

The regular meeting of the South Harrison Township Board of Education was held on the above date and was called to order at 7:04 P.M. by Board President, Debbie Cunningham. The meeting was held in the cafeteria of the South Harrison Elementary School at 904 Mullica Hill Road, Harrisonville, NJ. This was followed by the flag salute and reading of the Open Public Meetings statement.

**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.

**Roll Call:** Present: Janet Brown, Carole English, Janice Huggins, Jim McShea (arrived 7:05), Ron Reilly (arrived 7:08), Joseph Talbot, and Debbie Cunningham

Absent: Michael Brennan and Toni Buckley

Others present: Dr. Lavender, Mrs. Wechter, Ms. Calandro

**Student Recognition-** None

**Presentations –**

1. Charlene Zoerb from New Jersey School Boards Association discussed NJSBA services.
2. Recognized Teacher of the Year – Sue Kenderdine

**Public Participation:** Recognition of visitors for agenda questions - None

**Public Hearing on the 2014-2015 School Budget**

**Open Public Hearing**

Motion by Mr. Talbot and second by Mr. McShea to approve to open the Public Hearing on the 2015-2016 school budget at 7:32 p.m.

All in favor. Motion passed.

Mrs. Wechter presented the 2015-2016 budget to the public.

**Public Comment –**

Mrs. Conroy (37 Hickory Ridge Ct., Mullica Hill) asked questions about enrollment and class sizes. Dr. Lavender responded.

**Close Public Hearing**

Motion by Ms. Huggins and second by Mr. Talbot to approve to close the Public Hearing on the 2015-2016 school budget at 8:08 p.m.

All in favor. Motion passed.

Motion by Mrs. English and second by Mr. McShea

Resolved to adopt Resolution No. 2 – 2014-2015 to approve the FY 2015-2016 school district budget.

Resolved to adopt Resolution No. 2 – 2014-2015 to approve travel and related expense reimbursement for the 2015-2016 school year.

Roll Call Vote: Yes (7) No (0) Abstain (0)  
Motion Passed

**J. Minutes**

Motion by Mr. Talbot and second by Mr. Reilly to approve the following minutes:

<u>Date</u>	<u>Type of Meeting</u>
March 17, 2015	Regular

Roll Call Vote: Yes (7) No (0) Abstain (0)  
Motion Passed

**K.**

**K-1. Correspondence – Letter from Logan Township Superintendent**

- Logan Township Board of Education's approval of a motion to non-renew, effective June 30, 2015, the Shared Service Agreement for a School Business Administrator between South Harrison Township Public School District and the Logan Township School District.

**L. Personnel**

**(Dr. Lavender)**

**L-1 Appointments, Separation, Leaves of Absence & Substitutes**

Resolved that the following personnel recommendations be approved, as recommended by the Superintendent of Schools.

Name	Position/ Position Code	Department (Location)	Guide/Step Salary	Reason	Term of Contract/ Effective Date
Sarah Brown	3 <sup>rd</sup> Grade Teacher	South Harrison		Maternity Leave to begin 6/11/15 – returning start of 2 <sup>nd</sup> trimester in Dec.	
Amanda Grabas	ESY teaching position	South Harrison	3 hrs x 20 days x \$30 = \$1,800	Extended School Year Program	July 6 – Aug 6, 2015
Tina McDonnell	ESY paraprofessional	South Harrison	2.5 hrs x 20 days x \$14.40 = \$720	Extended School Year Program	July 6 – Aug 6, 2015
Erin McLaughlin	Special Education Teacher	South Harrison	\$49,266.00 BA/2	Replacing Brittany Goldstein	09/01/15 to 06/30/16

Name	Position/ Position Code	Department (Location)	Guide/Step Salary	Reason	Term of Contract/ Effective Date
Janine Wechter	Business Administrator	South Harrison		Resignation	6/30/15

L-2 Co-Curricular Work, Volunteers, Practicum Students, Change of Status

Resolved that the following personnel recommendations be approved, as recommended by the Superintendent of Schools:

Name	Position/ Assigned Staff	Department (Location)	Compens./ Correction / College	Reason	Effective Date

**M. General Administration****(Dr. Lavender)**M-1 Discussion Items

- Proposed resolution addressing pension and health benefits reform.
- Approval for Inclusion Preschool Class – Discussed with budget
- SBA Shared Agreement
- Superintendent/Board Evaluations – process was reviewed by Dr. Lavender.

