

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

May 16, 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**

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

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 0518-01 - 19 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. **Resolution No.0518-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for March 2018 and April 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.

2. Resolution No.0518-02

Motion to approve the following tuition for Laurel Springs students to attend Stratford School District for the 18/19 school year.

Tuition

BOE Approved rates:	Kindergarten	\$	11,511.
3/20/18	Grades 1-5	\$	13,923.
	Grades 6-8	\$	13,211.
	LLD	\$	17,009.
	MD	\$	16,960.
	Autism	\$	23,121.
	PSD – PT	\$	12,709.
	ICR	\$	5,000.

Anticipated Students:

Grade 7	18	\$	237,798.00
	3 ICR	\$	15,000.00
Grade 8	13	\$	171,743.00
	1 ICR	\$	5,000.00
LLD	7	\$	119,063.00
MD	1	\$	16,960.00
PSD-PT	0	\$	-
		\$	565,564.00

2016/17 Tuition Adjustment \$ (5,743.66)

Total 2018-19 Projected Tuition \$ 559,820.00

Transportation

	<u>Daily</u>	<u>Annual</u>	
Stratford Mini Bus	\$ 5.81	\$1,046.52	
PSD-PT	0	-	*

*daily rate will be additional for any ESY Transportation

Total 2018-19 Projected Transportation \$ -

3. Resolution No.0518-03

Approve General Services Contract with CCESC for the 2018-2019 school year.

4. Resolution No. 0518-04

Approve contract with Rehab Connection for 2018-2019 school year for Physical Therapy/Occupational Therapy at cost of \$80. Per hour.

5. Resolution No. 0518-05

Motion to approve the Memorandum of Agreement between Laurel Springs Board of Education and the Stratford Board of Education for the 2018-19 school year for Shared Services as Laurel Springs agrees to pay Stratford for the 2018-19 school year as listed below.

Shared Services

Operations & Maintenance		\$	107,648.
Superintendent	28% salary & benefits	\$	46,176.
Phys. Ed Teacher	40% salary & benefits	\$	25,446.

Professional Services:

Social Worker	20% benefits	\$	2,171.
Guidance Counselor	20% opt-out	\$	1,000.
School Psychologist	20% salary & benefits	\$	19,537.

Total 2018-19 Projected Shared Service Revenue \$ 201,978.

6. Resolution No. 0518-06

Approve the following tuition contract and rates for Laurel Springs students to attend Sterling High School for 18-19 school year.

85 Regular Ed. Students	\$14,509. per student	\$1,233,301.
2 BD Students	\$24,360. Per student	\$48,720.
4 LLD Students	\$13,891. Per student	\$55,566.
7 RR	\$1,000. Per student	\$7,000.
16-17 Tuition Adjustment		\$47,877.

Total of Contract \$1,392,464.

7. Resolution No. 0518-07

Approve minutes from April 24, 2018.

8. Resolution No. 0518-08

Approve attached Bill and Claims Report.

9. Resolution No. 0518-09

Approve attached Transfer List/Batch Appropriations Adjustments.

10. Resolution No. 0518-10

Approve the following placement for student #3877952731 from 4/23/18 to end of 17/18 school year.

First Children's Learning Services \$140.00 per day
Cherry Hill, NJ

11. Resolution No. 0518-11

Approve the following Professional Development.

All Staff	9/4/18	Differentiated Instruc	\$1,200.00
		Ernie Brattstrom-CC College	

Superintendent Action Items:

1. Resolution No.0518-12

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

2. Resolution No.0518-13

Approve the following summer office hours.

Office will be open to the public on the following days.

Tuesday 9-12
Wednesday 9-12
Thursday 9-12

Office secretary will work 7-1 pm on Tues, Wed, and Thursday.

3. Resolution No.0518-14

Approve the following stipend positions for 2018-2019. (Subject to increase based on contract negotiations)

Head Teacher/Affirmative Action Officer – Deborah McLaughlin	\$2,199.
Anti-bullying Coordinator- Jennifer Maienza	\$217.
Substitute Coordinator – Jane DiOrio	\$948.
CST Coordinator - Debbie McLaughlin	\$2,128.
Safety Coordinator – Brian Hofacker	\$1,197.
Title One Coordinator - Janet Cybulski (funded through grant)	\$1,628.
Business Admin. Secretary, (Angela Wehrle) Summer work-	\$183. Per day, up to 20 days.

4. Resolution No.0518-15

Approve Camp Raccoon Teachers/Leaders for academic Title One Program. 3.5 hours per day @stipend rate of \$35.00 per hour. 10.5 hours per week. Funded entirely through Title One NCLB grant. Aides @ \$10. Per hour. Program will run from 7/31/18 to 8/16/18 .

Deborah Bertolino
Brian Hofacker
Vicki Iannotta
Darlene Stango
Kristin Laurenzi -Aide
Katie McLaughlin - Aide

5. Resolution No.0518-16

Approve the support staff as follows: (Final salary determined by contract negotiations).

Jane DiOrio	12 months (full time)	\$38,015.
Kristen Laurenzi	10 months (full time)	\$14,734.
Carin Haabak	P.T Payroll	\$4,874.

6. Resolution No.0518-17

Approve attached corrected 2018-2019 School Calendar.

7. Resolution No.0518-18

Approve the submission of the Business Administrator's contract to the county for approval. 18/19 contract in the amount of \$39,878. (.02% increase)

8. Resolution No.0518-19

BE IT RESOLVED to approve the purchase of the following promotion awards for 2018-2019 school year.

Jack Hagen Memorial Service Award	\$40
Miriam Prince All Around Student Award	\$40
Debra Ann Head Award	\$40
Language Arts Award	\$25
Math Award	\$25
Science/Health Award	\$25
Social Studies	\$25
Safety of the Year Award	\$25
Technology Award	\$25
Creative Performing Arts Award	\$40
Betty Lou Hanna Award	\$40.
Yellin- Excellence in English	\$25
Yellin-Tom Buchanan Awards (2)	\$25 each
Sterling-BOE Award	\$100

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