

Ronn H. Johnson, Ed.D.
Superintendent
856-546-4850
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Dawn Leary
Business Administrator/Brd
Sec
856-547-2585

Lawnside Board of Education Meeting Minutes
June 11, 2020

The Regular Meeting of the Lawnside Board of Education was called to order at 7:00 p.m. remotely through "Zoom". After repeating the Pledge of Allegiance and after observing a moment of silence, the following members answered present to the roll call:

Sabrina Forrest
Dajshia Gibson
Alexis Wilson

Marsharee Wright
Nana Cauthorne
Mawusimensah Mears

Deborah DeAbreu
William Jordan

Absent: and Yareem Ali

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

Open Public Meeting Act

WHEREAS, the Open Public Meeting Act authorizes Board of Education to meet in Executive session under certain circumstances;
WHEREAS, the Open Public Meeting Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,
BE IT RESOLVED by the Lawnside Board of Education, that it is necessary to meet in executive session to discuss certain items involving:
1. Personnel and/or Student Matter
BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exist; and
BE IT FURTHER RESOLVED that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

Minutes

Motion by William Jordan, seconded by Deborah DeAbreu, that the minutes of May 14, 2020 be approved. Motion carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears - abstained
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Superintendent Report

Discussion:

8th Grade Graduation- 8th Grade graduation will be Wednesday, June 17th at 6pm

Summer Food Distribution- Moved to Wednesdays starting Wednesday, July 8th.

Establishing A School Re-opening Committee- Volunteers can email me if interested.

Therapeutic Services- Recommending increasing the level from 2 1/2 day to 2 full days

*FY20 Harassment, Intimidation, and Bullying Self-Assessment Report 50/78 points **

**(See attachment)*

District Goals

The District Goals were established in collaboration with the Lawnside Board of Education members at the Board retreat on Thursday, August 1, 2019.

Goal #1: Continue to engage with our community.

Goal #2: Development and implement programs that increase academic achievement and social emotional learning.

Goal #3: Increase ELA and Math scores by 5% on the NJSLA tests.

Harassment, Intimidation, and Bullying: 0

Unfounded ~ 0

Warnings ~ 0

Suspensions ~ 0

Investigating Incident ~ 0

Suspensions for April ~ 0

The Superintendent is not in receipt of any parental request for a Board hearing at this time.

PERSONNEL - It is recommended by the Superintendent items 1- 3 be approved as written

1. It is recommended that Mr. Felson Graham's Letter of Resignation as a Part-time Custodian be approved effective May 22, 2020.

2. It is recommended that the following staff members be approved for the Extended School Year Program, conducted remotely, at the contracted rate of \$38.59 per hour:

Mrs. Kristina Curcio (3-8)

Mrs. Margaret Del Signore (MD class)

Mrs. T. Hinson-Harvey (K-2)

3. It is recommended that the following staff members be approved to staff Child Study Team meetings during the summer months, at a rate of \$38.59 per hour

Mrs. Margaret Del Signore

Mrs. Alyssa Miller

Mr. Adam Carpenter

Ms. Chantelle Davis

Mrs. T. Hinson-Harvey

- 4. It is recommended Jaemaine King-Jones be approved as a full-time custodian at a salary of \$25,484 (step 1) for the 2020-2021 school year.
- 5. It is recommended that Brittney Coleman’s salary be adjusted to \$64,001 (MA Step 7) for obtaining her Master’s Degree per the agreement between the Lawnside Board of Education and the Lawnside Education Association.

Personnel Items
1-5

Motion by Marsharee Wright
seconded by Deborah DeAbreu
to approve personnel items 1-5.
Motion Carried; Roll Call Vote:
7 – yes.

Mrs. Forrest – yes
Mr. Mears - no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

MANAGEMENT - It is recommended by the Superintendent items 1- 9 be approved as written

- 1. It is recommended that the Elementary and Secondary Education Act (ESEA) Consolidated Application FY 2021 be approved for submission to the New Jersey Department of Education.
- 2. It is recommended that Ms. Dawn Leary’s contract as School Business Administrator/Board Secretary be approved for submission to the County Office for the 2020-2021 school year.
- 3. It is recommended that the CARES Emergency Relief Fund FY20 be approved for submission to the New Jersey Department of Education.
- 4. It is recommended that the contract with Education Management & Staffing Solution (ESS) for substitutes and paraprofessionals be approved for the 2020-2021 school year.
- 5. It is recommended that the Marzano Teacher and Administrator Evaluation Model be approved for the 2020-2021 school year.

6. It is recommended that Caring Counselors (*Previously approved*) be approved to provide therapeutic services to Lawnside students two days per week for 5 1/2 hours from September to December. *A re-evaluation of need will take place in January.*
7. It is recommended that the following contracts be approved for the 2020-2021 school year with the following companies:

A.) Interactive Kids, contracted for services on an as needed basis:

Behavioral Consultant rate of \$125 per hour

Masters Level Consultant at a rate of \$85 per hour

Direct Care Services at a rate of \$45 per hour

Professional development at a rate of \$250 per hour

B.) Educational Services Commission Child Study Team and Related Services contract totaling \$70,584.00:

Occupational Therapist 3 days a week for the 2020-2021 school year

Physical Therapist 1 day per week for the 2020-2021 school year

OT and PT services for ESY program for the summer of 2020

8. It is recommended for the following student to attend these Out of District Placements for the 2020-2021 school year.

Student ID	School	Tuition	Related services	1:1 aide	Total Costs
1096544803	Haddon Heights	39,619		17,772 (RBT)	57,391.00
7340294793	Haddon Heights	39,619		17,772	57,391.00
7165704347	BankBridge	40,320 +3,000 (out of County surcharge)		41,580	84,900.00
24058	Archway	41,419.00			41,419.00
4867750873	Magnolia	15,259.00	5,642.52	42,691.82	63,593.54
4986873647	Brookfield	56,340			56,340.00

Total					361,034.54
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9. It is recommended that the posting for Part-Time Custodian (Day Shift) be approved for posting for the 2020-2012 school year.

Management Items
#1-9

Motion by Marsharee Wright
seconded by Deborah DeAbreu to
to approve Management Items #1-
9. Motion carried; Roll Call Vote:
7 – yes.

Mrs. Forrest – yes
Mr. Mears - no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Committee Reports:

Policy – None
Personnel & Finance – None
Outreach – None
Diversity – None
Haddon Heights Rep – Mrs. DeAbreu stated she met with Haddon Heights on Tuesday. They will be having two different graduations.

New Business

RESOLUTION #39 (2019-20)

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>
11-000-219-104-00-00 Child Study Team Salaries	3,000.00	

11-000-262-490-00-00 Water/Sewer	1,000.00	
11-000-291-260-00-00 Worker's Compensation	3,000.00	
11-000-291-260-00-00 Worker's Compensation	3,400.00	
11-000-219-600-00-00 Supplies & Materials		3,000.00
11-000-262-420-00-00 Cleaning, Repair & Maint Svc		1,000.00
11-000-230-331-00-00 Legal Services		3,000.00
11-000-230-339-00-00 Other Purchased Profess. Svc.		3,400.00
Total	<u>\$10,400.00</u>	<u>\$10,400.00</u>

R E S O L U T I O N #39A (2019-20)

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>
11-000-291-260-00-00 Workers Compensation	1,000.00	
11-000-230-890-00-00 Miscellaneous Expenditures		1,000.00
Total	<u>\$1,000.00</u>	<u>\$1,000.00</u>

R E S O L U T I O N #40 (2019-20)

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>
11-000-262-620-00-00 Energy – Heat & Elec	2,000.00	
11-000-262-620-00-00 Energy – Heat & Elec	3,000.00	
11-000-100-566-00-00 Tuition to Pvt School	10,000.00	
11-000-100-566-00-00 Tuition to Pvt School	3,000.00	
11-000-100-566-00-00 Tuition to Pvt School	1,200.00	
11-000-262-610-00-00 Custodial Supplies		2,000.00
11-000-262-420-00-00 Cleaning, Repair & Maint Svc		3,000.00
11-000-216-320-00-00 Purch Profess Educ Svc		10,000.00
11-000-230-331-00-00 Legal Services		3,000.00
11-000-230-600-00-00 Supplies & Materials		1,200.00
Total	<u>\$19,200.00</u>	<u>\$19,200.00</u>

