

## May 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 May 29<sup>th</sup>.**

### **ENROLLMENT as of April 30, 2019**

<b>RESIDENT STUDENTS</b>	<b>335</b>
<b>CHOICE STUDENTS</b>	<b>22</b>
<b>TOTAL</b>	<b>357</b>

### **Presentations**

- None

### **Spotlight Students**

**April 2019**

1 <sup>st</sup>	Ethan Hall
2 <sup>nd</sup>	Domenic Nucifora
3 <sup>rd</sup>	Isabella Heinz
4 <sup>th</sup>	Nicholas Durso
5 <sup>th</sup>	Emma Mazzeo
6 <sup>th</sup>	Elizabeth "Lilly" Kline

### **SUPERINTENDENT'S REPORT**

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

- Superintendent & BOE Evaluations
- End-of-Year Ceremonies
- Personnel Update

### **ATTENDANCE SUMMARY**

*2018-2019 Monthly Average % of Students in Attendance for April 2019:*

<b>2018 - 2019 Monthly Average % of Students in Attendance</b>			
<b>Grade Level</b>	<b>Apr %</b>	<b>2018-2019 Current YTD Average %</b>	<b>2017-2018 Overall Average %</b>
<b>Pre-K 3</b>	87.1	92.5	90.2
<b>Pre-K 4</b>	92.2	92.2	90.8
<b>K</b>	92.9	93.1	91.5
<b>Average Pre-K &amp; K</b>	<b>90.7</b>	<b>92.6</b>	<b>90.8</b>
<b>1</b>	92.9	93.0	95.7
<b>2</b>	93.5	94.1	96.1
<b>3</b>	92.9	94.4	95.9
<b>4</b>	95.5	95.7	96.0
<b>5</b>	93.7	95.4	96.1
<b>6</b>	95.9	95.4	95.1
<b>Average 1 - 6</b>	<b>94.1</b>	<b>94.7</b>	<b>95.8</b>
<b>Overall District Average</b>	<b>92.4</b>	<b>93.7</b>	<b>93.5</b>

**PERSONNEL*****Annual Renewal***

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

- Resignation:
  - Jane Conroy (Special Education Teacher)
- Leave of Absence:
  - Amy Danner (Learning Disabilities Teacher Consultant)
- Co-Curricular Workers:
  - Various positions were approved.

**FIELD TRIPS/ASSEMBLIES**

- **05/15/2020 rain date 5/18/2020** – The 6<sup>th</sup> grade students will be traveling to Kingsway Regional School District for the regional field day.

**FUNDRAISERS**

- **03/16/2020 to 03/20/2020** – South Harrison School will be raising funds for the American Heart Association with the program Jump Rope for the Heart.

**EMERGENCY DRILLS/CALLS**

School / Date	Time	Drill Description
04/23/2019	Start: 11:16 AM End: 01:30 PM	Lockdown Drill
04/29/2019	Start: 02:48 PM End: 02:51 PM	Fire Drill

**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/TWILIGHT PLACEMENT**

- 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 Report for April 2019.
- **Tax Levy Payments.** The Board approved the tax levy payment schedule.
- **Professional Service Appointments.** The Board appointed the professionals service appointments.
- **Medical Renewal Rates.** The Board approved the medical renewal rates.
- **Prescription Renewal Rates.** The Board approved the prescription renewal rates.
- **Dental Renewal Rates.** The Board approved the dental renewal rates.
- **Transportation renewals for the 2018-2019 school year.** The Board approved the transportation renewals for the 2018-2019 school year.
- **Appointment of Representatives Requesting Federal and State Funds.** The Board designated the Superintendent and Business Administrator/Board Secretary as the agents to request state and federal funds.
- **Designation of Superintendent: Transfer Authority.** The Board appointed the Superintendent or designee to approve such line item transfers that are necessary between board meetings.
- **Procurement of Goods and Services through State Contract.** The Board

authorized the district purchasing agent to make purchases of goods and services.

- **Designation of Official Website.** The Board adopted the official website.
- **Authorization to Pay Claims between Meetings.** The Board approved authorization to be granted to the School Business Administrator to pay claims between board meetings.
- **District Travel Limitation for Regular Business Travel.** The Board established a maximum annual limitation of \$1,500.00 for regular business travel for staff members and board of education members.
- **Establishment of Petty Cash Funds.** The Board established the petty cash accounts.
- **Appointment of Board Officials.** The Board appointed the board officials.
- **Adoption of Curriculum.** The Board adopted all current written curriculum, courses and textbooks on file in the office of the Superintendent.
- **Adoption of Chart of Accounts.** The Board adopted the Uniform Minimum Chart of Accounts for New Jersey Public Schools.
- **ESS Contract 2019-2020 School Year.** The Board approved the contract with ESS for teacher substitute and paraprofessional services.
- **5 Year Curriculum Cycle.** The Board approved the 5 year curriculum writing cycle.
- **Go Math Pilot.** The Board approved the Go Math pilot.

#### 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 meeting for the Board is scheduled for **Monday, June 17, 2019**, in the South Harrison Elementary School cafeteria and begins at 7:00 p.m.