

Presentations –

Teacher of the Year – Christine Fretz

2014-2015 Budget – Dr. Lavender and Mrs. Wechter.

Standard Based Report Cards & Trimesters – Curriculum Team Trish Calandro and Rachael Anderson.

Meeting Called To Order

Flag Salute

Open Meeting Statement: The regular meeting of the South Harrison Township Board of Education was held on the above date and was called to order at 9:49 P.M. by Board President, Debbie Cunningham. The meeting was held in the media center of the South Harrison Elementary School at 904 Mullica Hill Road, Harrisonville, NJ. This was followed by the flag salute and reading of the Open Public Meetings statement.

Roll Call: Present: Michael Brennan, Toni Buckley, James McShea, Joseph Talbot, and Debbie Cunningham

Absent: Carole English, Michael Finnan, Janice Huggins, and Kenneth White.

Others present: Dr. Lavender, Mrs. Wechter, Mr. Mumbower, Mrs. Burr, Ms. Rachael Anderson and Ms. Trish Calandro.

Correspondence- Thank you to Home & School and SHAEE for their generous donations to the playground.

Public Hearing on the 2014-2015 School Budget

Open Public Hearing

Motion by Mr. Talbot and second by Mrs. Buckley to approve to open the Public Hearing on the 2014-2015 school budget.

All in favor. Motion passed

Public Comment- Questions were asked and answered during the presentation.

Close Public Hearing

Motion by Mrs. Buckley and second by Mr. McShea to approve to close the Public Hearing on the 2014-2015 school budget.

All in favor. Motion passed

Motion by Mr. McShea and second by Mr. Talbot to adopt the following Resolutions.

BE IT RESOLVED to adopt resolution No. 31 2013-2014 to approve the FY 2014-2015 school district budget.

BE IT RESOLVED to adopt resolution No. 32 2013-2014 to approve travel and related expense reimbursement for the 2014-2015 school year.

Roll Call Vote	Yes (5)	No (0)	Abstain (0)
Motion Carried			

Correspondence-Letter from the Gloucester County Office of Education-Semi Waiver is approved (14-15 budget).

Minutes –Tabled until May 27, 2014 Meeting

1. BE IT RESOLVED to approve the minutes from the Regular Meeting of March 18, 2014.
2. BE IT RESOLVED to approve the minutes from the Closed Session Meeting of March 18, 2014.

Recognition of Visitors for agenda Questions - None

Superintendent's Recommendations

Administrative

Motion by Mr. McShea and second by Mrs. Buckley that the Board of Education approve the Superintendent's Administrative Recommendations

1. BE IT RESOLVED to approve the 2014-2015 school calendar.
2. BE IT RESOLVED to approve a field trip for the sixth grade to go to Kingsway Regional HS on May 16, 2014 from 8:50am-1:00pm for field day. Cost is transportation only.
3. BE IT RESOLVED to approve a field trip for the 3rd grade to go to the Franklin Institute on April 25, 2014 from 9:00AM-2:00PM. Cost is transportation only.
4. BE IT RESOLVED to approve Resolution No. 33 requesting co-sponsors for the fair school funding plan for the State of New Jersey.
5. BE IT RESOLVED to approve Resolution No. 34 supporting A2930/S-1987, eliminating the superintendent salary cap.
6. BE IT RESOLVED to accept a donation from the South Harrison Alliance for Educational Excellence to fund the local share of the Playgrounds Upgrades

at South Harrison Township Elementary School Project #4880-050-13-2001 in the amount of \$10,000.00.

7. BE IT RESOLVED to accept a donation from the South Harrison Home & School Association to fund the local share of the Playgrounds Upgrades at South Harrison Township Elementary School Project #4880-050-13-2001 in the amount of \$35,000.00.
8. BE IT RESOLVED to approve a class trip to the Edelman Planetarium in Glassboro, NJ at Rowan University for the Kindergarten Classes on May 20, 2014 from 9:00AM-11:00AM. Cost is transportation only.
9. BE IT RESOLVED to approve a class trip to Storybook Land in Egg Harbor Twp., NJ for the Preschool Class on June 9, 2014 from 8:45AM-2:00PM. Cost is transportation only.
10. BE IT RESOLVED to approve a Clinical Practice Request from Rowan University for Jennifer Lyn Campbell from 9/2/14-12/17/14. She will be placed with Carolyn Olsen.
11. BE IT RESOLVED to approve a class trip to The Academy of Natural Sciences in Philadelphia, PA for the second grade on May 23, 2014 from 9:00AM-1:30PM. Cost is transportation only.
12. BE IT RESOLVED to approve an additional 5 days for the contracted social worker (through GCSSSD) to be worked between 4/30/14 and 6/30/14 at \$465.00 per day.
13. BE IT RESOLVED to accept the bid and award a contract to Guadelli Brothers, Inc., the lowest responsible bidder for the HVAC Improvements at South Harrison Township Elementary School – Project #4880-050-14-1002 in the amount of \$240,800 (Base bid \$215,400 and Alt. #1 \$25,400), contingent upon approval by the solicitor and grant execution and monies being available. (A summary of bids is available for review)
14. BE IT RESOLVED to award a contract to Sterling High School (SJTP under our shared services agreement) for the Roof Replacement at South Harrison Township Elementary School – Project #4880-150-14-1006 in the amount of \$67,705 contingent upon grant execution and monies being available.

Policy - None

Personnel

15. BE IT RESOLVED to accept with regret the resignation of Lisa Hardman effective on June 30, 2014.
16. BE IT RESOLVED to approve to extend Denise LaPalomente's leave without pay until June 30, 2014.
17. BE IT RESOLVED to approve to extend Holly Lovell to continue as long-term substitute for Kindergarten for Denise LaPalomente through the remainder of the school year.

18. BE IT RESOLVED to approve Carolyn Olsen as the homebound instructor for a 5th grade student to be paid \$25.00 per hour per CBA.
19. BE IT RESOLVED to approve Gail Bram to attend the Winners Conference on April 30, 2014 in Voorhees, NJ at a cost of \$199.00 plus travel.
20. BE IT RESOLVED to approve Janine Wechter to attend the NJASBO conference from June 4th – June 6th in Atlantic City at a cost of \$150 for registration.
21. BE IT RESOLVED that the South Harrison Township Board of Education shall submit the contract for Janine Wechter, School Business Administrator to the Executive Regional Superintendent for review and approval in accordance with NJAC 6A:23A-3-1(a).

Tuition

22. BE IT RESOLVE to approve David Inzinna to take on-line courses from May 12, 2014 through August 24, 2014 at Wilmington University at a cost of \$3,931.00.
 - E-Folio
 - Instructional Design
 - Psychology of Learning
 - Culture & Learning Environment

Buildings and Grounds

23. BE IT RESOLVED to ratify and affirm a Use of Facilities request for Home & School on April 23, 2014 for the Art Show & Ice Cream Social from 5:00pm-9:00pm.

Roll Call Vote	Yes (5)	No (0)	Abstain (0)
Motion Carried			

Financial

Motion by Mr. Talbot and second by Mr. McShea that the Board of Education approve the Superintendent's Financial Recommendations

1. BE IT RESOLVED to approve budget transfers from February 1, 2014 through February 28, 2014
2. BE IT RESOLVED to approve the following:
 1. Approval of Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2014. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of February 2014.

2. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2014. 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.
3. 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.
4. 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. BE IT RESOLVED to approve the following bill lists:

P43	Payroll-Agency/Warrant	\$ 48,552.70
P44	Warrant Account	\$ 729.00
P45	Warrant Account	\$ 178.20
P46	Payroll/Agency	\$ 13,520.86
P47	Warrant Account	\$210,625.91
P48	Payroll/Agency	\$112,432.79
P49	Payroll/Agency	\$118,493.02
P50	Warrant Account	\$ 9,122.50

4. BE IT RESOLVED to accept funds to support the implementation of the Anti-Bullying Bill of Rights Act (HIB Grant) for the 13-14 school year in the amount of \$1,085.00.
5. BE IT RESOLVED to approve the use of capital outlay funds budgeted for "Capital Outlay-Basement Issue" to be used for the local share of the Roof Replacement at South Harrison Township Elementary School – Project #4880-050-14-1006 in the amount of \$34,800.

Roll Call: Yes (5) No (0) Abstain (0)
Motion Carried

Discussion Items- None

Visitor Comments

Mrs. Donofrio wanted to clarify that Mrs. Hardman is resigning not retiring. She also had a question about the status of the budget for tuition reimbursement.

Mr. Nelson expressed concerns with 5th grade, staff and communication. Mr. Mumbower and Dr. Lavender addressed the concerns.

The following parents voiced concerns with fifth grade:

Mrs. Shulman	Mrs. Kline	Mrs. Menold	Mrs. Maden
Mrs. Weatherby	Mrs. Freeman	Mrs. Strehle	Mrs. Williams
Mr. Nelson			

Ms. Calandro and Ms. Anderson answered some remaining questions about their earlier presentation.

Closed Session

Motion by Mrs. Buckley and second by Mr. Talbot that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public is excluded, for the purpose of a contract issue at 10:40pm. Motion Carried.

Open Session

Motion by Mr. Talbot and second by Mr. McShea that the Board of Education resume open session at 10:52pm. Motion Carried.

Adjournment

Motion by Mr. McShea and second by Mr. Talbot to adjourn the meeting at 10:52pm.
Motion Carried

Respectfully submitted,
Linda M DiStefano

Board Secretary