

South Harrison Township School District

# **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 School District Board of Education meeting held on June 24th.

#### **CORRESPONDENCE**

- Letter from Gloucester County Office of Education – approval of contract for Janine Wechter.
- Letter from Freeholder Daniel Christy thanking Mrs. Donofrio for opportunity to visit the Living history Museum.
- Thank you note from the South Harrison Education Association for providing massages for teacher appreciation week.
- Thank you note from Delores Kurek for providing massages for teacher appreciation week.
- Letter from Mrs. Legg

## **PRESENTATIONS**

None

# **DISCUSSION ITEMS**

- Faculty & Staff Survey
- Resignation Letter
- Board Self-Evaluation

# SUPERINTENDENT'S RECOMMENDATIONS

# <u>Administrative</u> – Resolutions were made and approved for the following:

- Approved the operation of a summer enrichment program from August 11 through August 15 from 9:00 a.m. to 12:00 p.m.
- Approved all interest earned on student activity account be appropriated to secret garden.
- Approved an AHERA Asbestos Management Program Services proposal with Horizon Environmental Group, Inc. from July 1, 2014 through June 30, 2015 for the cost of \$800.
- Approved the New Jersey Department of Education District Mentoring Plan Statement of Assurance.
- Approved an agreement with e-rate Exchange to provide consulting services for the 2014-2015 school year.
- Accepted proposal from Frederici & Akin for engineering services for the playground upgrades project.
- Approved Resolution 35 for 2014-2015 to renew our membership with the Gloucester, Cumberland and Salem School Districts Joint Insurance Fund from July 1, 2014 through June 30, 2017.
- Approved The Professional Development Plan (PDP) for the 2014-2015 school year.
- Approved the Teacher Induction Mentoring Program Guide.

## **PERSONNEL**

- Approved Employment Contract between Janine Wechter, School Business Administrator and the South Harrison Township Board of Education, having been reviewed and approved by the Interim Executive Regional Superintendent in accordance with NJAC 6A:23A-3-1(a) for the period of July 1, 2014 through June 30, 2015, as recommended by the Superintendent of Schools, and that the Board President and Superintendent be authorized to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office.
- Approved Shared Services Agreement between the South Harrison Board of Education and the

Logan Township Board of Education to share the services of a School Business Administrator, in accordance with the Uniform Shared Services and Consolidation Act for the period of July 1, 2014 through June 30, 2015, as recommended by the Superintendent of Schools, and that the Board President and Secretary to be authorized to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office.

- Approved Samantha Michielli as a full-time elementary teacher for the 2014-2015 school year.
- Approved Robert Rosenheim as a full time elementary teacher for the 2014-2015 school year.
- Accepted with regret the resignation of Susan Lafferty, Spanish Teacher, as of the 2013-2014 school year.
- Accepted with regret Mrs. Burr's letter of retirement, effective January 1, 2015, with appreciation for her many years of dedicated service to the children and families of South Harrison.
- Approved maternity leave and unpaid family leave for Melissa Fardella from September 4, 2014 through March 20, 2015.
- Approved Maureen Geist as the aide for the PSD 2014-2015 extended school year program.
- Approved 120 summer hours for Gail Bram.
- Approved Linda Miles, Jamie Rohe, Maggie Paolone, Jane Conroy, Amanda Grabas, Shari Crouch, Jessica Devecchio, Michele LaMalfa, Katherine Tranz, Sam Michielli, Tim Narcisi, Linda Davis, David Inzinna and Gail Bram to write curriculum over the summer.

## Professional Development: (None)

- Substitute(s):
  - None

#### **TUITION**

None

#### **BUILDINGS AND GROUNDS**

None

#### **CONTRACTS**

- Approved 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 facility maintenance services to the South Harrison Board of Education for the period of July 1, 2014 through June 30, 2015, as recommended by the Superintendent of Schools, and that the Board President and Secretary be authorized to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office.
- Approved 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 curriculum development and management services to the South Harrison Board of Education for the period of July 1, 2014 through June 30, 2015, as recommended by the Superintendent of Schools, and that the Board President and Secretary to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office.
- Approved 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 information technology management services to the South Harrison Board of Education for the period of July 1, 2014 through June 30, 2015, as recommended by the Superintendent of Schools, and that the Board President and Secretary be authorized to execute a copy of the Agreement, and that a copy of such Agreement be part of the minutes on file in the Board Secretary's Office.

## **POLICIES**

None

## **BUSINESS, FACILITIES & FINANCE**

- The monthly Board Secretary and Cash Reconciliation Reports and Budget Transfers for April 2014 were approved.
- Bill lists for April, 2014 were approved.
- Approved the cancellation of an open accounts payable in the capital projects fund.
- Approved transfer of proceeds of a completed capital project to the debt service fund in accordance with NJSA 18A:24-54.

## **BOARD OF EDUCATION**

The South Harrison Township School District is operated by a nine member, elected school board. The Board meets the fourth Tuesday of each month in the school library at 7:30 p.m. All Board meetings are open to the public. The Board is committed to public involvement in school matters and is responsive to school and community needs.

#### **BOARD OF EDUCATION MEMBERS**

Debbie Cunningham, President Michael Brennan, Vice President Michael Finnan, Finance Chair

Toni Buckley Carole English

Janice Huggins

Jim McShea

Joseph Talbot

Ken White

Dr. James J. Lavender, Superintendent Mrs. Janine Wechter, Business Administrator

## **MISCELLANEOUS**

 The next scheduled Board of Education Meeting will be held on Tuesday, August 26, 2014 at 7:30 p.m.