Line Transfer
Resolution #39-40

Motion by William Jordan
seconded by Alexis Wilson
to approve line transfer resolution
#39-40. Motion Carried; Roll
Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION # 41-2020

BE IT RESOLVED, that the amount of district taxes needed to meet the obligations of this Board of Education of the 2020-2021 school year is \$5,105,407.00 and the Borough Council of the Borough of Lawnside is hereby requested to place in the hands of the Treasurer of School Monies that amount in installments payable on the dates listed in accordance with the statutes relating thereto.

Dawn Leary
Business Administrator/Board Secretary

Amount of district taxes approved.....	\$5,105,407
Amount due July 15, 2019.....	\$425,450.58
Amount due August 15, 2019.....	\$425,450.58
Amount due September 15, 2019.....	\$425,450.58
Amount due October 15, 2019.....	\$425,450.58
Amount due November 15, 2019.....	\$425,450.58
Amount due December 15, 2019.....	\$425,450.58
..	
Amount due January 15, 2020.....	\$425,450.58
Amount due February 15, 2020.....	\$425,450.58
Amount due March 15, 2020.....	\$425,450.58
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Amount due April 15, 2020.....	\$425,450.58
Amount due May 15, 2020.....	\$425,450.58
Amount due June 15, 2020.....	\$425,450.62

Approval of District Taxes
Resolution #41 (2020-21)

Motion by William Jordan
seconded by Alexis Wilson to
approve the District Taxes
for 2020-21 school year.
Motion Carried; Roll Call Vote:
7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne – yes

RESOLUTION (MAINTENANCE RESERVE) #42-2020

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or Deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer, anticipated excess revenue or unexpended appropriations into reserve accounts during the month of June by board Resolution, and

WHEREAS, the Lawnside Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$50,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lawnside Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION (TUITION RESERVE) #43-2020

WHEREAS, NJAC 6A:23A-14.3 and 14.4 permit a Board of Education to establish and/or Deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer, anticipated excess revenue or unexpended appropriations into reserve accounts during the month of June by board Resolution, and

WHEREAS, the Lawnside Board of Education wishes to deposit anticipated current year surplus into a Tuition Reserve account at year end, and

WHEREAS, the Lawnside Board of Education has determined that up to \$200,000 is available for such purpose of transfer;

NOW THEREFORE BE IT RESOLVED by the Lawnside Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Approval of Maintenance & Tuition Reserve Resolution #42 & #43

Motion by William Jordan seconded by Alexis Wilson to approve the Maintenance & Tuition Reserve Resolution #42 & #43. Motion Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears - no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Approval for BA to pay bills in July & August

Motion by Deborah DeAbreu seconded by Marsharee Wright to approve the business administrator to pay bills over the summer, July-August. Motion Carried; Roll Call Vote: 8 – yes.

Mrs. Forrest – yes
Mr. Mears - yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

REORGANIZATION/APPOINTMENTS/ACTIONS 2020-2021

RESOLUTION #44-2020

2020-2021 Anticipated contracts to be renewed, awarded, or to expire during the school year - P.L. 2015, c. 47

Pursuant to PL 2015, **Chapter 47** the Lawnside Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A18. et.seq, NJAC Chapter 6A:23A, and Federal Procurement Regulations 2CFR Part 200.317 et. Seq.

