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

Date: November 16, 2026
Time: 7:00 p.m.
Location: Cafeteria
904 Mullica Hill Road
Harrisonville, NJ 08039

A. Meeting Called To Order

B. Flag Salute

C. Open Meeting Statement

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., was enacted to ensure the public's right to receive adequate advance notice of, attend, and observe meetings of public bodies at which matters of public interest are discussed or acted upon, except as otherwise permitted by law. In accordance with the Act and applicable legal-notice requirements, the Township shall provide notice of the date, time, place, and, to the extent known, the agenda of its public meetings. Such notice shall be published on the Township's official website, filed with the Township Clerk, and provided through any additional publication or notification methods required by applicable New Jersey law.

D. Roll Call

Mrs. Pino-Talbot	Mrs. Carfaro	Mrs. McIlvaine
Mrs. Selb	Mrs. Easterling	Mr. Talbot
Dr. Buckley	Mr. Mattson	Mr. Welker

E. Student Recognition

PreK	Mackenzie Albert
Kindergarten	Madison Vodofsky
1st Grade	Piper Ellenberg
2nd Grade	Alex Fischer
3rd Grade	Elijah Chatten
4th Grade	Kai Wolfinger
5th Grade	Nora Brun
6th Grade	Alexa Kevil
Art	Dante Gular
Physical Education	Raelyn Graf
World Cultures	Reed Brown
Music	Brooklyn Battista

F. Presentations & Discussions

NJSLA-A Presentation

G. Public Comment

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer.

Any person who wishes to speak is requested to give their name, municipality of residence, and group affiliation, if any, at the beginning of their comments. Comments shall be limited to three minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible at the conclusion of public comments. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via email.

If questions or comments pertain to litigation, student or personnel matters, the Board asks that you email the Superintendent after the meeting since the Board does not, pursuant to Open Public Meetings Act, discuss or respond to these items in public.

H. Executive Session

None at this time.

I. Approval of Minutes

1. Regular Meeting Minutes from October 19, 2026

J. Correspondence

Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve K-1 through O-2 as follows:

K. Personnel

L. General Administration

1. Enrollment Reports as of October 31, 2026
   i. Enrollment Report

Grade Level	Current Totals	June 30, 2026
PK	59	51
K	38	42
1	45	34
2	35	42
3	41	49
4	51	37
5	37	49
6	46	34
Resident Students	326	313
Choice Students	26	25
District Total	352	338

2. Emergency Drills/Calls

School/ Date	Time	Drill Description
South Harrison October 8, 2026	2:00 PM 2:06 PM	Fire Drill
South Harrison October 21, 2026	2:01 PM 2:07 PM	Lock Down

3. Student Discipline, Violence/Vandalism, HIB as of October 31, 2026

Infraction Reports	No. of Incidents this Month	2026-2027 Total-To-Date	2025-2026 Total
Detentions	2	8	50
Suspensions	0	0	4
Violence, Vandalism, Substance Abuse	0	0	0
Harassment/Intimidation/Bullying Non-affirmed	0	0	0
Harassment/Intimidation/Bullying Affirmed	0	0	0

4. Educational Field Trips/Assemblies:
BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the following Educational Field Trips/Assemblies, as recommended by the Superintendent.

Group	Event/ Destination	Date(s)	# of Students	# of Teachers/ Chaperones	Cost to Students
1st Grade	Adventure Aquarium	5/12/2027	45	3	$0

5. Hiring of Vacant Positions
BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education give the Superintendent the authority to hire for any vacant positions before the December 14, 2026 Board meeting, as needed.

M. Curriculum & Instruction

1. Meeting of the Curriculum & Instruction Committee - The committee did not meet.
Objective: Evaluate decisions that are data-driven and fiscally responsible that further support QSAC.

2. Preschool Operational Plan
BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the submission of the 2027/2028 Preschool Operational Plan and the projected Preschool Enrollment for FY27 to be: 35 seats for 3 year old General Education students and 35 seats for 4 year old General Education students.

N. Financial

1. Meeting of the Facilities & Finance Committee - Mrs. McIlvaine, Chairperson, reporting.

   Objective: Prioritize preventative maintenance needs to sustain safe operational facilities while maintaining a well-supported educational environment with fiscally responsible activity.

2. BE IT RESOLVED to approve the following:
   i. Approval of Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month October 2026. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of September 2026.

   ii. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month October 2026. 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.

   iii. October 2026 Line Item Transfers for the 2026-2027 fiscal years as recommended by the Superintendent.

   iv. 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.

   v. 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.

3. Payment of Claims
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the following payment of bills:

11/30/2026	$270,823.14	November Bills

4. Student Activity Financial Report
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the Student Activity Financial Reports as of October 31, 2026.

5. Title I & II Carryover Grant Amendment Application
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the submission and acceptance of the 2026/2027 Title I and II Carryover Grant Amendment Application.

	Title I	Title II
2026/2027 Year Award	$46,992	$6,631
2025/2026 Carryover	$10,715	$6,693
2026/2027 Revised Award	$57,707	$13,324

6. Kingsway Regional School Transportation Jointure
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education retroactively approve the joint transportation agreement with Kingsway Regional School District Board of Education (host district) for the following route for the 2026-2027 School Year:

Host District's Route Number	Destination	Number of Host District Students	Number of Jointure District Students	Jointure Cost
KOOD.130	Creativity CoLaboratory Charter School	2	1	$20,400

7. Comprehensive Maintenance Plan
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education motion to accept and submit the updated Comprehensive Maintenance Plan and Form M-1 to the County Office.

8. Acceptance of Annual Audit
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education motion to approve the acceptance of the district's Annual Comprehensive Financial Report (audit) for the 2025/2026 school year.

9. Ricoh Copier Lease
   BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the 60 month term agreement with Ricoh USA, Inc. for copier lease and services at a rate of $1,374.91 per month.

10. YMCA Agreement
    BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve an agreement with the YMCA for the before and after school program for the 2027-2028, 2028-2029, and 2029-2030 School Years at a cost to the YMCA of $2,500 each year.

O. Policy

1. Meeting of the Policy & Communication Committee - Mrs. Easterling, Chairperson, reporting.

   Objective: Prioritize expectations and accountability pertaining to relevant policy updates that will support student learning in a safe environment, as well as effectively communicate with all stakeholders.

2. Policy/ Regulation First 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 #'s
P 2412, P 2422, P 2422.02, P 6471

P. New Business

1. Board of Education Goals
   Objective: 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.

   - **Goal 1 - Academic Excellence & Student Learning**
     By April 30, 2027, ensure high levels of student achievement and progress toward grade-level standards through data-driven decision-making, rigorous instruction, benchmark testing, small-group instruction, targeted interventions, and the use of progress indicators to monitor and adjust instruction for all learners.

   - ***Goal 2* - Long-Range Facilities Planning**
     By February 28, 2027, develop a comprehensive Long-Range Facilities Plan that identifies and prioritizes the district's current and future facility, maintenance, safety, security, and infrastructure needs, while establishing a plan for addressing these priorities through responsible financial planning.

   - ***Goal 3* - Financial Responsibility & Stewardship**
     By April 25, 2027: Maintain responsible financial management while maximizing resources to support student learning and providing students with opportunities to develop financial literacy.

Q. Old Business

R. Executive Session
None at this time.

S. Adjournment