

## 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 <u>South Harrison Township</u> <u>Elementary School District Board of Education</u> regular meeting held on <u>June 22, 2020.</u>

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Ч	ENROLLMENT as of May 31, 2020		
	RESIDENT STUDENTS	307	
	CHOICE STUDENTS	23	
	TOTAL	330	
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## **PRESENTATIONS**

None

#### SUPERINTENDENT'S REPORT

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

- Summer Schedule
- Reopening Plans
- Shared Services
- Graduation
- Duties MOA SHTEA/SHBOE
- 2018-2019 HIB Grade Report

#### **PERSONNEL**

#### **Annual Renewal**

The Board of Education approved the annual renewal of employees. Correspondence will be sent on an individual basis.

## **Certified Staff**

- Justine Dittert ~5<sup>th</sup>/6<sup>th</sup> Grade Teacher of ELA
- Kathryn Ward ~5<sup>th</sup>/6<sup>th</sup> Grade Teacher of ELA

## **Resignations**

Jennifer Smith ~5<sup>th</sup> Grade Teacher of ELA

## Practicum/Internship

 Eden Edelson, Student Teacher of Heath & Physical Education K-6

## FIELD TRIPS/ASSEMBLIES

None

#### **FUNDRAISERS**

None

## **EMERGENCY DRILLS/CALLS**

School / Date	Time	Drill Description
None		

## **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.

None

#### **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 April and May 2020.
- The Board approved the Board Secretary's Report and Bill List.
- Distribution of Net Returned Surplus Funds. The Board directed the Fund distribute the Board's share of its net distributions.
- Revised School Closure Plan. The Board approved the plan outlined by the State of New Jersey DOE Checklist for School Health-Related Closure Plans as implemented on May 22, 2020.
- Provisional Grading Policy. The Board approved the Resolution Adopting Provisional Grading Policy for Trimester 3.
- YMCA Agreement. The Board approved an agreement with the YMCA for before/after program for the 2020-2021 school year at the cost to the YMCA of \$2,000.
- Transportation Renewals. The Board approved transportation route renewal contracts to B.R. Williams and Holcomb for the 2020-21 school year.
- Bayada Home Health Care Agreement. The Board approved an agreement to provide professional nursing services on a substitute basis.

#### **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, July 20, 2020**, by Zoom Conference to begin at 7:00 p.m.