

Lawnside Board of Education Meeting Minutes
December 6, 2018

The Regular Meeting of the Lawnside Board of Education was called to order at 7:00 p.m. in the Media Center of the Lawnside Public School, 426 Charleston Avenue. After repeating the Pledge of Allegiance after observing a moment of silence, the following members answered present to the roll call:

Sabrina Forrest	Siobhan Funches
William Jordan	Donza Worlds
Amy Kearney	Marsharee Wright

Absent: Shamyran Thomas and India Criss

Also present was Dr. Ronn Johnson, Superintendent, Dawn Leary, Business Administrator and Darryl Rhone, Board Solicitor

Public Comments – None

Minutes -

Motion by Donza Worlds, seconded by Amy Kearney, that the minutes of November 8th, 2018 be approved.
Motion carried; Roll Call Vote: 6 yes.

Correspondence:

Re: Club Proposal for NBA Math Hoops Club (Seeing Club/Advisor Approval)
Impediments to School District Regionalization (NJ School Boards)
Re: Notice of Removal Letter from Haddon Heights

Discussion:

Residency Verification Process-As of 11/30/18 all student's residency was verified.
(Total of 4 students removed from the rolls)

Upcoming Dates:

Sat. December 15th- Earl Wardlow Annual Love Lunch 11am-2 pm
Thurs. December 20th- Winter Concert 6:30 pm
Fri. December 21st- 12:45 Dismissal
December 24-January 1, 2019 Winter Recess

District Goals –

Goal #1: *Continue to focus on enhancing curriculum and instruction in all core subject areas to improve student achievement by a 5% increase in LA and Math scores in the district using PARCC scores as the measurement.*

Goal #2: *Continue to positively impact school culture through effective communication with students, staff and parents.*

Measurement will be taken by a parent survey in April.

School Security Drills:

Fire Drill- 11/7 @ 9:30 am

(Non-Fire Evacuation)- 11/12 @ 2:00 pm

Suspensions for November: 5

Harassment, Intimidation, and Bullying

There was 0 incidents of documented Harassment, Intimidation, and Bullying resulting in 0 Warnings 0 Detentions 0 Suspension. 2 Reports were designated Unfounded. The Superintendent is not in receipt of any parental request for a Board hearing at this time.

Board Recommendations:

PERSONNEL– It is recommended items 1-6 be approved as written.

1. It is recommended that Ms. Kathryn Dobias' Letter of Retirement be approved effective February 28, 2019.
2. It is recommended that Ms. Denise Rainer's Letter of Resignation as a Cafeteria Aide and Substitute School Security Guard be approved effective November 21, 2018.
3. It is recommended Ms. Denise Rainer be approved as a Part-Time Instructional Aide from November 29th through June 14, 2019 at a pro-rated salary of \$8,222.60. (Step1-Prorated)
4. It is recommended that Mr.Freddie Alexander be approved as a Homebound Instructor for the remainder of the 2018-2019 school year at an hourly LEA Contracted Rate of \$38.59
5. It is recommended that Ms. Jo Richardson be approved as a PT School Psychologist (2x days per week) beginning December 13th, 20018 for the remainder of the 2018-2019 school year at a per diem rate of \$350.
6. It is recommended that Ms. Martina Godbolt be approved to serve as the Advisor of the NBA Math Hoops Club propose for the 2018-2019 school year at a stipend of \$965 to be paid in June. (Clubs must have a consistent 10 student participants in order to be active).

Personnel Items
#1- 6

Motion by William Jordan seconded
by Marsharee Wright to approve
personnel items #1-6. Motion carried;
Roll Call Vote: 6 – yes.

MANAGEMENT- It is recommended items 1-6 be approved as written.

1. It is recommended that the position of Elementary School Teacher be approved for posting for the 2018-2019 school year.
2. It is recommended that the position of Math Hoops Club Advisor be approved for the 2018-2019 school year.
3. It is recommended that the 2018-2019 Health & Safety Evaluation of School Buildings Checklist and Statement of Assurance be approved for submission to the New Jersey Department of Education.
4. It is recommended that Student N.F. SID#7653752009 be approved to attend Brookfield Academy (formerly attended Fort Lee) for the remainder of the 2018-2019 school year (134 billable days) at a per diem rate of \$299.00 (annual rate of \$40, 066)
5. It is recommended that Idler Educational Testing Services LLC be approved to provide educational testing services i.e. behavioral testing at a rate of \$150 per assessment and Psychological Evaluations at a rate of \$350 per assessment *as needed* for the 2018-2019 school year.
6. It is recommended that the following Professional Development opportunities be approved for the 2017-2018 school year:

Professional Development

Name(s)	Workshop	Date	Cost
Rukiah Alwan	Hot Issues In School Law	1/30/18	\$150

Management Items
#1-6

Motion by Donza Worlds, seconded by Amy Kearney to approve Management items #1-6. Motion carried; Roll Call Vote: 6 – yes.

