

# 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 <u>April 28<sup>th</sup></u>.

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(1	ENROLLMENT as of March 31, 2015		
	RESIDENT STUDENTS	<i>357</i>	
	CHOICE STUDENTS	25	
	TOTAL	382	

## **PRESENTATIONS**

- Charlene Zoerb from the NJ School Boards Association to discuss NJSBA services
- Recognizing Teacher of the Year Sue Kenderdine

## **CORRESPONDENCE**

 Letter from Logan Township Superintendent, Patricia L. Haney, regarding Logan Township Board of Education's approval of a motion to nonrenew, effective June, 20, 2015, the Shared Service Agreement for a School Board Administrator between South Harrison Township Public School District and the Logan Township School District.

#### SUPERINTENDENT'S REPORT

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

- Proposed resolution addressing pension and health benefits reform.
- Approval for inclusion Preschool Class
- SBA Shared Agreement
- Superintendent/Board Evaluations

## **ATTENDANCE SUMMARY**

2014-2015 Monthly Average % of Students in Attendance for January through March:

2014 - 2015 Monthly Average %				
	of Students in Attendance			
Grade	Jan	Feb	March	2014-2015
Level	%	%	%	Current YTD
				Average
				%
Pre-K 3	98.0	95.0	91.0	96.1
Pre-K 4	96.0	97.0	94.0	82.9
K	97.0	94.0	91.0	92.0
Average				
Pre-K &				
K	97.0	95.3	92.0	90.3
1	96.0	95.0	93.0	95.1
2	97.0	94.0	96.0	95.1
3	96.0	93.0	94.0	95.6
4	96.0	94.0	95.0	95.7
5	96.0	95.0	95.0	94.7
6	95.0	95.0	94.0	94.4
Average				
1 - 6	96.0	94.3	94.5	95.1
Overall				
District				
Average	96.5	94.8	93.3	92.7

#### **PERSONNEL**

# **District Employment**

- Administration: (None)
- Certificated Staff:
  - Erin McLaughlin (SPED)
- Non-Certificated Staff: (None)
- Leave of Absence:
  - Sharah Brown 3<sup>rd</sup> grade teacher.
     Maternity leave to begin 6/11/15. Ms.
     Brown is set to return at the start of the second trimester in December 2015.
- <u>Long-Term Substitute(s)</u>: (None)
- <u>Substitute(s)</u>: (None)
- Homebound Instructor: (None)
- <u>Retirement(s)</u>: (None)
- Resignation(s):
  - o Janine Wechter
- Curriculum Lead Person: (None)
- <u>Practicum Student(s)</u>: (None)
- Volunteer(s): (None)
- Extended School Year:
  - Amanda Grabas (teacher)
  - o Tina McDonnell (Paraprofessional)

#### **FIELD TRIPS**

- Wheaton Arts 62 4<sup>th</sup> grade students, along with eight chaperones, will be visiting the Wheaton Arts & Cultural Center on June 2<sup>nd</sup>.
- Kingsway Regional High School 56 6<sup>th</sup>
  grade students along with four chaperones
  will be going to the KRHS for physical
  fitness, group cooperation, team work, and
  problem solving.
- Broadway Theatre of Pitman 44
   kindergarten students along with 3 teachers
   and parents are headed to the Broadway
   Theatre of Pitman to see a production of
   the "Jungle Book" on June 5<sup>th</sup>.

#### **EMERGENCY DRILLS/CALLS**

- **3/12/15 Fire Drill.** Begin time: 1:44 p.m., end time: 1:47 p.m.
- **3/31/15 Shelter in Place.** Begin time: 2:05 p.m., end time: 2:09 p.m.

# PROGRAMS/OTHER

The Board approved the following programs:

- The job description for a Reading Specialist
- The 2015-2018 South Harrison Township Elementary School District Comprehensive Equity Plan
- The contract with the YMCA to continue to operate the YMCA Before and After School Program for the 2015-2016 school year.
- The Electric Generation Service Agreement with Integrys Energy for 24 months, beginning in May 2015
- The 2015-2016 Contract for Participation in Cooperative Transportation Services with the Gloucester County Special Services School District (GCSSSD)
- The Shared Services Agreement between Kingsway Regional Board of Education and the South Harrison Board of Education for the Kingsway Regional Board of Education to provide the services of the School Business Administrator to the South Harrison Board of Education for the period of July 1, 2015 through June 30, 2016
- The Shared Services Agreement between Kingsway Regional Board of Education and the South Harrison Board of Education for the Kingsway Regional Board of Education to provide the services of Payroll Administration, Accounts Payable, Administrative Assistance, and Transportation Management to the South Harrison Board of Education for the period of July 1, 2015 through June 30, 2016
- The Agreement with Liberty Healthcare Services for nursing services through June 30, 2015 at the following rates:
  - o LPN \$40 per hour

o RN \$41.24 per hour

# **POLICY**

 The following policies were presented to the Board for first reading/introduction:

he Board for first reading/introduction:			
0000	POLICY/REGULATION BYLAWS		
	Executive Authority		
0141	Board Member Number and Term		
0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics (M)		
0142.1	Nepotism (M)		
0143	Board Member Election and		
	Appointment		
0168	Recording Board Meetings		
0174	Legal Services (M)		
0177	Professional Services (M)		
1000	ADMINISTRATION		
1140	Affirmative Action Program (M)		
1230	Superintendent's Duties (M)		
1240	Evaluation of Superintendent (M)		
R 1240	Evaluation of		
	Superintendent (M)		
1522	School-level Planning (M)		
1523	Comprehensive Equity Plan (M)		
1530	Equal Employment		
	Opportunity (M)		
R 1530	Equal Employment		
	Opportunity Complaint		
4==0	Procedure (M)		
1550	9		
	Employment and Contract		
	Practices (M)		
R 1550	Affirmative Action		
	Program for Employment		
	and Contract Practices		
	Complaint Procedure (M)		
1570	Internal Controls (M)		
R 1570	Internal Controls (M)		
1581	Victim of Domestic or Sexual		
	Violence Leave (M)		

No.	POLICY/REGULATION
1620	Administrative Employment
	Contracts
1631	Residency Requirement for
	Person Holding School District
	Office, Employment, or
	Position
2000	PROGRAM
2132	School District Goals and
2132	Objectives
2260	Affirmative Action
2200	Program for School and
	Classroom Practices (M)
2320	Independent Study
2320	Programs
R 2361	Acceptable Use of
2501	Computer
	Networks/Computers and
	Resources
2412	Home Instruction Due to Health
	Condition (M)
R 2412	Home Instruction Due to
	Health Condition (M)
2415	No Child Left Behind
	Programs (M)
2415.01	Academic Standards,
	Academic Assessments, and
	Accountability (M)
2415.03	Highly Qualified Teachers
	(M)
2415.04	Title I – District-Wide Parental
2447	Involvement (M)
2417	Student Intervention and
D 2447	Referral Services (M)
R 2417	Student Intervention and
2422	Referral Services (M)
2423	Bilingual and ESL Education (M)
R 2423	Bilingual and ESL
N 2425	Education (M)
2468	Independent Educational
2 <del>4</del> 00	Evaluations
2481	Home or Out-of-School
2701	Instruction for a General
	Education Student for
	Laucation Stauent 101

Reasons Other Than a

Temporary or Chronic

No.	POLICY/REGULATION	No.	POLICY/REGULATION
	Health Condition (M)	R 3230	Outside Activities
R 2481	Home or Out-of School	R 3232	Tutoring Services
	Instruction for a General	3240	Professional Development
	Education Student for Reasons		for Teachers and School
	Other Than a Temporary or		Leaders (M)
	Chronic Health Condition (M)	R 3240	Professional Development
2560	Live Animals in School		for Teachers and School
R 2560	Live Animals in School		Leaders
		3281	Inappropriate Staff
3000	TEACHING STAFF MEMBERS		Conduct
3125	Employment of Teaching Staff	R 3281	Inappropriate Staff
	Members (M)		Conduct
3126	Induction Program for	3283	Electronic
	Provisional Teachers		Communications Between
R 3126	Induction Program for		Teaching Staff Members
	Provisional Teachers		and Students (M)
3142	Nonrenewal of	3324	Right of Privacy
	Nontenured Teaching	3351	Healthy Workplace
	Staff Member		Environment
R 3144	Certification of Tenure Charges	3372	Teaching Staff Member
3159	Teaching Staff Member/School		Tenure Acquisition
	District Reporting	3431.3	New Jersey's Family Leave
	Responsibilities		Insurance Program
3221	Evaluation of Teachers	4000	CURRORT CTAFF AGENTREES
D 2224	(M)	4000	SUPPORT STAFF MEMBERS
R 3221	Evaluation of Teachers (M)	4125	Employment of Support
3222	Evaluation of Teaching Staff	44.46	Staff Members (M)
	Members, Excluding Teachers and Administrators (M)	4146	Nonrenewal of Nontenured
R 3222	Evaluation of Teaching Staff		Support Staff Employment Contracts
N 3222	Members, Excluding Teachers	R 4146	Nonrenewal of Nontenured
	and (M)	N 4140	Support Staff Employment
3223	Evaluation of Administrators,		Contracts
3223	Excluding Principals, Vice	4230	Outside Activities
	Principals, and Assistant	R 4230	Outside Activities
	Principals (M)	4281	Inappropriate Staff
R 3223	Evaluation of Administrators,	1201	Conduct
	Excluding Principals, Vice	R 4281	Inappropriate Staff
	Principals, and Assistant		Conduct
	Principals (M)	4283	Electronic Communications
3224	Evaluation of Principals, Vice		Between Support Staff
	Principals, and Assistant		Members and Students (M)
	Principals (M)	4324	Right of Privacy
R 3224	Evaluation of Principals, Vice	4351	Healthy Workplace
	Principals, and Assistant		Environment
	Principals (M)	4431.3	New Jersey's Family Leave
3230	Outside Activities		Insurance Program

