



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

Date: December 14, 2020  
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	Mrs. Selb
Dr. Bruno	Ms. Huggins	Mr. Talbot
Ms. Brown	Mr. Rosato	Ms. Urie-West

**E. Student Recognition** <https://ensemble.kingsway.k12.nj.us/Watch/c7K2Rgw9>

- 1<sup>st</sup> Grade Savannah Fadgen
- 2<sup>nd</sup> Grade Laura Hennessy
- 3<sup>rd</sup> Grade Lucas Graf
- 4<sup>th</sup> Grade Finnley Gabler
- 5<sup>th</sup> Grade Julie Caltabiano
- 6<sup>th</sup> Grade Samantha Kline

**F. Presentations**

**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**

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:

Item Discussion Item(s)\* (Agenda to extent known)

*Committed to Excellence*

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. November 23, 2020 Regular Meeting Minutes
- I-2. November 23, 2020 Executive Session Minutes

**J. Correspondence**

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Board of Education approve K1 – K3, L 2 – L5, M1, N1 – N-3 and O1 as follows:

**K. Personnel**

K-1 Leaves of Absence

BE IT RESOLVED that the following leaves of absence be approved, as recommended by the Superintendent of Schools:

Name	Position	Location	Reason	Effective Date
Shari Crouch	ELA Teacher Grade 4	South Harrison Elementary	FMLA (Utilizing 3 personal & 5 sick days, running concurrent with 8 FMLA days)	12/2/2020- 12/11/2020

K-2 Practicum, Student Teachers, Visitation, Volunteers, and Internships

BE IT RESOLVED that the following Practicum, Student Teachers, Visitation, Volunteers and Internships, be approved as recommended by the Superintendent of Schools:

Name	Institution	Reason	Cooperating Teacher	Subject	Grades	Dates of Placement
Mikayla Priscopo	Rowan University	Clinical Practice Session I	Jamie Rohe	Early Childhood Education Program	Grade 3	2/3/21 – 4/9/21

K-3. Job Description

BE IT RESOLVED, that the South Harrison Township Board of Education approve the Business Administrator job description.



***Committed to Excellence***

**L. General Administration**

**L.1. Discussion Items**

- COVID Activity Report for Southwest Region
- Principal Transition
- Shared Services Update

**L-2. Enrollment Reports as of November 30, 2020:**

**A. Enrollment Report**

Grade Level	Current Totals	June 30, 2020
PK3	1	6
PK4	6	12
K	44	35
1	35	51
2	54	39
3	40	48
4	45	48
5	46	46
6	47	45
Resident Students	293	308
Choice Students	25	23
District Total	318	331

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

School / Date	Time	Drill Description
South Harrison Monday, October 19, 2020	8:30 AM	School Bus Evacuation Drill – Cohort A
South Harrison Thursday, October 22, 2020	8:30 AM	School Bus Evacuation Drill – Cohort B
South Harrison Thursday, November 12, 2020	10:33 AM 10:35 AM	Fire Alarm Phase 2 – Cohort B
South Harrison Monday, November 16, 2020	12:17 PM 12:18 PM	Fire Alarm Phase 2 – Cohort A
South Harrison Tuesday, November 24, 2020	7:00 PM	Communication Drill

**L-4 Student Discipline, Violence/Vandalism, HIB as of November 30, 2020:**

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



***Committed to Excellence***

**L-5 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
Health & Physical Education	Event for students to learn about their heart while raising funds for AHA	Receiving donations/ sponsorships for Jumping Rope *no door-to-door soliciting	03/15/2021 – 03/19/2021

**M. Curriculum & Instruction**

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

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
Distance Learning: Strengthening your online General Music Program	Virtual Session	Friday, January 15, 2021	Aimee Ferenz	Expand our virtual music program & strengthen my lessons for student success	\$279.00
Comprehensive Virtual IMSE Orton-Gillingham Training	Virtual Sessions	1/6/2021 1/13/2021 1/20/2021 1/27/2021 2/3/2021	Susan Kenderdine Jessica Devecchio Jennie Damminger	Expand knowledge of Phonological Awareness & phonics, to meet individual student needs	\$1275.00 /each  Total \$3,825.00
Clinical Practice with Students with Disabilities (2); Clinical Seminar in Special Education	Virtual Sessions	01/19/2021 to 03/15/2021	Lisa Pessa	Needed for Certification	\$2,055.00

**N. Financial**

**N-1** 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 October 31, 2020. The Cash Reconciliation Report and Secretary’s Report are in agreement for the month of October 31, 2020.
- B. Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 31, 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.



***Committed to Excellence***

- 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.
- 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-2** Payment of Claims

BE IT RESOLVED, that the South Harrison Township School District approve the following bill lists:

<b>12/10/2020</b>	<b>\$293,055.33</b>	<b>Bill List</b>
-------------------	---------------------	------------------

**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 November 30, 2020.

**O. Policy**

**O-1. Policy/ Regulation Second Reading**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education recommend the following policies and regulations for first reading for revision and/or adoption.

Policy/Regulation	Title
Policy #2464	Gifted and Talented

**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.

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.



***Committed to Excellence***

- Q. New Business**
- R. Adjournment**



***Committed to Excellence***