

SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Meeting
December 14, 2020
7:00 p.m. Virtual

A. Call to Order
Meeting called to order at 7:00 p.m. by President Bruno.

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, issues of January 10, 2020. 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.

D. Roll Call

Members Present

David Asis, Janet Brown, Laura Bruno, Deborah Cunningham, Janice Huggins, Nicholas Rosato, Carrie Selb, Joseph Talbot, Karen Urie-West, Dr. James Lavender, Mr. Jason Schimpf, School Business Administrator/Board Secretary.

Members Absent

E. Student Recognition

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

F. Presentations

G. Public Participation

Sam Easterling, Thanked Dr. Sannino
Danielle Barry commented on counselors on Zoom Sessions

H. Executive Session

I. Approval of Minutes

Motion by Urie West, second by Rosato

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

Motion carried with Cunningham abstaining

J. Correspondence

Approval of Agenda Items

Motion by Brown, second by Cunningham,

BE IT RESOLVED, that the South Harrison Township Board of Education approve K1 – K3, L2 – L5, N1 – N-3 and O1 as follows:

Motion by Urie-West, second by Rosato that Professional Development M-1 be tabled.

Motion carried by the following roll call vote:

YES NO ABSTAIN

- Asis
- Brown
- Bruno
- Cunningham
- Huggins
- Rosato
- Selb
- Talbot
- Urie-West

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.

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:

Grade Level	Current Totals	June 30, 2020
PK3	1	6
PK4	6	12

Grade Level	Current Totals	June 30, 2020
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

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

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.
- 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:

12/10/2020	\$293,055.33	Bill List
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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

Motion carried by the following roll call vote:

YES NO ABSTAIN

- Asis
- Brown
- Bruno
- Cunningham
- Huggins
- Rosato
- Selb
- Talbot
- Urie-West

P. Old Business

Board 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 of Meeting

Motion by Rosato, second by Urie-West, that the Board of Education adjourn the meeting at 7:48 p.m.

Motion carried unanimously

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary