



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

---

Date: January 25, 2021  
Time: 7:00 p.m.  
Location: Virtual

**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	Ms. Selb
Ms. Brown	Dr. English	Mrs. Talbot
Dr. Bruno	Ms. Huggins	Mr. Talbot

**E. Student Recognition**

1 <sup>st</sup> Grade	Logan Borger
2 <sup>nd</sup> Grade	Maverick Devecchio
3 <sup>rd</sup> Grade	Brayden Barry
4 <sup>th</sup> Grade	Meghan McMahon
5 <sup>th</sup> Grade	Luciano Palmisano
6 <sup>th</sup> Grade	Griffin Shainline

**F. Presentations**

F-1. Teacher of the Year – Sarah Keane (Enc. F-1)

F-2. Mr. Robert Derham, Mercury Contaminated Floor Information

**G. Public Participation**

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name for the record. The Board may or may not take action this evening. You will be notified either at this meeting, by letter, or by telephone of any action that the Board does take.

**H. Executive Session**

*Committed to Excellence*

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

- |             |   |
|-------------|---|
| <u>Item</u> | <u>Discussion Item(s)* (Agenda to extent known)</u> |
| 1.          | Negotiations  |
| 2.          | Personnel   |
| 3.          | Legal   |
| 4.          | Individual Privacy                                  |
| 5.          | Security  |
| 6.          | Investment/Property Acquisition                     |
| 7.          | Contract Litigation or Negotiations                 |

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

The president reconvened the meeting at \_\_\_\_\_ p.m.

**I. Approval of Minutes**

- I-1. December 14, 2020 Regular Meeting Minutes
- I-2. January 4, 2021 Reorganization Meeting Minutes
- I-3. January 4, 2021 Executive Session Minutes

**J. Correspondence**

- J-1. Christmas card from Comegno Law Group
- J-2. Thank you card

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Board of Education approve L-2 – L-6, and N-1 – N-9 as follows:

**K. Personnel**

**L. General Administration**

L-1. Discussion Items

- Status of Shared Services
- Live Streaming/Hybrid Enhancement for Grades 4, 5 & 6
- Instructional Improvement Grant to Close Learning Gaps resulting from COVID
- 2021-2022 School Calendar

L-2. Enrollment Reports as of December 31, 2020:

A. Enrollment Report

Grade Level	Current Totals	June 30, 2020
PK3	1	6
PK4	5	12
K	45	35



***Committed to Excellence***

Grade Level	Current Totals	June 30, 2020
1	34	51
2	53	39
3	40	48
4	45	48
5	45	46
6	47	45
Resident Students	290	308
Choice Students	25	23
District Total	315	331

**L-3. Emergency Drills/Calls**

School / Date	Time	Drill Description
South Harrison 12/8/2020	12:43 PM 12:45 PM	Fire Alarm Phase 2 Cohort A
South Harrison 12/11/2020	2:50 PM 2:51 PM	Fire Alarm Phase 2 Cohort B
South Harrison 12/18/2020	2:57 PM 3: 00 PM	Shelter – in – Place Cohort B
South Harrison 12/21/2020	10:15 AM 10:18 AM	Shelter – in – Place Cohort A

**L-4 Student Discipline, Violence/Vandalism, HIB as of December 31, 2020:**

Infraction Reports	No. of Incidents this Month	2020-2021 Total-To-Date	2019-2020 Total
Detentions	0	0	7
Suspensions	0	0	3
Violence, Vandalism, Substance Abuse	0	0	0
Harassment/Intimidation/Bullying (Confirmed)	0	0	1

**L-5 2021-2022 School Calendar**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the 2021-2022 School Calendar, as recommended by the Superintendent of Schools (Enc. L-5).

**L-6 Resolution Requesting NJQSAC to Postpone Comprehensive Review**

BE IT RESOLVED that the South Harrison Township Elementary School District Board of Education approve a Resolution Requesting NJQSAC to Postpone their Comprehensive Review to the 2021-2022 School Year.

WHEREAS, Governor Murphy signed [A-4975](#) into law (P.L.2020, c.143) on December 23, 2020, which provides for postponement of New Jersey Quality Single Accountability Continuum (NJQSAC) review for certain school districts that are scheduled to undergo a NJQSAC comprehensive review in the 2020-2021 school year; and



***Committed to Excellence***

WHEREAS, the law also allows these districts to request to undergo a comprehensive NJQSAC monitoring in the 2020-2021 school year, as originally scheduled; and

WHEREAS, the South Harrison Township Elementary School District falls under the provisions of this law; and

WHEREAS, the District was not deemed high performing during a comprehensive review the 2017-18 school year; and

BE IT RESOLVED, that due to significant challenges presented throughout the COVID-19 Pandemic, it would be prudent to exercise the option to postpone a comprehensive review during the 2020-2021 school year; and

BE IT FURTHER RESOLVED that the South Harrison Township Elementary School Board of Education adopts this resolution, officially requesting NJQSAC to postpone their comprehensive review to the 2021-2022 school year. (Enc. L-6)

**M. Curriculum & Instruction**

**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 2020-2021 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-000-213-300-05-049	11-000-222-100-05-010	\$4000	School Physician Services
11-000-213-100-05-012	11-000-217-320-05-044	\$5000	Nurse Substitutes, Purchased
11-000-230-530-60-051	11-000-230-590-30-047	\$1500	Tech Services
11-000-230-530-60-051	11-000-230-332-30-050	\$1100	

N-2 BE IT RESOLVED to approve the following:

- A. Approval of Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of November 30, 2020. The Cash Reconciliation Report and Secretary’s Report are in agreement for the month of November 30, 2020.
- B. Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of December 30, 2020. 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.
- C. 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.



***Committed to Excellence***

D. 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 Payment of Claims**

BE IT RESOLVED, that the South Harrison Township School District approve the following bill lists:  
1/14/2020 \$156,789.43 Bill List

**N-4 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 January 31, 2021.

**N-5. 2021-2022 SEMI Waiver**

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve to request a waiver of participation in the Special Education Medicaid Initiative (SEMI) based on having fewer than 40 special education Medicaid eligible students for the 2021-2022 school year.

**N-6. Shared Services Agreement for Facility Maintenance Services**

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve a shared services agreement with Logan Township Board of Education for Facility Maintenance Services beginning July 1, 2021.

**N-7. Addressing Student Learning Loss Grant**

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve the submission of the Addressing Student Learning Loss Grant.

**N-8. FY21 ESEA Grant Amendment**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education authorize the submission of an amendment to the FY21 ESEA grant in order to allocate carry-over funds from FY20.

**N-9. School Security Grant**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education authorize the submission of a School Security grant application to the NJ Department of Education in the amount of \$20,000.

**O. Policy**

**P. Old Business**

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.



*Committed to Excellence*

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

**Q. New Business**

**R. Adjournment**



***Committed to Excellence***