M-2 Enrollment Report as of March 31, 2015:**A. Enrollment Report**

Grade Level	Current Totals	Prior Month Totals	June 30, 2014
PK3	7	7	6
PK4	9	9	12
K	42	42	46
1	48	48	50
2	49	49	53
3	56	57	62
4	62	63	52
5	53	53	52
6	56	56	45
<b>Resident Students</b>	<b>357</b>	<b>359</b>	<b>351</b>
<b>Choice Students</b>	<b>25</b>	<b>25</b>	<b>27</b>
<b>District Total</b>	<b>382</b>	<b>384</b>	<b>378</b>

B. Attendance Summary

2014 - 2015 Monthly Average % of Students in Attendance											
Grade Level	Sept %	Oct %	Nov %	Dec %	Jan %	Feb %	March %	April %	May %	June %	2014-2015 Current YTD Avg. %
Pre-K 3	99.00	96.00	95.00	99.0	98.0	95.0	91.0				96.1
Pre-K 4	63.00	65.00	68.00	97.0	96.0	97.0	94.0				82.9
K	92.00	90.00	87.00	93.0	97.0	94.0	91.0				92.0
Average Pre-K & K	84.67	83.67	83.33	96.3	97.0	95.3	92.0				90.3
1	95.00	96.00	95.00	96.0	96.0	95.0	93.0				95.1
2	95.00	94.00	93.00	97.0	97.0	94.0	96.0				95.1
3	98.00	97.00	96.00	95.0	96.0	93.0	94.0				95.6
4	97.00	96.00	96.00	96.0	96.0	94.0	95.0				95.7
5	94.00	94.00	93.00	96.0	96.0	95.0	95.0				94.7
6	94.00	93.00	94.00	96.0	95.0	95.0	94.0				94.4
Average 1 – 6	95.50	95.00	94.50	96.0	96.0	94.3	94.5				95.1
Overall District Average	90.1	89.3	88.9	96.2	96.5	94.8	93.3				92.7

M-3 Emergency Drills/Calls

A. Drills

School / Date	Time	Drill Description
Thursday, March 12	Begin time: 1:44 PM End time: 1:47 PM	Fire Drill
Tuesday, March 31	Begin time: 2:05 PM End time: 2:09 PM	Shelter in Place

M-4 Student Discipline, Violence/Vandalism, HIB as of February 27, 2015:

A. Student Discipline, Violence/Vandalism, HIB

Infraction Reports	No. of Incidents this Month	2014-15 Total-To-Date
Detentions	2	7
Suspensions	0	2
Violence, Vandalism, Substance Abuse	0	0
Harassment/Intimidation/Bullying (Confirmed)	0	1

M-5 Educational Field Trips/Assemblies:

School	Group	Event/Destination	Date(s)	# of Students	# of Teachers/Chaperones	Cost to the BOE	Comments
S. H.	4 <sup>th</sup> Grade	Wheaton Arts Class Trip	6/2/15	62	8	Transportation Only	
S.H.	6 <sup>th</sup> Grade	Physical Fitness, Group Cooperation, Team Work, Problem Solving at KRHS	6/5/15 Rain date 6/8/15	56	4	Transportation Only	
S.H.	Kinder-garten	Broadway Theatre of Pitman "Jungle Book"	6/5/15	44	3 teachers; Parents TBD	Transportation Only	Return to school for lunch

M-6 Use of Facilities:

Resolved that the following use of facilities requests be approved, as recommended by the Superintendent of Schools:

Group	Event	Date(s)	Days	Time
S. Harrison Little League	Softball practice	4/15/15 & 4/29/15	Wednesday	6-8 pm

M-7 Programs/Other:

- A. BE IT RESOLVED to approve job description for Reading Specialist – To provide essential guidance for the District's literacy program that supports both the development and implementation over months and years.
- B. BE IT RESOLVED to approve the 2015-2018 South Harrison Township Elementary School District Comprehensive Equity Plan.
- C. BE IT RESOLVED to approve a contract with the YMCA to continue to operate the YMCA Before and After School Program for the 2015-2016 school year.
- D. BE IT RESOLVED to approve an Electric generation Service Agreement with Integrys Energy for 24 months, beginning in May 2015.
- E. BE IT RESOLVED to approve a cooperative transportation agreement with the GCSSSD for the 2015-2016 school year. The administrative fee for special education, vocational, public and homeless student routes is 7% and 4% for non-public student routes.
- F. BE IT RESOLVED to approve an agreement with Liberty Healthcare Services for substitute nursing services through June 30, 2015 at the following rates:

LPN \$40 per hour  
RN \$41.24 per hour

M-8 Policy:

POLICY #	POLICY TITLE	LATEST REVISED DATE	DISTRICT ADOPTED DATE
<b>0000</b>	<b>BYLAWS</b> (Attachment M-8.0)		
0132	Executive Authority	Dec 12	Oct 08
0141	Board Member Number and Term	Apr 14	Oct 08
0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics (M)	Aug 11	Oct 08
0142.1	Nepotism (M)	Jan 10	Oct 08
0143	Board Member Election and Appointment	Apr 14	Oct 08
0168	Recording Board Meetings	Nov 11	Oct 08
0174	Legal Services (M)	Jan 10	Oct 08
0177	Professional Services (M)	Jan 10	Oct 08
<b>1000</b>	<b>ADMINISTRATION</b> (Attachment M-8.1)		
1140	Affirmative Action Program (M)	Dec 10	None
1230	Superintendent's Duties (M)	Feb 11	Oct 08
1240	Evaluation of Superintendent (M)	Oct 13	Oct 08
R 1240	Evaluation of Superintendent (M)	Oct 13	Oct 08
1522	School-level Planning (M)	Feb 11	Oct 08
1523	Comprehensive Equity Plan (M)	Dec 10	Oct 08
1530	Equal Employment Opportunity (M)	Dec 10	Oct 08
R 1530	Equal Employment Opportunity Complaint Procedure (M)	Dec 10	Oct 08
1550	Affirmative Action Program for Employment and Contract Practices (M)	Dec 10	Oct 08
R 1550	Affirmative Action Program for Employment and Contract Practices Complaint Procedure (M)	Dec 10	Oct 08
1570	Internal Controls (M)	Jan 10	Oct 08
R 1570	Internal Controls (M)	Jan 10	Oct 08
1581	Victim of Domestic or Sexual Violence Leave (M)	Apr 14	None
1620	Administrative Employment Contracts	Jan 10	Aug 09
1631	Residency Requirement for Person Holding School District Office, Employment, or Position	Feb 12	None
<b>2000</b>	<b>PROGRAM</b> (Attachment M-8.2)		
2132	School District Goals and Objectives	Feb 11	Oct 08
2260	Affirmative Action Program for School and Classroom Practices (M)	Dec 10	Oct 08
2320	Independent Study Programs	May 08	None
R 2361	Acceptable Use of Computer Networks/Computers and Resources	May 12	Oct 08
2412	Home Instruction Due to Health Condition (M)	Jun 14	Oct 08
R 2412	Home Instruction Due to Health Condition (M)	Jun 14	Oct 08
2415	No Child Left Behind Programs (M)	Dec 12	Oct 08
2415.01	Academic Standards, Academic Assessments, and Accountability (M)	Dec 10	Oct 08
2415.03	Highly Qualified Teachers (M)	Nov 09	Oct 08