No.	POLICY/REGULATION	<b>No.</b> 5620	POLICY/REGULATION Expulsion
5000	PUPILS		
	Eligibility of	6000	FINANCE
	Resident/Nonresident Pupils	6111	Special Education
	(M)		Medicaid initiative (SEMI)
R 5111	Eligibility of		Program (M)
	Resident/Nonresident	R 6111	Special Education
	Pupils (M)		Medicaid Initiative (SEMI)
5200	Attendance (M)		Program (M)
5338	Diabetes Management	R 6112	Reimbursement of
	(M)		Federal and Other Grant
R 5338	Diabetes Management		Expenditures (M)
	(M)	6113	E-Rate
R 5410	Promotion and Retention	6150	Tuition Income
	(M)	6163	Advertising on School
R 5420	Reporting Pupil Progress		Property
	(M)	6220	Budget Preparation (M)
5512.01	Harassment, Intimidation and	6311	Contracts for Goods or
	Bullying (M)		Services Funded by
5519	Dating Violence at School		Federal Grants
	(M)	6360	Political Contributions (M)
R 5519	Dating Violence at School	6362	Contributions to Board
	(M)		Members and Contract
	Pupil Smoking		Awards (M)
5561	Use of Physical Restraint	6422	Budget Transfers (M)
R 5561	Use of Physical Restraint	R 6422	. ,
R 5600	Pupil Discipline/Code of	6424	Emergency Contracts
	Conduct (M)		Payment of Claims
5610	Suspension	6471	School District Travel (M)
R 5610	Suspension Procedures	R 6471	School District Travel
	(M)		Procedures (M)
5611	Removal of Students for	6472	Tuition Assistance
	Firearms Offenses (M)	6480	Purchase of Food Supplies
R 5611	Removal of Students for		(M)
	Firearms Offenses (M)	6511	Direct Deposit
5612	Assaults on District Board	6660	Student Activity Fund (M)
	of Education Members or	6740	Reserve Accounts
D 5640	Employees (M)	R 6740	Reserve Accounts
R 5612	Assaults on District Board of	6820	Financial Reports (M)
	Education Members or		
F.C.4.2	Employees (M)	7000	PROPERTY
5613	Removal of Students for	7510	Use of School Facilities
	Assaults with Weapons	7650	School vehicle Assignment, Use,
D EC42	Offenses (M)		Tracking, Maintenance, and
R 5613	Removal of Students for		Accounting (M)
	Assaults with Weapons		ODED ATIONS
	Offenses (M)	8000	OPERATIONS

No.	POLICY/REGULATION
8420	Emergency and Crisis
	Situations (M)
R 8420	Emergency and Non-Fire
	Evacuation Plan (M)
R 8420.1	Fire and Fire Drills (M)
R 8420.2	Bomb Threats (M)
R 8420.7	Lockdown Procedures (M)
R	Active Shooter (M)
8420.10	
R 8461	Reporting Violence,
	Vandalism, Harassment,
	Intimidation, Bullying,
	Alcohol and Other Drug
	Abuse (M)
8462	Reporting Potentially Missing
	or Abused Children (M)
R 8462	Reporting Potentially
	Missing or Abused
	Children (M)
8505	School Nutrition (M)
8508	Lunch Offer Versus Serve (OVS)
8740	Bonding
8760	Pupil Accident Insurance
9000	COMMUNITY
9140	Citizens Advisory
	Committees (M)
R 9140	Citizens Advisory
	Committee (M)
9270	Home Schooling and
	Equivalent Education
	Outside the Schools (M)
R 9270	Home Schooling and
	Equivalent Education
	Outside the Schools (M)
9700	Special Interest Groups

- The following policies were presented to the Board for a second reading/adoption:
  - o (None)

## **BUSINESS, FACILITIES & FINANCE**

 The Board approved the Board Secretary's Report and Bill List for February 2015.

- The Board adopted resolution No. 2 2014-2015 to approve the FY 2015 – 2016 school district budget.
- The Board adopted resolution No. 3 2014-2015 to approve travel and related expense reimbursement for the 2015-2016 school year.
- **Use of Facilities**. The following facility requests were approved by the Board:
  - South Harrison Little League will be using the facility for practice from 6:00pm 8:00pm on April 15<sup>th</sup> and April 29<sup>th</sup>.

## **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 meeting of the Board is scheduled for <u>Tuesday, May 26, 2015</u>, in the South Harrison Elementary School library and begins at 7:30 p.m.