

# May Board Brief



*Committed to Excellence*

## *Board Brief*

*The following information is intended to inform staff and community members of recent action taken by the Board. The information included in this brief is not intended to be complete and does not replace official Board minutes.*



***Highlights from the South Harrison Township Elementary School District Board of Education regular meeting held on May 18, 2020.***

<b>ENROLLMENT as of April 30, 2020</b>	
<b>RESIDENT STUDENTS</b>	<b>307</b>
<b>CHOICE STUDENTS</b>	<b>23</b>
<b>TOTAL</b>	<b>330</b>

### PRESENTATIONS

- None

### SUPERINTENDENT'S REPORT

Dr. Lavender updated the Board on a variety of topics related to the District, which included the following discussion item(s).

- Graduation
- Grading Policies
- Summer Programs
- Evaluations
- CARES Act Allocations
- FY21 Budget

### PERSONNEL

- None

### FIELD TRIPS/ASSEMBLIES

- None

### FUNDRAISERS

- None

### EMERGENCY DRILLS/CALLS

School / Date	Time	Drill Description
None	--	--

### POLICY

The Board recommended the following for First reading for revisions and/or adoption.

- None

The Board recommended the following for Second reading for revisions and/or adoption.

- None

### PROGRAMS

The Board approved the following programs:

- None

### OUT OF DISTRICT

- None

### BUSINESS, FACILITIES & FINANCE

- **The Board approved the Board Secretary's Report and Bill List.**

- **Student Activity Financial Report.** The Board approved the Student Activity Financial Report for March 2020.

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- **Student Activity Financial Report.** The Board approved the Student Activity Financial Report for April 2020.
- **Tax Levy Payments.** The Board approved the tax levy payment schedule.
- **Professional Service Appointments.** The Board appointed the professionals service appointments.
- **Medical Renewal Rates.** The Board approved the medical renewal rates.
- **Prescription Renewal Rates.** The Board approved the prescription renewal rates.
- **Dental Renewal Rates.** The Board approved the dental renewal rates.
- **Appointment of Representatives Requesting Federal and State Funds.** The Board designated the Superintendent and Business Administrator/Board Secretary as the agents to request state and federal funds.
- **Procurement of Goods and Services through State Contract.** The Board authorized the district purchasing agent to make purchases of goods and services.
- **Deignation of Official Website.** The Board adopted the official website.
- **Authorization to Pay Claims between Meetings.** The Board approved authorization to be granted to the School Business Administrator to pay claims between board meetings.
- **District Travel Limitation for Regular Business Travel.** The Board established a maximum annual limitation of \$1,500.00 for regular business travel for staff members and board of education members.
- **Establishment of Petty Cash Funds.** The Board established the petty cash accounts.
- **Appointment of Board Officials.** The Board appointed the board officials.
- **Adoption of Curriculum.** The Board adopted all current written curriculum, courses and textbooks on file in the office of the Superintendent.
- **Adoption of Chart of Accounts.** The Board adopted the Uniform Minimum Chart of Accounts for New Jersey Public Schools.

#### MISCELLANEOUS

Numerous other requests for approval for workshop attendance, student activities, and education items were approved by the Board of Education. These approvals will be reflected in the formal minutes of the meeting, which are available in the office of the Board of Education secretary as well as posted online after Board approval.

The next regular meeting for the Board is scheduled for **Monday, June 22, 2020**, by Zoom Conference to begin at 7:00 p.m.