

# **SOUTH HARRISON SCHOOL DISTRICT**

## **BOARD OF EDUCATION MINUTES**

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June 20, 2023  
Regular Meeting  
7:00 PM Cafeteria

### **A. Meeting Called To Order**

### **B. Flag Salute**

### **C. Open Meeting Statement**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

### **D. Roll Call**

#### Members Present

Laura Bruno, Joan Pino-Talbot, Janet Brown, Carole English, Janice Huggins, Jennifer McIlvaine\*, Carrie Selb\*, Joseph Talbot, Dawn Leary, School Business Administrator/Board Secretary, Steven Price, Chief School Administrator

#### Members Absent

Deborah Cunningham  
Jennifer McIlvaine \*arrived at 7:06pm  
Carrie Selb\* arrived at 7:08pm

### **E. Student Recognition**

### **F. Presentations & Discussions**

Retirement Presentation

### **G. Public Comment**

Mrs. Cheryl Easterling of South Harrison commented on the iReady curriculum. She stated with the feedback the percentile is going down and the students are spending more time on it. Is it productive? She said it is hard to see how the students are progressing. Per Mr. Price, we do see growth and it is categorized. We use the growth factor for the students at each grade level. We will report back to Mrs. Easterling.

### **H. Executive Session**

Student Matter

**I. Approval of Minutes**

Motion by Mrs. Selb, seconded by Mr. Talbot.

All in Favor? Aye

Abstained: Mrs. Pino-Talbot

Motion Carried

RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the minutes of the following meeting:

1. Regular Meeting Minutes from May 15, 2023

**J. Correspondence**Approval of Agenda Items

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve K-1 through N-22 as follows:

Motion to open discussion of agenda items.

Motion by Mrs. McIlvaine, second by Ms. Huggins

All in Favor? Aye

**K. Personnel**

1. Resignations, Retirements & Terminations

BE IT RESOLVED, that the following resignations, retirements and terminations be approved, as recommended by the Chief School Administrator:

Name	Position	Location	Reason	Effective Date	Years of Service
Ashley Santiago	Teacher	SHTES	Resignation	6/30/2023	<1

2. Appointments and Reappointments

BE IT RESOLVED that the appointment(s) of the following staff member(s) be approved, as recommended by the Chief School Administrator, contingent upon criminal history review clearance and issuance of appropriate certification(s) where applicable:

Name	Position	Location	Guide/ Step Salary	Reason	Effective Date
Jaclyn Conklin	Teacher	SHTES	BA Step 5/ \$53,363	Appointment	9/1/2023
Abby Cunningham	Teacher	SHTES	BA Step 3/ \$52,314	Appointment	9/1/2023

Stefanie Quinn	Teacher	SHTES	BA Step 12/ \$67,035	Appointment	9/1/2023
Alicia Whitehead	Teacher	SHTES	BA SStep 3/ \$52,314	Appointment	9/1/2023

3. Practicum, Student Teachers, Visitation, Volunteers, and Internships

BE IT RESOLVED that the following Practicum, Student Teachers, Visitation, Volunteers and Internships, be approved as recommended by the Chief School Administrator:

Name	Institution	Reason	Cooperating Teacher	Dates of Placement
Alyssa Capriotti	Rowan University	Clinical Observation	KLG Pediatric Therapy	ESY 7/10-8/3/2023

4. Employment- Co-Curricular Workers

BE IT RESOLVED, that the following personnel recommendations be approved, as recommended by the Chief School Administrator:

Name	Position	Hours	Compensation	Reason	Effective Date
Sarah Soebeck	Teacher	NTE 48hrs	\$30/hr	ESY	7/10-8/3/2023
Dennis Summerville	Teacher	NTE 48hrs	\$30/hr	ESY	7/10-8/3/2023
Lisa Pessa	Teacher	NTE 48hrs	\$30/hr	ESY	7/10-8/3/2023
Kristen Cade	Teacher	NTE 48hrs	\$30/hr	ESY	7/10-8/3/2023
Bethany Bakley	Nurse	NTE 10hrs	\$30/hr	Summer Work	As Needed

5. Employment- Co-Curricular Workers

BE IT RESOLVED, that the following personnel recommendations be approved, as recommended by the Chief School Administrator to be paid with ESSER III Summer Learning Funds:

Name	Position	Hours	Compensation	Reason	Effective Date
Jessica Devecchio	Teacher	NTE 30hrs	\$30/hr	Virtual Summer School	July-August 2023
Michele LaMalfa	Teacher	NTE 30hrs	\$30/hr	Virtual Summer School	July-August 2023

**L. General Administration**1. Enrollment Reports as of May 31, 2023

## i. Enrollment Report

Grade Level	Current Totals	June 30, 2022
PK	43	13
		15
K	46	40
1	43	49
2	44	33
3	34	48
4	52	39
5	38	47
6	47	45
Resident Students	323	305
Choice Students	24	24
District Total	347	329

