

SOUTH HARRISON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

Regular Meeting
July 20, 2020
7:00 p.m. Virtual

A. Call to Order

Meeting called to order at 7:04 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 and April 23, 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 (left meeting at 10:10 p.m.), Nicholas Rosato, Carrie Selb, Joseph Talbot, Karen Urie-West, Dr. James Lavender, Mr. Jason Schimpf, School Business Administrator/Board Secretary, and Mrs. Patricia Calandro, Chief Academic Officer.

Members Absent

E. Student Recognition

F. Presentations

G. Public Participation

H. Executive Session

Motion by Bruno, second by Cunningham, 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 8:40 p.m. prevailing time, for approximately 45 minutes as follows:

| <u>Item</u> | <u>Discussion Item(s)* (Agenda to extent known)</u> |
|-------------|---|
| 1 | Superintendent Evaluation |
| 2 | Contract |

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

The president reconvened the meeting at 10:10 p.m.

Motion carried unanimously

I. Approval of Minutes

Motion by Selb, 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. June 22, 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 L1-L4, and N1-N4 as 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.

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

| 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 |
| 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 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 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.

Motion carried by the following roll call vote:

YES NO ABSTAIN

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

Superintendent Evaluation

Motion by Talbot, second by Rosato

BE IT RESOLVED, that the South Harrison Township School District approve the Superintendent Evaluation.

Motion carried by the following roll call vote:

YES NO ABSTAIN

Asis

Brown

Bruno

Cunningham

Rosato

Selb

Talbot

Urie-West

O. Policy

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 Asis, second by Rosato, that the Board of Education adjourn the meeting at 10:15 p.m.

Motion carried unanimously

Respectfully Submitted,

Jason Schimpf
School Business Administrator/Board Secretary