Approve the following:

Swing Education	\$112.50 a day
ESS (formerly Source4Teachers)	\$119.70/59.85
CCESC Professional Services	\$70,584 –OT & PT

Starlight Home Agency	\$56 RN/\$46 LPN
Professional Medical Staffing	\$50 Per hr.
CCESC Transportation T & L	not to exceed 70K
Bowman & Co	\$29,300 + \$3,000 (Cont discl. Form)
Interactive Kids	\$125/85 per hr/BCBA
Idler Testing Svc	Not to exceed \$375.00
New Behavioral Network	\$180 a day
First Children’s Learning Center	\$90 an hour
Hewitt Psychology	\$575 each eval
Solicitor (Malamut & Assoc)	\$150 per attorney (no retainer)
Negotiator (Schenck Price)	\$100 per hour for paralegal Not to exceed \$17,500

Approval of Resolution
Resolution #44 (2020-21)

Motion by Deborah DeAbreau
seconded by William Jordan to
approve the Resolution #44
for 2020-21 school year.
Motion Carried; Roll Call Vote:
8 – yes.

Mrs. Forrest – yes
Mr. Mears - yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION # 45-2020

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, approves the New Jersey Schools Insurance Group, Burlington & Camden County Educators Insurance Consortium Indemnity and Trust Agreement Resolution to Join/Renew Membership the 2020-2021 school year.

Approval of Resolution #45
NJSIG Renewal

Motion by William Jordan
seconded by Alexis Wilson to
approve Resolution #45 NJSIG
renewal for 2020-21 school year.
Motion Carried; Roll Call Vote:
8 – yes.

Mrs. Forrest – yes
Mr. Mears - yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

AUDITOR

RESOLUTION #46-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that Kirk N. Applegate of Bowman & Company, 601 White Horse Road, Voorhees, NJ be appointed the Public School Accountant of the Board of Education of the Borough of Lawnside for the period of July 1, 2020 to June 30, 2021 to perform the professional services ordinarily provided by a Public School Accountant of the State of New Jersey and to receive compensation of a maximum of \$29,900 for such services. In addition, the "Continuing Disclosure Document" will also be prepared at a fee of \$3,000.00. Said Kirk N. Applegate is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State; to wit, the profession of Public School Accountant. These professional services are necessary and are required by this Board of Education. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

Approval of District Auditor
Resolution #46 (2020-21)

Motion by William Jordan
seconded by Alexis Wilson to
approve Bowman & Co. as
the district auditors for 2020-21
school year. Motion Carried;
Roll Call Vote: 8 – yes.

Mrs. Forrest – yes
Mr. Mears - yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

SOLICITOR

RESOLUTION #47-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, agrees and approves Darryl C. Rhone acting for the firm of Malamut & Associates, who is duly qualified and authorized by law to practice such profession and is experienced in the requirements of the Board of Education, having served previously in that respective capacity, be hereby appointed to the position of Solicitor for the 2020-2021 school year. The firm proposes to charge \$150.00 per attorney hour and \$100.00 per paralegal hour for any necessary litigation. All other charges and contract expenses will be billed in accordance with the terms outlined in the request for proposal. This contract is being awarded through a "fair and open" process pursuant to NJSA 19:44A-20.4 et seq.

Approval of District Solicitor
Resolution #47 (2020-21)

Motion by William Jordan
seconded by Alexis Wilson to
approve the District Solicitor
for 2020-21 school year.
Motion Carried; Roll Call Vote:
5 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - abstained
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - no
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION # 48-(2020-21)

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, that Brown & Brown Benefit Advisors be approved as broker of record for medical, prescription and dental insurance coverage for the 2020-2021 school year.

Employee Benefit Advisors
Resolution #48 (2020-21)

Motion by Marsharee Wright
seconded by William Jordan to
approve Brown & Brown Employee
Benefit Advisors for 2020-21 school
year. Motion Carried; Roll Call
Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION # 49-(2020-21)

BE IT RESOLVED, that the Lawnside Board of Education of the Borough of Lawnside, that the following Tax Shelter Annuity Provider companies be approved for the 2020-2021) school year:

Lincoln Investments
Midland National
Ameriprise

Tax Shelter & Annuity
Resolution #49 (2020-21)

Motion by Deborah DeAbreau
seconded by Marsharee Wright to
approve Tax Shelter Annuity
Providers for 2020-21 school year.
Motion Carried; Roll Call Vote: 7 –
yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION #50-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following publications be the newspapers of record for the Lawnside Board of Education:

Courier Post
Retrospect

Newspaper of Record
Resolution #50 (2020-21)

