

# 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>June 27<sup>th</sup>.</u>

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μ	ENROLLMENT as of May 31, 2016		
	RESIDENT STUDENTS	363	
	CHOICE STUDENTS	27	
	TOTAL	390	J

#### **PRESENTATIONS**

#### None

Spotlight Students			
	May 2016		
1 <sup>st</sup>	Audrey Curtis		
2 <sup>nd</sup>	Stella Vincent		
3 <sup>rd</sup>	Alec Tropea		
4 <sup>th</sup>	Kaitlyn McMullen		
5 <sup>th</sup>	Kevin Steckler		

6<sup>th</sup> Maya Brown

#### SUPERINTENDENT'S REPORT

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

- Commencement
- Superintendent & Board Evaluations
- Year-End Close
- Summer Administrative Retreat
- Summer Workweek
- Adaptation Regarding Accountability, Laura Bruno
- July Board Meeting
- Faculty & Staff Survey

## **ATTENDANCE SUMMARY**

2015-2016 Monthly Average % of Students in Attendance for May:

# 2015 - 2016 Monthly Average % of Students in Attendance

Grade Level	May %	2015-2016 Current YTD Average %	2014-2015 Overall Average %
Pre-K 3	91.0	92.9	96.5
Pre-K 4	92.9	96.4	94.8
K Average	96.0	96.8	95.2
Pre-K & K	93.3	95.	95.5
1	96.4	97.2	96.0
2	94.9	96.5	96.5
3	96.9	96.4	95.6
4	96.3	96.4	95.7
5	98.4	97.1	95.7
6	97.3	97.1	96.6
Average 1 - 6	96.7	96.8	96.0

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	Overall			
	District			
	Average	96.4	96.6	95.9

Kingsway football field to be divided into teams with other sending districts to compete against one another with an opportunity to meet future classmates.

#### **PERSONNEL**

# **South Harrison Employment**

- Certified Staff:
  - Jessica Cardella (K-8 World Language Teacher)
  - Jennifer Smith (Language Arts/Literacy Teacher)
- Volunteer:
  - Megan Kenderdine (7/11/2016 8/11/2016)
- <u>Summer Workers:</u>
  - Amy Corson (LDTC)
  - Courtney Casey (School Psychologist)
  - Amanda Grabas (Pre-School Special Ed. Teacher)
  - Jessica Massing (Paraprofessional and Science Teacher)
  - Nicole Bintliff (Special Ed. Teacher)
  - Krista Travaglini (Reading Specialist)
  - Lisa Henjes (RTI Coordinator/Computer Teacher)
  - Sue Kenderdine (1st Grade Teacher)
  - Amy Corson (LDTC)
  - Beth Bakley (School Nurse)
  - Gail Bram (Media Specialist)
  - Michele LaMalfa (6<sup>th</sup> Grade Teacher)

#### **FUNDRAISER(S):**

None

# **FIELD TRIP(S):**

05/19/2017 Rain date 05/22/2017 –
 The 6<sup>th</sup> grade class will be going to the

# **EMERGENCY DRILLS/CALLS**

School / Date	Time	<b>Drill Description</b>
05/11/2016	Begin: 08:30 AM	Bus Evacuation
	End: 08:37 AM	Drill
05/24/2016	Begin: 11:22 AM	Fire Drill
	End: 11:25 AM	
05/27/2016	Begin: 02:30 PM	Precautionary
	End: 02:50 PM	Lockdown (staff)

## **BUSINESS, FACILITIES & FINANCE**

- The Board approved the Board Secretary's Report and Bill List.
- **Job Description.** The Board adopted the Fundraiser Coordinator job description.
- Superintendent Evaluation. The Board adopted the evaluation of the Superintendent of Schools for the 2015-16 school year.
- Certification of Superintendent Merit Goal Achievement. The Board authorized payment to Dr. James J. Lavender for the successful achievement of the qualitative and quantitative merit goals per the mutually agreed upon rates as indicated within his employment contract once final authorization is received from the Executive County Superintendent of Schools.
- Mentoring program and Plan. The Board approved the following:
  - South Harrison Teacher Induction Mentoring Program Guide
  - South Harrison Regional School District Professional Development Plan 2016-2017

- District Mentoring Plan Statement of Assurance
- Donation. The Board accepted a donation of \$100.00 from Faith Paisecki in memory of her daughter, Tina for a reading award. Also, the Board accepted a donation of \$100.00 from Dr. and Mrs. Edward Wozniak for a Special Academic Achievement Award.
- Appointment of a Risk Management Consultant. The Board appointed Barclay Group as its RMC and the Business Official/Board Secretary is authorized and directed to execute the Risk Management Consultant Agreement.
- Addendum to Extend Agreement with S4Teachers and Mission One. The Board extended the agreement entered into with S4Teachers, LLC and Mission One through June 2017.
- Science Ambassador Grant Application Submission. The Board approved the submission of the Science Ambassador Grant (Exxon Mobil Corporation).
- 2016-2017 Transportation Route Renewals.
   The Board approved the transportation route renewal contracts for the 2016-2017 school year.
- Bayada Home Health Care Agreement. The Board approved the contract with Bayada Home Health Care, Inc. to provide substitute nurse services for the period July 1, 2016 through June 30, 2017.
- FY2016 NCLB Application Amendment.
   The Board authorized the submission of an amended FY2016 NCLB application which includes carry-over funds from FY2015.
- FY 2017 NCLB Grant Submission and Acceptance. The Board authorized the submission of a grant application for and acceptance of federal grant funds for the following programs for the period July 1, 2016 through June 30, 2017.
  - NCLB Title I \$21,841

NCLB Title IIA - \$5,755

# **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 Board meeting is scheduled for **Monday, August 22, 2016**, in the South Harrison Elementary School cafeteria and begins at 7:00 p.m.