



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

Date: July 20, 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**

**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 8:16 p.m. prevailing time, for app minutes as follows:

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

1. Negotiations
2. Personnel
3. Legal
4. Individual Privacy
5. Security
6. Investment/Property Acquisition

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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. Regular Meeting Minutes June 22, 2020

I-2. **Executive Session Minutes June 22, 2020**

**J. Correspondence**

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Board of Education approve L-1 – L-4, and N-1 – N-4as follows:

**K. Personnel**

**L. General Administration**

L.1. Discussion Items

- Reopening Plans
- District Calendar
- Staffing Update
- Budget Update

L.2. 2020-2021 School Calendar

Resolved that the South Harrison Elementary School District Board of Education approve the Revised 2020-2021 School Calendar, as recommended by the Superintendent of Schools. (Encl. L.2)

L-3. Enrollment Reports as of July 1, 2020:

A. Enrollment Report

Grade Level	Current Totals	June 30, 2020
PK3	6	6
PK4	15	12
K	45	35
1	35	51
2	49	39
3	39	48
4	47	48
5	48	46
6	45	45
Resident Students	304	308
Choice Students	26	23



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Grade Level	Current Totals	June 30, 2020
District Total	330	331

**L-4 Student Discipline, Violence/Vandalism, HIB as of June 30, 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

**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 2019-2020 fiscal year as recommended by the Superintendent of Schools:

To Account	From Account	Amount	Justification
11-000-217-320-05-044	11-000-219-390-05-044	\$600	Purchased Services and Maintenance Supplies
11-000-230-590-30-047	11-000-230-530-60-051	\$40	
11-000-261-610-05-052	11-000-262-420-05-053	\$50	

**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 months of April 30, 2020 and May 31, 2020. The Cash Reconciliation Report and Secretary's Report are in agreement for the months of April 30, 2020 and May 31, 2020.
- B. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the months of April 30, 2020 and May 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.
- 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



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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:

6/30/2020 Batch 55	\$2,400.00	Bill List
6/30/2020 Batch 52	\$36,750.48	Bill List
7/13/2020	\$78,219.48	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 June 30, 2020.

**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.

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**



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