

SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Meeting
November 23, 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, Janice Huggins, Nicholas Rosato, Carrie Selb, Joseph Talbot, Karen Urie-West, Dr. James Lavender, Mr. Jason Schimpf, School Business Administrator/Board Secretary.

Members Absent

Deborah Cunningham

E. Student Recognition

1 st Grade	Peyton Nixon
2 nd Grade	Amelia Taylor
3 rd Grade	Tobin Sporny
4 th Grade	Adriana Paglione
5 th Grade	Leah Pettit
6 th Grade	Michael Spotts

F. Presentations

G. Public Participation

Danielle Barry questions regarding paraprofessional hiring process, outsourcing, reasoning behind all virtual and number of cases within the District and closing community communication of cases, asked about student testing with virtual learning

Bryan Musick question regarding the number of Covid 19 cases and why closing, plan for student struggling with virtual learning

Kristin Mykulak inquired about the next steps with the gym floor and referendum defeat, asked about addition community outreach on referendum

Elisabeth Henjes inquired about the criteria to remain virtual after December 4 in an area with a high number of cases, thanked Dr. Bruno and thinks teacher

Laura Battipaglia question regarding the staffs role in hiring CSA.

Elisabeth Henjes Thanked Dr. Bruno and expressed teacher input would be helpful with the transition.

Traci Eisenhart expressed community concerns regarding true cost of referendum, learning process for virtual students when in person learning returns

H. Executive Session

Motion by Brown, second by Rosato, that the Board of Education approve the following:

BE IT RESOLVED that the South Harrison Township Elementary School District Board of Education desires to hold a closed Executive Conference Session at 8:21 p.m. prevailing time, for approximately 30 minutes as follows:

<u>Item</u>	<u>Discussion Item(s)* (Agenda to extent known)</u>
1	Shared Services

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

The president reconvened the meeting at 9:32 p.m.
Motion carried unanimously

H. Approval of Minutes

Moion by Rosato, second by Asis

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.	October 13, 2020	Regular Meeting Minutes

Motion carried unanimously

J. Correspondence

Approval of Agenda Items

Motion by Urie-West, second by Rosato,

BE IT RESOLVED, that the South Harrison Township Board of Education approve K1-K3, L2-L4, M1, and N1–N-6 as follows:

K. Personnel

K-1 Resignations, Retirements & Terminations

BE IT RESOLVED that the following resignations, retirements & terminations be approved, as recommended by the Superintendent of Schools:

Name	Position	Location	Reason	Effective Date	Years of Service
Corinne Sannino	Principal	South Harrison Elementary	Resigned	12/24/2020	6

K-2 Appointments & Reappointments

BE IT RESOLVED that the following Appointments & Reappointments be approved, as recommended by the Superintendent of Schools:

Name	Position	Location	Compensation	Reason	Effective Date
Scott Hogan	Interim Principal	South Harrison Elementary	\$110,000/year	Replacing Corinne Sannino	12/16/2020-06/30/2021

K-3 Appointments & Reappointments

BE IT RESOLVED that the following Leaves of Absence be approved, as recommended by the Superintendent of Schools

Name	Position	Location	Reason	Effective Date
Laura Battipaglia	Reading Specialist	South Harrison Elementary	Maternity Leave	01/04/2020-05/28/2021 (Utilizing 17.5 Sick, 3 personal, & 83.5 unpaid)

L. General Administration

L.1. Discussion Items

- COVID-19 Cases and Rising Infections
- NJDOH COVID-19 Public Health Recommendations for Local Schools
- Interim Principal
- Status of Shared Services
- Defeated Referendum Appeal
- South Harrison HIB Self-Assessment

L-2. Enrollment Reports as of October 31, 2020

Grade Level	Current Totals	June 30, 2020
PK3	1	6
PK4	6	12
K	44	35
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 Monday, October 19, 2020	11:53 AM 11:54 AM	Fire Alarm Phase 2 Cohort A
South Harrison Thursday, October 22, 2020	12:35 PM 12:48 PM	Non-Fire Evacuation Drill Cohort B
South Harrison Friday, October 23, 2020	11:56 AM 11:58 AM	Fire Alarm Phase 2 Cohort B
South Harrison Tuesday, October 27, 2020	2:40 PM 2:50 PM	Non-Fire Evacuation Drill Cohort A

L-4 Student Discipline, Violence/Vandalism, HIB as of October 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

M. Curriculum & Instruction

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

Resolved that the following personnel 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
NJ Association of School Psychologists Winter Conference	Virtual	12-4-2020	Courtney Haslam	CPDs NASP & APA Approved	225.00

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	11-000-291-260-70-057	\$2900	School Physician Services, CST Services, Salaries
11-000-213-300-05-049	11-000-291-250-70-057	\$1300	
11-000-219-290-05-044	11-000-291-250-70-057	\$3130	
11-000-219-290-05-044	11-000-270-515-80-056	\$2000	
11-000-251-100-70-010	11-000-270-515-80-056	\$2000	
11-000-270-511-80-056	11-190-100-500-05-021	\$65000	Mid-Day Kindergarten Bus Routes
11-000-270-511-80-056	11-000-270-515-80-056	\$30000	

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 September 30, 2020. The Cash Reconciliation Report and Secretary’s Report are in agreement for the month of September 30, 20200.
- B. Board Secretary’s Report in accordance with 18A:17-36 and 18A:17-9 for the month of September 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.
- 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:

11/12/2020	\$220,306.47	Bill List
11/12/2020	\$600.00	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 September 30, 2020 and October 31, 2020.

N-5. New Jersey Educator Health Plan

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve the New Jersey Educators Health Plan through SHIF, effective January 1, 2021 through June 30, 2021 at the below listed monthly premiums:

Coverage	Aetna/Amerihealth Medical Rates	Express Scripts Prescription Rates
Employee	\$881.00	\$228.00
Employee & Spouse	\$1,927.00	\$444.00
Employee & Child(ren)	\$1,287.00	\$274.00
Family	\$2,256.00	\$534.00

N-6. YMCA SACC Program

BE IT RESOLVED, that the South Harrison Township School District Board of Education approve a contract for the School Age Child Care Program with YMCA of the Pines for the 2020-2021 school year due to a merger of the, current provider, YMCA of Gloucester County and YMCA of the Pines effective January 2021.

O. Policy

Motion carried by the following roll call vote:

YES NO ABSTAIN

Asis
Brown
Bruno
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 Urie-West, second by Asis, that the Board of Education adjourn the meeting at 9:34 p.m.

Motion carried unanimously

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary