



## South Harrison Township Elementary School District Meeting of the Board of Education

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Date: December 13, 2021  
Time: 7:00 p.m.  
Location: Cafeteria  
904 Mullica Hill Road  
Harrisonville, NJ 09039

### A. Meeting Called To Order

### B. Flag Salute

### C. 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.

### D. Roll Call

Mr. Asis	Mrs. Cunningham	Mrs. Pino-Talbot
Ms. Brown	Dr. English	Mrs. Selb
Dr. Bruno	Ms. Huggins	Mr. Talbot

### E. Student Recognition

PreK	Justin Rubino
Kindergarten	Taylor Bonzella
1st Grade	Anastasia Morrow
2nd Grade	Theresa Pepe
3rd Grade	Josie Dellaquilla
4th Grade	Nicholas Griscom
5th Grade	Dakota Budney
6th Grade	Ethan Brennan
Art	Isaac Franklin
Music	Peyton Nixon
Physical Education	Santino Scaffidi
World Cultures	Avrie McDermott

### F. Presentations

1. Teacher of the Year

**G. Public Comment**

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer.

Any person who wishes to speak is requested to give their name, municipality of residence, and group affiliation, if any, at the beginning of their comments. Comments shall be limited to three minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible at the conclusion of public comments. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via email.

If questions or comments pertain to litigation, student or personnel matters, the Board asks that you email the Superintendent after the meeting since the Board does not, pursuant to Open Public Meetings Act, discuss or respond to these items in public.

**H. Executive Session**

None at this time.

**I. Approval of Minutes**

1. Regular Meeting Minutes from November 22, 2021

**J. Correspondence**

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve K-1 – N-5 as follows:

**K. Personnel**

1. Leaves of Absence

BE IT RESOLVED, that the following leaves of absence be approved, as recommended by the Chief School Administrator:

Name	Position	Location	Reason	Effective Date
Shari Crouch	4th Grade Teacher	SHTES	Medical Leave	11/22/21- 12/15/2021

**L. General Administration**

1. Enrollment Reports as of December 1, 2021

i. Enrollment Report

Grade Level	Current Totals	June 30, 2021
PK3	8	1
PK4	15	6
K	40	45
1	48	35
2	31	52
3	49	39
4	38	46
5	46	44
6	44	48
Resident Students	295	291
Choice Students	24	25
District Total	319	316

2. Emergency Drills/Calls

School/ Date	Time	Drill Description
South Harrison November 10, 2021	2:05 PM 2:08PM	Fire Drill
South Harrison November 29, 2021	10:16 AM 10:19 AM	Lockdown Drill

3. Student Discipline, Violence/Vandalism, HIB as of November 30, 2021

Infraction Reports	No. of Incidents this Month	2021-2022 Total-To-Date	2020-2021 Total
Detentions	6	7	0
Suspensions	0	0	1
Violence, Vandalism, Substance Abuse	2	2	0
Harassment/Intimidation/Bullying (Affirmed)	0	2	0

4. HIB Findings

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education affirm the findings of a HIB incident #5 for the month of November as presented to the Board by the Chief School Administrator.

**M. Curriculum & Instruction**

1. Meeting of the Curriculum & Instruction Committee  
The committee did not meet this month.

**N. Financial**

1. Meeting of the Facilities & Finance Committee  
The committee did not meet this month.
2. BE IT RESOLVED to approve the following:
  - i. Approval of Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the months of November 2021. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of November 2021.
  - ii. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of November. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c) 3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
  - iii. November 2021 Line Item Transfers for the 2021-2022 fiscal year as recommended by the Chief School Administrator.
  - iv. 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.
  - v. 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.
3. Payment of Claims  
BE IT RESOLVED, the the South Harrison Township Elementary School District Board of Education approve the following bill lists:

12/31/21	\$188,468.25	December Bills
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4. Student Activity Financial Report  
BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the Student Activity Financial Report as of November 30, 2021.

5. Professional Service Appointment

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education appoint the firm Wilentz, Goldman & Spitzer, P.A. as the District's Bond Counsel effective from January 1, 2022 through June 30, 2022.

**O. Policy**

1. Meeting of the Policy Committee

The committee did not meet this month.

**P. Old Business**

1. Board of Education Goals

Objective: Strive to provide all students with educational opportunities and learning programs that promote high levels of academic achievement, social-emotional competence, and guided preparation for the future.

- i. Continue to offer and monitor the effectiveness of research based academic instructional programs and tiered remedial interventions in meeting with common core standards.
- ii. Create a cost-effective budget that provides for educational resources and preventive maintenance options for ongoing facility improvement needs.
- iii. Provide and monitor the effectiveness of research based social-emotional instructional programs to improve prosocial behaviors, social problem solving, and resilience/adaptability.
- iv. Provide regular updates (3x per year) on actions taken and outcomes delivered to improve the faculty and staff survey results.

**Q. New Business**

1. Thank you Mr. Asis

**R. Adjournment**