2. Emergency Drills/Calls

School/ Date	Time	Drill Description
South Harrison May 4, 2023	10:00 AM	Security Drill
	10:04 AM	
South Harrison May 25, 2023	2:07 PM	Fire Drill
	2:12 PM	

3. Student Discipline, Violence/Vandalism, HIB as of May 31, 2023

Infraction Reports	No. of Incidents this Month	2022-2023 Total-To-Date	2021-2022 Total
Detentions	7	82	26
Suspensions	3	9	17
Violence, Vandalism, Substance Abuse	0	0	3
Harassment/Intimidation/Bullying Non-affirmed	0	1	N/A
Harassment/Intimidation/Bullying Affirmed	1	4	9

4. HIB Findings

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education affirm the findings of a HIB incident for the month of May which was found to be a HIB as presented to the Board by the Superintendent.

**M. Curriculum & Instruction**

1. Meeting of the Curriculum & Instruction Committee - Mrs. Selb, Chairperson, reporting.

*Objective: Evaluate decisions that are data-driven and fiscally responsible that further support QSAC.*

2. Professional Development – Tuition Reimbursement

BE IT RESOLVED that the following staff reimbursement for coursework, pending completion as per SHTEA contract guidelines, be approved:

Title of Program	Location	Date(s)	Attendee(s)	Educational Purpose	Cost to District
	New Jersey City University	Fall 2022 Spring 2023	Jackie Guht	Graduate Coursework	\$10,577.10

**N. Financial**

1. Meeting of the Facilities & Finance Committee - Mrs. Pino-Talbot, 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 of May 2023. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of May 2023.
- ii. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of May. 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. May 2023 Line Item Transfers for the 2023-2024 fiscal year as recommended by the Chief School Administrator.
- 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:

6/30/23	\$249,079.05	June Bills
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4. Student Activity Financial Report

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the Student Activity Financial Report as of May 31, 2023.

5. Professional Medical Staffing, LLC Staffing Agreement

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve an agreement with Professional Medical Staffing, LLC to provide substitute nursing services on an as needed basis beginning July 1, 2023 and ending June 30, 2024, at a rate of \$59/hour for a Registered Nurse (RN).

6. Preschool Instructional Coach Agreement

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the 2023-2024 Preschool Instructional Coach Agreement with Clayton Board of Education for Preschool Instructional Coach services provided one day per week at an annual cost of \$21,609 paid for with Preschool Education Aid funds (PEA).

7. GCSSSD CRESS Services Contract

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the contract with Gloucester County Special Services School District for CRESS Services for the 2023-2024 School Year.

8. GCSSSD ESY CRESS Agreement

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the contract with Gloucester County Special Services School District for ESY CRESS Services:

Service	Frequency	Cost
Speech Therapy	6 hours/week = 24hrs	\$2,592 (\$108/hr)
Physical Therapy	3 hours/week= 12hrs	\$1,296 (\$108/hr)

9. BR Williams, Inc Transportation Contract

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve contracts for To/From Transportation Route(s) as follows to BR Williams, Inc. for 2022-2023 Extended School Year.

Route	Quote Per Bus	Quote per Aide	Mileage Inc/Dec	Quote Total
ESY1	\$300.00	\$99.00	\$1.50	<b>\$399.00</b>
ESY2	\$300.00	\$80.00	\$1.50	<b>\$380.00</b>

**10. Elk Township School District Tuition Contract**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education (receiving) approve the Special Education Tuition contract with Elk Township School District (sending) for the 2023-2024 Extended School Year for two students to attend the ESY program for an amount of \$TBD. Additional related services to be provided and billed separately at the cost billed to South Harrison Township School District.

**11. Systems 3000 Agreement**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the Systems 3000 renewal for the Software License Agreement in the amount of \$12,078 for the 2023-2024 school year.

**12. Aramark Agreement**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the Aramark Management Services LLP Master Service Agreement and Statement of Work at a monthly cost of \$14,948.58 with an annual cost of \$179,382.96 for the 2023-2024 school year.

**13. Food Service Management Renewal**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve the renewal of the food service management contract with Nutri-Serve Food Management at a fee of \$16,950 for the 2023-2024 school year, with no guarantee. This is year three with an option of 4 "one year" renewals. The total cost of the contract is \$134,537.13.

