diane Barrett, Janet Brown, Laura Bruno, Toni Buckley, Deborah Cunningham, Janice Huggins (arrived 7:12 pm), Joseph Talbot, Paul Tropea, Karen Urie-West, Dr. James Lavender, Mr. Jason Schimpf, School Business Administrator/Board Secretary, and Mrs. Patricia Calandro, Chief Academic Officer.

Members Absent

E. Student Recognition

F. Presentations

F.1 New Staff Introductions

Sarah Keane	Art Teacher
Kathryn Beato	LTS 5th/6th Grade
Shelley Waddington	Head Cook
Paul Cavaliere	Paraprofessional
Mary Ellen Cavaliere	Paraprofessional
Alec Del Viscio	Paraprofessional
Danielle Barry	Paraprofessional

F.2 Terri Lewis-NJSBA, 5 Year Strategic Planning

G. Public Participation

H. Executive Session

I. Approval of Minutes

Motion by Urie-West, second by Huggins

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

	<u>Date</u>	<u>Type of Meeting</u>
I-1.	August 20, 2018	Regular Meeting
I-2.	August 20, 2018	Executive Session I
I-3.	August 20, 2018	Executive Session II

Motion carried unanimously

J. Correspondence

Motion by Buckley, second by Cunningham that the South Harrison Board of Education approve the Superintendent’s Recommendations as follows L1-L3, M1, N-1-N5, and O1.

K. Personnel

L. General Administration

L.1. Discussion Items

- Separate Proposal
- School Opening Report
- Recess Minutes

L-2. Enrollment Reports as of September 3, 2018

Grade Level	Current Totals	June 30, 2018
PK3	9	10
PK4	9	12
K	53	42
1	40	43
2	45	51
3	50	50
4	50	51
5	50	48
6	50	59
Resident Students	332	342
Choice Students	24	24
District Total	356	370

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 to support STOKES	Car Wash and Hoagie Sales	09/22/2018
6 th Grade	Raise funds to support STOKES	Trunk or Treat	10/26/2018 Rain Date 10/27/2018
6 th Grade	Raise funds to support STOKES	Father – Daughter Dance	02/08/2019 Rain/Snow Date 02/9/2019
6 th Grade	Raise funds to support STOKES	Mother – Son Event	03/23/2019

M. Curriculum & Instruction

M-1 Professional Development – Staff Trainings, Seminars, Conventions, & Conferences

Resolved that the following personnel Resolved that the following staff attendance at trainings, seminars, conventions, and conferences be approved:

Title of Program	Location	Date(s)	Attendee(s)	Educational Purpose	Cost to District
Art Educators of New Jersey Conference	Long Branch, NJ	Sept. 30- Oct. , 2018	Sarah Keane	Expand techniques with writing, and how rubrics can be used to enhance student responses in online art critiques.	\$173.66
Phonemic Awareness Training	Enola, PA	Oct. 9-11, 2018	Corinne Sannino Jessica Devecchio Krista Travaglini	This program will provide assessment and instructional lessons to improve students' phonemic awareness skills.	\$727.18 \$499.58 \$726.25

N. Financial

N-1 Line Item Transfers

BE IT RESOLVED, that the South Harrison Township School District Board of Education ratify the line item transfers listed below for the 2018-2019 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-000-270-515-80-056	11-000-262-62X-05-050	\$10,592	Student Transportation
11-219-100-320-05-044	11-401-100-600-05-021	\$405	Home Instruction

N-2 BE IT RESOLVED to approve the following:

- a. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- b. Board of Education Certification-pursuant to N.J.A.C. 6A:23A-16.10 (c) 4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

N-3 Student Activity Financial Report

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve the Student Activity Financial Report as of July 31, 2018.

N-4 Transportation Jointure with Harrison Township School District

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve a transportation jointure with Harrison Township School District, SH-1, SH-MD, and SH 01 for the 2018-2019 school year in the amount of \$46,000.

N-5 Special Olympics Grant

BE IT RESOLVED, that the South Harrison Township Board of Education accept a Special Olympics Play Unified Grant in the amount of \$700.00.

O. Policy

Motion carried unanimously

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary