SOUTH HARRISON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

May 9, 2022 Work Session Meeting 6:00 p.m. Cafeteria

A. Meeting Called To Order

Meeting called to order at 6:00 p.m. by President Bruno.

B. 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.

C. Roll Call

Members Present

Laura Bruno, Joan Pino-Talbot, Janet Brown, Carole English, Janice Huggins, Jennifer McIlvaine, Carrie Selb, Joseph Talbot, Sarah Bell, School Business Administrator/Board Secretary, Scott Hogan, Chief School Administrator

<u>Members Absent</u> Deborah Cunningham

D. Public Participation No public in attendance.

E. Executive Session

Discussion Item(s) (Agenda to extent known) 1. Interim Superintendent Interviews

F. Action Items

1. Personnel

i. Motion to appoint Mr. Steven Price as Interim Superintendent (pending Executive County Superintendent approval) effective July 1, 2022 through June 30, 2024 at a rate of \$450 per diem, not to exceed 100 days in a school year.

Motion by Mrs. Selb, second by Mrs.McIlvaine, that the Board of Education appoint Mr. Steven Price as Interim Superintendent.

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2. Finance

i. Motion to approve in joining Logan Township School District in applying for a SREP (School Regionalization Efficiency Program) Grant to study the feasibility of regionalization.

Motion by Ms. Huggins, second by Mrs.Pino-Talbot, that the Board of Education approve joining Logan Township School District in applying for a School Regionalization Efficiency Program Grant.

G. Adjournment

Motion by Ms. Brown, second by Mr. Talbot, that the Board of Education adjourn the meeting at 9:30 p.m.

Motion carried unanimously.

Respectfully submitted,

Sarah J. Bell School Business Administrator/Board Secretary