Field Trip

1. It is recommended that the following Field trips be approved for the 2018-2019 school year.

Grade	Location	Date	Cost
8th Grade	Spirit of Philadelphia	5/29/19	\$150
8th Grade	La Esperanza Restaurant Lindenwold, NJ	12/18/18	\$20
PreK & K	Camden Aquarium	12/19	\$13.50

Grade 8	Equity Middle School Leadership Conference Salem Community College	1/11/19	Free
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Field Trip
Item #1

Motion by Donza Worlds, seconded by William Jordan to approve field trip Item #1. Motion carried; Roll Call Vote: 6 – yes.

Committee Reports:

Personnel, Finance & Facilities – No report.

Policies – No report.

Outreach – No report.

New Business

R E S O L U T I O N #13 (2018-19)

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-190-100-610-00-00 General Supplies	3,000.00	
11-000-221-890-00-00 Miscellaneous Instruction		2,000.00
11-000-251-600-00-00 Supplies & Materials		1,000.00
Total	<u>\$3,000.00</u>	<u>\$3,000.00</u>

R E S O L U T I O N #13A (2018-19)

WHEREAS, the State Department of Education permits transfers among the budgetary line item accounts;

AND WHEREAS, it is the desire of the Board of Education of the Borough of Lawnside to make such transfers;

AND WHEREAS, the need exists to adjust line item accounts to meet obligations encumbered and anticipated,

THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Lawnside that the Secretary is hereby authorized to make the following line item transfers:

GENERAL FUND:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
11-000-100-566-00-00 Tuition to Pvt Schools	6,000.00	
11-190-100-610-0000 General Supplies	300.00	
11-000-251-600-00-00 Supplies & Materials	1,000.00	
11-000-100-569-00-00 Tuition – Other		6,000.00
11-000-221-890-00-00 Misc. Instructional Expenses		300.00
11-000-251-890-00-00 Miscellaneous Expenditures		1,000.00
 Total	 <u>\$7,300.00</u>	 <u>\$7,300.00</u>

Line Item Transfer
Resolution #13 & 13A

Motion by Amy Kearney, seconded by Donza Worlds to approve line item transfer #13 and #13A. Motion carried; Roll Call Vote: 6 – yes.

Facility Usage
Snowhill Hoopster Basketball

Motion by Amy Kearney seconded by Marsharee Wright to approve Snowhill Hoopster use of the facility for basketball practice on Mondays December 10, 2018 – February 25, 2018; 6:30 – 9:00 p.m.; based on availability. Motion carried; Roll Call Vote: 6 – yes.

Facility Usage
Haddon Heights Color Guards

Motion by Amy Kearney seconded by Marsharee Wright to approve facility usage for Haddon Heights Color Guards practice on Saturday and Sundays; December 8, 2018 – February 23, 2019; 7:00 a.m. 6:00 p.m. based on availability. Motion carried; Roll Call Vote: 6 – yes.

Facility Usage
Haddon Heights Surge
Color Guards

Motion by Amy Kearney seconded by Marsharee Wright to approve facility usage for Haddon Heights Surge Rehearsal on Saturday and Sundays; December 8, 2018 – February 23, 2019; 7:00 a.m. 6:00 p.m. based on availability. Motion carried; Roll Call Vote: 6 – yes.

PTA Book Fair

Motion by Amy Kearney seconded by Marsharee Wright to approve the PTA Book Fair facility usage on Monday, December 3 -7, 2018; 8:00 a.m. – 3:30 p.m.; 6:00 – 8:00 p.m. Motion carried; Roll Call Vote: 6 – yes.

Negotiator

Motion by Donza Worlds seconded by William Jordan to approve Paul Green of Schenck, Price, Smith and King for Negotiator, December 1, 2018 – November 30, 2019. Services will be billed at \$180 Partner and Senior Associate, \$155 for Junior Associate and \$100 for law clerk and/or paralegal. Motion carried; Roll Call Vote: 6 – yes.

Receipts

Motion by William Jordan seconded by Amy Kearney to approve receipts. Motion carried; Roll Call Vote: 6 – yes.

Payment of Bills

Motion by William Jordan seconded by Amy Kearney that the bills totaling \$159,397.07 for the General Fund for December and bills totaling \$21,885.04 for food service be approved for payment

pending availability of funds.
Motion carried; Roll Call Vote: 6 –
yes.

Public Comments at 7:18 p.m.

Mrs. Rhonda Wardlow-Hurley Councilwoman stated the Hiram Lodge will be hosting "Santa's Workshop" on Saturday, December 8th from 1:00 – 4:00 p.m. Kwanzaa will be take place at the Wayne Bryant Community Center on Sunday, December 30th. The Lawnside Borough Reorganization Meeting will be on Saturday, January 5, 2019 at 3:00 p.m. The Freeholders meeting will be on Thursday December 20th. The Borough has been working with Ms. Mendenhall. They attended a seminar with Dr. John Mills – Rowan Equity and Inclusion discussion; lunch was served and twenty dollar gift cards were given to students. On behalf of the Mayor and Council, Councilwoman Wardlow-Hurley wished the board and everyone a blessed holiday.

The board took a five minute recess.

Adjournment – 7:27 p.m.

Motion by Donza Worlds seconded by Amy Kearney to adjourn the board meeting.

All in favor: 6 – Ayes. Motion carried by Unanimous Voice Vote.

Respectfully Submitted

Dawn Leary
Business Administrator/Board Secretary