<b>POLICY #</b>	<b>POLICY TITLE</b>	<b>LATEST REVISED DATE</b>	<b>DISTRICT ADOPTED DATE</b>
2417	Student Intervention and Referral Services (M)	Jun 14	Oct 08
R 2417	Student Intervention and Referral Services (M)	Jun 14	Oct 08
2423	Bilingual and ESL Education (M)	Dec 10	Oct 08
R 2423	Bilingual and ESL Education (M)	Dec 10	Oct 08
2468	Independent Educational Evaluations	Dec 12	None
2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)	Jun 14	Oct 08
R 2481	Home or Out-of School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition (M)	Jun 14	Oct 08
2560	Live Animals in School	Nov 09	Oct 08
R 2560	Live Animals in School	Nov 09	Oct 08
<b>3000</b>	<b>TEACHING STAFF MEMBERS</b> (Attachment M-8.3)		
3125	Employment of Teaching Staff Members (M)	Apr 14	Oct 08
3126	Induction Program for Provisional Teachers	Nov 09	Oct 08
R 3126	Induction Program for Provisional Teachers	Nov 09	Oct 08
3142	Nonrenewal of Nontenured Teaching Staff Member	Oct 13	Oct 08
R 3144	Certification of Tenure Charges	Feb 11	Dec 10
3159	Teaching Staff Member/School District Reporting Responsibilities	Aug 09	None
3221	Evaluation of Teachers (M)	Oct 13	Oct 08
R 3221	Evaluation of Teachers (M)	Oct 13	Oct 08
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M)	Oct 13	Oct 08
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and (M)	Oct 13	Oct 08
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Oct 13	Oct 08
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M)	Oct 13	None
3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)	Oct 13	None
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M)	Oct 13	None
3230	Outside Activities	Apr 14	Oct 08
R 3230	Outside Activities	Dec 12	Oct 08
R 3232	Tutoring Services	Jun 13	Oct 08
3240	Professional Development for Teachers and School Leaders (M)	Apr 14	Oct 08
R 3240	Professional Development for Teachers and School Leaders	Apr 14	Oct 08
3281	Inappropriate Staff Conduct	Dec 12	Oct 08
R 3281	Inappropriate Staff Conduct	Dec 12	Oct 08
3283	Electronic Communications Between Teaching Staff Members and Students (M)	Jun 14	None
3324	Right of Privacy	Feb 12	None

<b>POLICY #</b>	<b>POLICY TITLE</b>	<b>LATEST REVISED DATE</b>	<b>DISTRICT ADOPTED DATE</b>
3351	Healthy Workplace Environment	Jan 10	None
3372	Teaching Staff Member Tenure Acquisition	Aug 13	Nov 13
3431.3	New Jersey's Family Leave Insurance Program	Nov 09	None
<b>4000</b>	<b>SUPPORT STAFF MEMBERS</b> (Attachment M-8.4)		
4125	Employment of Support Staff Members (M)	Apr 14	Oct 08
4146	Nonrenewal of Nontenured Support Staff Employment Contracts	Oct 13	Oct 08
R 4146	Nonrenewal of Nontenured Support Staff Employment Contracts	Oct 13	Oct 08
4230	Outside Activities	Apr 14	Oct 08
R 4230	Outside Activities	Dec 12	Oct 08
4281	Inappropriate Staff Conduct	Dec 12	Oct 08
R 4281	Inappropriate Staff Conduct	Dec 12	Oct 08
4283	Electronic Communications Between Support Staff Members and Students (M)	Jun 14	None
4324	Right of Privacy	Feb 12	None
4351	Healthy Workplace Environment	Jan 10	None
4431.3	New Jersey's Family Leave Insurance Program	Nov 09	None
<b>5000</b>	<b>PUPILS</b> (Attachment M-8.5)		
5111	Eligibility of Resident/Nonresident Pupils (M)	May 10	Oct 08
R 5111	Eligibility of Resident/Nonresident Pupils (M)	May 10	Oct 08
5200	Attendance (M)	Jun 14	Oct 08
5338	Diabetes Management (M)	Jan 10	None
R 5338	Diabetes Management (M)	Jan 10	None
R 5410	Promotion and Retention (M)	Oct 00	None
R 5420	Reporting Pupil Progress (M)	Nov 92	None
5512.01	Harassment, Intimidation and Bullying (M)	Aug 13	Oct 08
5519	Dating Violence at School (M)	Oct 11	None
R 5519	Dating Violence at School (M)	Oct 11	None
R 5533	Pupil Smoking	Jan 10	None
5561	Use of Physical Restraint	Feb 11	None
R 5561	Use of Physical Restraint	Feb 11	None
R 5600	Pupil Discipline/Code of Conduct (M)	Feb 12	Sep 2011
5610	Suspension	Jun 14	Oct 08

