

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

January 24, 2018

7:00 p.m.

1. **Call meeting to order**

The meeting is called to order under the New Jersey Public Meetings Act. The secretary certifies that all requirements of the Sunshine Law have been met.

2. **Flag Salute**

3. **Roll Call**

Alison Manny
Leah Straub
Michael Brown
Elizabeth Hobbs
Monica Korn
Sarah Woldoff
Doris Walsh
Steven Troilo
Carol Bobby

4. **Announcement of Notices/Communications**

5. **Limited Citizen Participation-** This is the first of two opportunities in which the public would like to address the Board on Board Agenda items only. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

6. **Executive Session** (if necessary) **WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 11:40-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter. Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the closed session. This Resolution shall become effective immediately.

7. **Secretary's Report**

8. **Superintendent's Report**

9. **Committee Reports**

Business
Finance-
Property-
Personnel-

Organizational
Public Relations-
Curriculum-
Policy-

Sterling-
Stratford-

10. **Business**

Motion by _____, seconded by _____
that Resolutions 0118-01 -10 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. **Resolution No. 0118-01**

Approve minutes from Dec 2017.

2. **Resolution No.0118-02**

Approve the following workshops.

Lisa Corrigan	1/26/18	\$295.00	School Nurses-Enhance Effective Medical Emer. Response Teams
Taron Leidy	1/25/18 1/26/18	\$475.00	Techspo (2 day event)
Darlene Stango	1/24/18	\$149.00	54 Ways to Review

3. Resolution No. 0118-03

Approve the lease agreement to purchase new NEC phone system thru RFP Solutions, Inc.

4. Resolution No. 0118-04

Motion to approve appointing _____ as representative to the Camden County Education Services Commission.

5. Resolution No. 0118-05

Approve transportation for Student#3549391863 by DCJ Bus at a cost of \$149.50 per day, starting 1/23/18.

Superintendent Action Items:

1. Resolution No.0118-06

Motion to approve the Superintendent's HIB recommendation as discussed at the prior month's meeting.

2. Resolution No.0118-07

Approve the following changes to the 17/18 Calendar due to snow days.

2/5/18 12:30 dismissal for students/full day staff
2/16/18 12:30 dismissal for students/full day staff

3. Resolution No.0118-08

Approve the following club leaders funded through ESEA Grant. Clubs will run from Jan. 22, 2018 thru March 26, 2018.

Lucinda Garvey

Lego Club (Gr.2-3) Thursdays

Jen Maienza

Kindness Club (Gr. 3-6 Tuesdays
(Continuing Drama Club already approved
On Mondays.)

Brian Hofacker

Poetry Club (Gr. 3-6) Tuesdays

Vicki Iannotta

Homework Club (Gr. 3-6) Thursdays

Darlene Stango

Watercolor Club (Gr. 2-3) Thursdays
Magnetic Building Club (Gr. 1-2) Tuesdays

Anthony Osborn

Fun with Fitness Club (Gr. 4-6) Tuesdays

4. Resolution No.0118-09

Approve adding Rita Selmani to our substitute list pending certificates from county.

5. Resolution No.0118-10

Approve allowing the following students to continue at Laurel Springs School for the remainder of the 2017/18 school year.

Student #5790205338

Student #4950885903

11. Old Business

12. New Business

- 13. Limited Citizen Participation-** This is the second of two opportunities in which the Public would like to address the Board on Board Agenda items only. The Board is Limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

14. Executive Session

15. Adjournment