

LAUREL SPRINGS BOARD OF EDUCATION

Regular/Budget Introduction Meeting of the Board of Education

April 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. **Presentation of 2018-2019 Budget**

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

publicsession 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 B0418-01 – 19 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. B0418-01

Approve minutes from March 27, 2018.

2. Resolution No. B0418-02

Approve the following Professional Development Workshops.

Brian Hofacker 4/26/18 Progressive Science \$149.00

3. Resolution No.B0418-03

BE IT RESOLVED to approve adopting the tentative 2018-2019 school district budget as presented.

General Fund	\$ 5,419,340.00
Special Revenue Fund	114,538.00
Debt Service Fund	212,822.00
Total Budget	\$ 5,746,700.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$3,047,030.00 and a Debt Service Fund Tax Levy of \$ 128,172.00.

BE IT RESOLVED to approve utilizing Banked Cap in the amount of \$ 361,097.00.

Note: The Banked Cap was discussed and adopted. Banked Cap will be used to provide additional spending power due to large increase in expenditures from the below-listed areas. These needs will be completed by the end of the 2018-2019 school year. Also, these needs will not be deferred or incrementally completed over a longer period of time.

- 1) Tuition Increases
- 2) Tuition Adjustments

BE IT RESOLVED to approve a Health Care Cost adjustment in the amount of \$ 41,667.00.

4. Resolution No. B0418-04

Approve transportation costs for student #3549391863 from resource home in Williamstown to Laurel Springs School. Cost to be determined.

5. Resolution No. B0418-05

Approve the following additional services for student #7964577445 from Haddon Hts. Public School (Pre-school disabled) for remainder of 2017-18 school year.

OT	\$640.00
Speech	\$364.40

6. Resolution No. B0418-06

Approve the additional carryover funds to the 2018 ESEA Grant.

Title 1A	\$11,285.
Title 11A	\$1,292.

7. Resolution No. B0418-07

Approve school trip to Ms. Westerby's farm in Marlton, NJ with cost to be covered by Ms. Westerby and HSC. Tentative date is 6/11/18

8. Resolution No. B0418-08

Approve contract dated Feb. 22, 2018 from Evesham Twp. for the following Mc.Kinney –Vento student.

Student#116831 \$13,312. Tuition (Pro-rated from 1/2/18 to 6/15/18)
\$947. NJ Comm. For Blind and Visually Impaired.

9. Resolution No. B0418-09

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for February 2018 be approved as certified by the Secretary of the Board that no budgetary line item account has obligations and payments which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.A.C. 18A:22-8 and 18A:22-8.1, and

Be it further resolved that, pursuant to N.J.A.C. 6:20-2.13(3), the Board of Education certifies that after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

10. Resolution No. B0418-10

Approve attached Bills and Claims Report.

11. Resolution No. B0418-11

Approve attached Transfer List/Batch Appropriations Adjustments.

12. Resolution No. B0418-12

Approve attached resolution to purchase electric services through "ACES".

13. Resolution No. B0418-13

Approve attached resolution to purchase gas services through “ACES”.

Superintendent Action Items:

1. Resolution No. B0418-14

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

2. Resolution No. B0418-15

Approve the tenured/non-tenured teaching staff as shown

TENURED TEACHERS

Jamie Agatone	Kasey Rabena
Lucinda Garvey	Bart White
Darlene Stango	Deborah McLaughlin
Vicki Iannotta	Jennifer Maienza
Janet Cybulski	Taron Leidy
Michelle Cruz	Julie Knipfer
Lisa Corrigan	Deborah Bertolino

ANTICIPATED TENURE

Brian Hofacker

NON-TENURED

Anthony Osborn
Kelly Ingenito

PARAPROFESSIONAL/INSTRUCTIONAL AIDES

Kristen Laurenzi
Catherine McLaughlin
Dina Nocito
Deborah Schmid
Jamie Szparagowski

3. Resolution No. B0418-16

Accept with regrets, the retirement of Angela Wehrle effective 9/1/18.

4. Resolution No. B0418-17

Approve Ryan Mahlman as Principal effective 7/1/18.

5. Resolution No. B0418-18

Approve non-renewal of contract for Mr. Michael Lefkowitz.

6. Resolution No. B0418-19

Approve the following spring club.

CLUB

TEACHER

Trick Shot Club(Steam/Engineering)

Brian Hofacker

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