Motion by Deborah DeAbreu seconded by Marsharee Wright to approve Newspaper of Record for 2020-21 school year. Motion Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

RESOLUTION #51-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside that BB&T Bank be and is hereby designated the current depository for school district funds. Accounts are as follows:

Unemployment Trust Account # 1310000182683 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Payroll Agency Trust Account #1310000182691 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Lunchroom Account #1310000182705 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary	Net Payroll Account #1310000182713 (2 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary
	Student Activity Account #1310000182748 (2 Signatures required) Superintendent Board Secretary Assistant Board Secretary		General Account II #1310003392425 (3 Signatures required) Board President Vice President Board Secretary Assistant Board Secretary

Checking Account Signer
Resolution #51 (2020-21)

Motion by Deborah DeAbreu seconded by Marsharee Wright to approve Checking Account Signer for 2020-21 school year. Motion Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

R E S O L U T I O N #52-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, that the following banking institutions be depositories of record for the Lawnside Board of Education:

BB&T Bank
PNC Bank
Republic Bank
TD Bank

Depositories of Record
Resolution #52 (2020-21)

Motion by Deborah DeAbreu
seconded by Marsharee Wright to
approve Depositories of Record
for 2020-21 school year. Motion
Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

R E S O L U T I O N #53-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, County of Camden, which authorization is given for the continuation of the following services provided by the Camden County Educational Services Commission for the 2020-2021 school year:

Transportation Services
Child Study Team Services
Related Services
Purchased Educational Services
Other Professional Consultation
Public Home Instruction
Camden County School Crisis Response Team

BE IT FURTHER RESOLVED that the Board elects Mr. Mawusimensah to serve as their representative to the Camden County Educational Services Commission.

CCESC Representative
Resolution #53 (2020-21)

Motion by Mawusimensah Mears
seconded by William Jordan to
approve Mr. Mears as the CCESC

representative for 2020-21 school year. Motion Carried; Roll Call Vote: 8 – yes.

Mrs. Forrest – yes
Mr. Mears – yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

NEGOTIATOR

RESOLUTION #54-(2020-21)

BE IT RESOLVED by the Board of Education of the Borough of Lawnside, agrees and approves Paul H. Green acting for the firm of Schenck Price Smith & King LLC New Jersey, who is duly qualified and authorized by law to practice such profession and is experienced in the requirements of the Board of Education, having served previously in that respective capacity, be hereby appointed to the position of Negotiator for the 2020-2021 school year not to exceed \$17,500 for the school year.

Negotiator
Resolution #54 (2020-21)

Motion by William Jordan seconded by Alexis Wilson to approve the school negotiator for 2020-21 school year. Motion Carried; Roll Call Vote: 8 – yes.

Mrs. Forrest – yes
Mr. Mears – yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Secretary Report/Treasurer Report

RESOLUTION #55-(2020-21)

1. Secretary's Report – The Board Secretary certifies that no line item accounts in April 30, 2020 have 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. **See Attachment XI.**
2. Treasurer's Report – Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of April 2020. The Treasurer's Report and Secretary's Report are in agreement for the month(s) of March 2020. **See Attachment XI.**

3. Board Secretary – Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (a) certifies that there are no changes in anticipated revenue amounts or revenue sources.

4. Board of Education Certification - Pursuant to N.J.A.C. 6A:23A-6.10 (c) the Lawnside Board of Education certifies that as of April 30, 2020 Secretary Financial Report and the April 30, 2020 Treasurer’s Monthly Report and upon consultation with the appropriate district officials, that to the best of the Board’s knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16-10 (a)1 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

The Secretary reports as of April 30, 2020:

Fund 10 Cash in Bank	\$2,739,229.20
Fund 20 Cash in Bank	(102,437.72)
Fund 30 Cash in Bank	0
Fund 40 Cash in Bank	<u>1.96</u>
Total Cash in Bank	\$2,636,793.44

The Treasurer’s report as of April 30, 2020:

Fund 10 Cash in Bank	\$2,739,229.20
Fund 20 Cash in Bank	(102,437.72)
Fund 30 Cash in Bank	0
Fund 40 Cash in Bank	<u>1.96</u>
Total Cash in Bank	\$2,636,793.44

Resolution #55 (2019-2020)

Motion by Marsharee Wright seconded by Deborah DeAbreu to approve the Secretary & Treasurer Report Resolution #55 2019-2020. Motion Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright – yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Payment of Bills/Receipts

Motion by William Jordan seconded by Marsharee Wright that the bills totaling \$150,418 .29 for the General Fund for June payment pending availability of funds. Motion Carried; Roll Call Vote: 7 – yes.

