

February 2021 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 February 22, 2021.

ENROLLMENT as of January 31, 2021

RESIDENT STUDENTS	290
CHOICE STUDENTS	25
TOTAL	315

PRESENTATIONS

- Student Recognition
[Click to watch presentation](#)

Spotlight Students

January 2021

1 st	Vincent Linden
2 nd	Aaron Musick
3 rd	Brayden Mykulak
4 th	Emily Grassia
5 th	Talia Griscom
6 th	Maura Catalano

SUPERINTENDENT'S REPORT

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

- Shared Service Update
- 4th Grade Live Streaming – February 16th

PERSONNEL

- Appointments
 - None
- Resignations
 - None
- Leaves of Absence
 - None
- Co-Curricular Workers
 - None
- Practicum/Internship
 - None

PROFESSIONAL DEVELOPMENT

- Amy Danner – NJALC Spring Conference: WIAT 4 Presentation
- Sarah Keane – National Art Education Association: Learn New Ways to incorporate Technology & Diversity into Subject

FIELD TRIPS/ASSEMBLIES

- None

FUNDRAISERS

- **3/9/2021 through 6/11/2021:** PBSIS: Soft Pretzel & Water Snack Sales. Funds used to purchase school-wide reinforcement systems for students and staff.

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.

- Policy 2464 – Gifted and Talented

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 Reports for January 31, 2020
- **2019-2020 CAFR.** The Board accepted the Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2019.
- **Synopsis and Summary of Annual Audit.** The Board accepted and approved the Audit Synopsis, summary of audit recommendations and corrective action plan for the fiscal year ending June 30, 2020.
- **Reflex Math Grant.** The Board approved a 3rd grade Reflex Math Grant valued at approximately \$1,800 for use by Mrs. Lisa Henje's class for the 2020-2021 school year.
- **Shared Services Agreement with Logan Township School District Board of Education.** The Board approved a shared service agreement with Logan Township Board of Education beginning July 1, 2021 through June 30, 2022 for the following:

- Child Study Team Supervisor Services
- Facility Maintenance Services
- Curriculum Consultation Services
- Information Technology Management Services
- School Business Administration/Business Office Services

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, March 15, 2021**, by Zoom Conference to begin at 7:00 p.m.