

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

February 21, 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. **Presentation of Honor Roll Students**

6. **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.)

7. **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.

8. Secretary's Report

9. Superintendent's Report

10. Committee Reports

Business
Finance-
Property-
Personnel-

Organizational
Public Relations-
Curriculum-
Policy-

Sterling-
Stratford-

11. Business

Motion by _____, seconded by _____
that Resolutions 0218-01 -08 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. 0218-01

Approve the following workshops.

Jennifer Maienza	3/20/18	\$149.00	Bullying and School Law
Anthony Osborn	2/20/18	\$ 75.00	IXL Live
	3/15/18	\$149.00	Strat. Teach. Basic Math
	5/17/18	\$149.00	Exam.Fractions in Com.Core

2. Resolution No.0218-02

Approve the following placement.

Student #7964577445 Haddon Hts. Pre-School Disabled
Tuition- \$21,677. Pro-rated remainder school year
Related Services- TBD
Transportation Costs- TBD

Superintendent Action Items:

1. Resolution No.0218-03

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

2. Resolution No.0218-04

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 212:

- P & R 7424 – Bed Bugs (New) - Suggested
- P 7461 – District Sustainability (New) - Motioned

3. Resolution No.0218-05

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 213:

- R 7102 – Site Selection and Acquisition (New) – Motioned

4. Resolution No.0218-06

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 214:

- P 0169.02 – Board Member Use of Social Networks (New) – Suggested
- P 3437 – Military Leave (Revised) - Motioned
- P 4437 – Military Leave (Revised) - Motioned
- P 5516.01 – Student Tracking Devices (New) - Suggested

- R 7101 – Educational Adequacy of Capital Projects (Revised) - Motioned
- P 7425 – Lead Testing of Water in Schools (New) - Motioned
- P & R 7440 – School District Security (Revised) – Mandated
- P & R 7441 – Electronic Surveillance in School Buildings and on School Grounds (Revised) – Mandated
- P 8507 – Breakfast Offer Versus Serve (Revised) – Mandated
- P 8630 - Bus Driver/Bus Aide Responsibility (Revised) – Mandated
- R 8630 – Emergency School Bus Procedures (Revised) – Mandated
- P 9242 – Use of Electronic Signatures (New) – Motioned

5. Resolution No.0218-07

Approve the following fundraisers for HSC.

Spirit Night at Chick-fil-a	2/20/18
Spirit Night at Wendy's	3/7/18

6. Resolution No.0218-08

Approve sending student # 4856094793 to Under the Sun aftercare, 3 to 5 times per week (on as needed basis) from 3:15 to 3:45 at cost to the school of \$5.00 per day.

12. Old Business

13. New Business

- 14. 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.)

15. Executive Session

16. Adjournment