Mrs. Forrest – yes
Mr. Mears – no
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Public Comments – none

Board Member Comments at 7:58 p.m.

Mr. M. Mears stated, as board members, we have a duty on behalf of the students and community. He stated board members need to ask more questions when voting on an agenda item. Everyone does not have the same values.

Mrs. Forrest stated, committee meetings are held and at that time, questions are asked and answered. When packets are delivered, members have the opportunity to ask questions. Do not assume board members do not do their due diligence.

Ms. Wilson stated, we all come from different backgrounds and age groups. We all have the same goal in mind. Students receive what they need. At committee meetings things are explained.

Ms. Wright apologized earlier to Mr. Mears regarding her response. She also stated when she had a question, she called Dr. Johnson. She recommended the board meets in July and August.

Mrs. DeAbreu stated the graduation for Haddon Heights seniors would be held on Friday, June 19, 2020 at 6:00 p.m. as a drive through ceremony. Seniors are to report at 6:45 p.m. at the Lawnside Shoprite. At that time, they will be escorted to the school. She also encouraged anyone over 18 should register to vote. Forms are available.

Mr. Jordan asked if Dr. Johnson resolved the issue regarding students not fulfilling their online studies.

Mr. Rhone, board solicitor stated student matters cannot be discussed in public. He thanked everyone for supporting him and bringing him back next year. He said as a community the board will need to make some tough decisions. He also stated half of his family is from Lawnside.

Dr. Johnson explained many of the student’s grades are individualized. Some have not participated. First and Second Marking Period grades were factored in towards a final grade. Assessments will be done in September to determine if a student needs additional help such as tutoring.

Ms. Leary reminded board members to mail in petitions for board seats by Monday, July 27th.

Mrs. Forrest asked each board member if they were available to meet in July & August for a meeting.

Board members discussed the option to have a surety bond for the roofing project.

Mr. Jordan asked how will the district know if the project is complete.

Dr. Johnson proceeded to read the email from the district architect, Rob Notley. Mrs. DeAbreu asked if it would take additional time to secure a bond. Mrs. Forrest stated "yes".

Ms. Wright asked if everyone understood what a performance bond is. She stated the board should comply with the architect and that an emergency meeting may need to be called. The school may not open on time.

Ms. Wilson stated without a surety bond there is no way to hold the contractor accountable. Now is not the time to not get insurance. Mrs. DeAbreu agreed.

Surety Bond
Roofing Project

Motion by Deborah DeAbreu seconded by Alexis Wilson, to not require the contractor to obtain a surety bond and to move forward with the project. Motion Carried; Roll Call Vote: 8 – yes.

Mrs. Forrest – yes
Mr. Mears – yes
Mr. Jordan – yes

Ms. Wright - yes
Mr. Ali - absent
Ms. Wilson – yes

Mrs. DeAbreu - yes
Ms. Gibson - yes
Ms. Cauthorne - yes

Motion by William Jordan seconded by Deborah DeAbreu to adjourn the board meeting.

All in favor: 8 – Ayes. Motion carried by Unanimous Voice Vote.

Adjournment – 8:37 p.m.

CERTIFICATION

I, Dawn Leary, Business Administrator/Board Secretary of the Board of Education of the Borough of Lawnside in the County of Camden, New Jersey, HEREBY CERTIFY that the foregoing extract from the minutes of a meeting of the Board of Education duly called and held on *June 11, 2020* has been compared by me with the original minutes as officially recorded in the Minute Book of the Board of Education and is true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

Respectfully Submitted



Dawn Leary
Business Administrator/Board Secretary