**14. Professional Services Contracts**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education award the professional services contracts (listed below) at the specified rates, based on a successful record of performing professional services within the district, beginning July 1, 2023 through June 30, 2024; and, In accordance with 18A:18A-2 governing Professional Services:

- i. Financial Advisor - Phoenix Advisors, Inc., at a base fee of \$1,350, \$450 per issue set-up charge and \$250 for each Event filing
- ii. School Solicitor- Comegno Law Group, P.C., at an hourly rate of \$175 for Attorneys and \$75 for Paralegals
- iii. Bond Counsel- Wilentz, Goldman & Spitzer, P.A., at an hourly rate of \$175.00 for attorney services and additional costs per the fee schedule
- iv. School Architect- Garrison Architects, at an hourly rate of \$150.00 for Principals and additional costs per the fee schedule

15. Purchase Electric Generation Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the South Harrison Township Elementary School District Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028 hereinafter referred to as "Effective Period") issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric



power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**16. Purchase Natural Gas Services through the Alliance for Competitive Energy Services ("ACES") Bid Cooperative Pricing System ID#E8801-ACESCPS**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as "NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 et seq., and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq. ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the South Harrison Township Elementary School District Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2028, hereinafter referred to as "Effective Period") issue one or more

Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.  
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2028 (the Effective Period) at which time

the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**17. Transfer of Current Year Surplus**

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education motion to approve the following resolution for Transfer of Current Year Surplus to:

**a. Capital Reserve Resolution:**

**WHEREAS**, N.J.S.A.18A:21-2, N.J.S.A.18A:7G-13 and N.J.A.C. 6A:23A-14.3 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

**WHEREAS**, the South Harrison Township Elementary School District Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve Account, and

**WHEREAS**, the South Harrison Township Elementary School District Board of Education has determined that up to \$300,000 is available for such purpose of transfer to the Capital Reserve.

**NOW THEREFORE BE IT RESOLVED**, by the South Harrison Township Elementary School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

b. **Maintenance Reserve Resolution:**

**WHEREAS**, N.J.S.A.18A:21-2, N.J.S.A.18A:7G-13 and N.J.A.C. 6A:23A-14.3 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

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

**WHEREAS**, the South Harrison Township Elementary School District Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve Account, and

**WHEREAS**, the South Harrison Township Elementary School District Board of Education has determined that up to \$200,000 is available for such purpose of transfer to the Maintenance Reserve.

**NOW THEREFORE BE IT RESOLVED**, by the South Harrison Township Elementary School District Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

18. Designation of Chief School Administrator: Transfer Authority

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education appoint as provided by N.J.S.A. 18A22-8.1 amended, the Chief School Administrator or designee, be designated to approve such item transfers as are necessary between Board of Education meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regularly scheduled meeting of the Board of Education.

19. Procurement of Goods and Services Through State Contract

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve,

**WHEREAS**, Title 18A:18A-10 provides that, "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property, and

**WHEREAS**, the South Harrison Township Elementary School District Board of Education desires to authorize its purchasing agent, for the period July 1, 2023 through June 30, 2024, to make any and all purchases necessary to meet the needs of the school district throughout the school year,

**NOW THEREFORE BE IT RESOLVED**, that the South Harrison Township Elementary School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors as awarded by said agency.

20. Authorization to Pay Claims Between Meetings

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education approve authorization to be granted to the School Business Administrator to pay claims between monthly meetings of the Board of Education and be ratified at its next regularly scheduled meeting in accordance with N.J.S.A. 18A:19-4.1 for the period July 1, 2023 through June 30, 2024.

21. Establishment of Petty Cash Funds

BE IT RESOLVED, that the South Harrison Township Elementary School District Board of Education, approve that authorization be granted to the Business Administrator to establish a petty cash account in the amount of \$200.00 in accordance with board policy 6620 for the 2023-2024 school year.

22. COMPLIANCE WITH PL2015, CHAPTER 47

Pursuant to PL 2015, Chapter 47 the South Harrison Township Elementary School District Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

ROLL CALL:

Roll Call Vote:

Aye - 8

Nay - 0

Abstained - 0

Motion Carried

**O. Policy**

1. Meeting of the Policy & Communication Committee - Mrs. Brown, 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.*

**P. Old 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.

**i. Instruction**

During the 2022-23 School year, the administrative team will monitor the use of differentiated instruction in all grades and subject areas to ensure students of all ability levels are supported, enriched, and challenged. Administration will report results and highlights to the Board quarterly.

**ii. School Culture**

The Board of Education wishes to promote positivity throughout the school district. This will be achieved over the remainder of the 2022-2023 school year in a variety of ways, including recognizing excellence in our Students, Families, Staff, and Community.

**iii. Finance**

The Board of Education will attentively focus on long-range fiscal planning for 2023-24 and following school years. Planning will be in conjunction with the Administrative Team and staff to explore cost savings, alternative funding possibilities, and any other strategies to promote the overall success of our students and school district. A report of findings and suggestions will be completed by June 30, 2023.

**Q. New Business****R. Executive Session**

Superintendent's Evaluation  
Personnel

**S. New Business**

Motion by Mrs. Pino-Talbot, second by Mrs. Selb to approve the Superintendent's Evaluation.

Motion by Mrs. Pino-Talbot, second by Ms. Huggins that the Board of Education approve the increase in the Superintendent's per diem rate from \$450 to \$500 for the 2023/2024 School Year.

**T. Adjournment**

Motion by Ms. Huggins, second by Mrs. Pino-Talbot, that the Board of Education adjourn the meeting at 8:53 PM.

Motion carried unanimously.

Respectfully submitted,

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Steven Price

Interim Superintendent