South Harrison Township Board of Education

Regular Meeting Minutes  
April 28, 2015

<b>POLICY #</b>	<b>POLICY TITLE</b>	<b>LATEST REVISED DATE</b>	<b>DISTRICT ADOPTED DATE</b>
R 5610	Suspension Procedures (M)	Jun 14	Oct 08
5611	Removal of Students for Firearms Offenses (M)	Jun 14	Oct 08
R 5611	Removal of Students for Firearms Offenses (M)	Jun 14	Oct 08
5612	Assaults on District Board of Education Members or Employees (M)	Jun 14	Oct 08
R 5612	Assaults on District Board of Education Members or Employees (M)	Jun 14	None
5613	Removal of Students for Assaults with Weapons Offenses (M)	Jun 14	None
R 5613	Removal of Students for Assaults with Weapons Offenses (M)	Jun 14	None
5620	Expulsion	Jun 14	Oct 8
<b>6000</b>	<b>FINANCE</b> (Attachment M-8.6)		
6111	Special Education Medicaid initiative (SEMI) Program (M)	Jan 10	Oct 08
R 6111	Special Education Medicaid Initiative (SEMI) Program (M)	Jan 10	Oct 08
R 6112	Reimbursement of Federal and Other Grant Expenditures (M)	Aug 10	Dec 10
6113	E-Rate	Dec 12	None
6150	Tuition Income	Feb 11	Oct 08
6163	Advertising on School Property	Dec 12	None
6220	Budget Preparation (M)	Feb 11	Oct 08
6311	Contracts for Goods or Services Funded by Federal Grants	Feb 11	None
6360	Political Contributions (M)	Dec 10	Oct 08
6362	Contributions to Board Members and Contract Awards (M)	Dec 10	Oct 08
6422	Budget Transfers (M)	May 10	Oct 08
R 6422	Budget Transfers (M)	May 10	Oct 08
6424	Emergency Contracts	Nov 11	Oct 08
R 6470	Payment of Claims	Jun 12	Oct 08
6471	School District Travel (M)	Jan 10	Aug 09
R 6471	School District Travel Procedures (M)	Jan 10	Aug 09
6472	Tuition Assistance	Nov 11	None
6480	Purchase of Food Supplies (M)	Dec 12	Oct 08
6511	Direct Deposit	Apr 14	None
6660	Student Activity Fund (M)	Jan 10	Oct 08
6740	Reserve Accounts	May 10	None
R 6740	Reserve Accounts	May 10	None
6820	Financial Reports (M)	Feb 11	Oct 08
<b>7000</b>	<b>PROPERTY</b> (Attachment M-8.7)		

POLICY #	POLICY TITLE	LATEST REVISED DATE	DISTRICT ADOPTED DATE
7510	Use of School Facilities	Feb 12	Dec 10
7650	School vehicle Assignment, Use, Tracking, Maintenance, and Accounting (M)	Aug 08	None
<b>8000</b>	<b>OPERATIONS</b> (Attachment M-8.8)		
8420	Emergency and Crisis Situations (M)	Dec 10	Oct 08
R 8420	Emergency and Non-Fire Evacuation Plan (M)	Dec 10	Oct 08
R 8420.1	Fire and Fire Drills (M)	May 10	Oct 08
R 8420.2	Bomb Threats (M)	Dec 10	Oct 08
R 8420.7	Lockdown Procedures (M)	Dec 10	Aug 09
R 8420.10	Active Shooter (M)	Dec 10	None
R 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse (M)	May 11	Aug 12
8462	Reporting Potentially Missing or Abused Children (M)	Jun 14	Oct 08
R 8462	Reporting Potentially Missing or Abused Children (M)	Jun 14	Oct 08
8505	School Nutrition (M)	Dec 12	Oct 08
8508	Lunch Offer Versus Serve (OVS)	Apr 14	None
8740	Bonding	Dec 10	Oct 08
8760	Pupil Accident Insurance	Aug 09	Oct 08
<b>9000</b>	<b>COMMUNITY</b> (Attachment M-8.9)		
9140	Citizens Advisory Committees (M)	Nov 92	None
R 9140	Citizens Advisory Committee (M)	Nov 92	None
9270	Home Schooling and Equivalent Education Outside the Schools (M)	Feb 12	Oct 08
R 9270	Home Schooling and Equivalent Education Outside the Schools (M)	Feb 12	Oct 08
9700	Special Interest Groups	Jan 10	Oct 08

<b>Additional</b>	<b>Additional Policy/Regulation</b> (Attachment M-8.10) To be added before meeting		
2415.04	Title I – District-Wide Parental Involvement (M)	Dec 10	Oct 08

**N. Curriculum & Instruction****(Mrs. Calandro)**

- N-1 Professional Development – Staff Trainings, Seminars, Conventions, & Conferences  
Resolved that the following staff attendance at trainings, seminars, conventions, and conferences be approved:

Title of Program	Location	Date(s)	Attendee(s)	Educational Purpose	Cost to District
4 <sup>th</sup> Annual PSUG-NJ Conference	Atlantic City, NJ	4/20/15 – 4/22/15	Danielle Rice	Power School Training	\$235 plus tolls and travel
Observation for RTI & I&RS Preparation 2015-2016	Elmer, NJ	4/14/15	Sue Kenderdine	Gain additional knowledge of RTI & I&RS process	Mileage only
Observation for RTI & I&RS Preparation 2015-2016	Elmer, NJ	4/14/15	Elisabeth Henjes	Gain additional knowledge of RTI & I&RS process	Mileage only
Title I Technical Assistance Session	Mullica Hill, NJ	5/7/15	Rachael Anderson	This workshop will cover Title I program rules and regulations, address fiscal accountability to help your district avoid audit findings, and review the requirements and notifications for Title I parent involvement. Other Title I topics that will be covered include student eligibility criteria, annual progress targets, equitable services for resident nonpublic school students, and professional development.	<b>NA</b>

**O. Financial****(Mrs. Wechter)**

O-1 BE IT RESOLVED to approve budget transfers from February 1, 2015 through February 28, 2015.

O-2 BE IT RESOLVED to approve the following:

- A. Approval of Cash Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2015. The Cash Reconciliation Report and Secretary's Report are in agreement for the month of February.
- B. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of February 2015. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c) 3, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

- D. Board of Education Certification-pursuant to N.J.A.C. 6A:23A-16.10 (c) 4. We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

O-3 BE IT RESOLVED to approve the following bill lists:

P045	Payroll Agency	\$121,345.69
P046	Payroll Agency	8,352.03
P047	Warrant Account	966.40
P048	Payroll Agency	8,615.05
P049	Warrant Account	207,019.52

O-4 BE IT RESOLVED to approve to submit an amendment to the NCLB Title IA application for the 2014-2015 school year to reflect a change in the planned grant expenditures. The District wishes to use funds originally planned to support extended day courses to be used to purchase Chromebooks to supplement instruction of identified at risk students in the RTI program.

Motion by Mr. McShea and second by Mr. Talbot that the Board of Education approve the Superintendent's Recommendations as amended L-1 through O-4.

Roll Call Vote: (6) Yes (1) No to L-1 (Wechter resignation) - English  
(0) Abstain

Motion Carried

**Public Participation** - None

**Old Business** – None

**New Business** – None

**Closed Session** –

Motion by Mr. McShea and second by Ms. Huggins that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public is excluded, for the purpose of a personnel issue.

The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law.

Motion Carried.

**Open Session** –

Motion by Mrs. English and second by Ms. Huggins that the Board of Education resume open session at 9:20 p.m.

Motion Carried.

Motion by Mr. McShea and second by Mr. Talbot that the Board of Education approve the following superintendent's recommendations.

Q-5 BE IT RESOLVED that the 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 the services of the School Business Administrator, having been reviewed and approved by the Interim Executive Regional Superintendent in accordance with NJAC 6A:23A-3-1(a), be approved, for the period of July 1, 2015 through June 30, 2016, 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.

Q-6 BE IT RESOLVED that the 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 the services of Payroll Administration, Accounts Payable, Administrative Assistance, and Transportation Management to the South Harrison Board of Education, in accordance with the Uniform Shared Services and Consolidation Act, be approved, for the period of July 1, 2015 through June 30, 2016, 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.

Roll Call Vote:           (7) Yes           (0) No           (0) Abstain

Motion Carried

## **Adjournment**

Motion by Mr. McShea and second by Mr. Reilly to adjourn the meeting at 9:21 pm.

Motion Carried

Respectfully submitted,

Linda M DiStefano  
Board Secretary