

## LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

**August 22, 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  
Carol Bobby  
Elizabeth Hobbs  
Monica Korn  
Sarah Woldoff  
Doris Walsh  
Steven Troilo

4. **Announcement of Notices/Communications.**

5. **Self-Assessment for Determining Grades -17/18 School Year**

6. **School Safety Data System- 17/18 School Year**

7. **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.)

8. **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.

**9. Secretary's Report**

**10. Superintendent's Report**

**11 .Committee Reports**

Business  
Finance-  
Property-  
Personnel-

Organizational  
Public Relations-  
Curriculum-  
Policy-

Sterling-  
Stratford-

**12. Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0818-01 – 28 are adopted.

Roll Call Vote      Approved \_\_\_\_\_ Denied \_\_\_\_\_ Abstentions \_\_\_\_\_

**Board Secretary Action Items:**

**1. Resolution No.0818-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for JUNE 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.0818-02**

Approve attached Bill and Claims Report.

**3. Resolution No.0818-03**

Approve attached Transfer List/Batch Appropriations Adjustments.

**4. Resolution No.0818-04**

Motion to approve minutes from June 27, 2018.

**5. Resolution No.0818-05**

Motion to approve and accept the funds for ESEA Grant.

Title 1A	\$46,703.
Title 2A	\$7,796.
Title 4	\$10,000.

**6. Resolution No.0818-06**

Motion to approve proposal from JMT Associates for Records Retention/Organization for 1 year in amount of \$350.00

**7. Resolution No.0818-07**

Motion to approve the Resolution to Join the School Alliance Insurance Fund for a 3 year period from 7/1/18 to 7/1/21

**8. Resolution No.0818-08**

Motion to approve Dr. Gigliotti as school physician for 18/19 school year.

**9. Resolution No.0818-09**

Motion to approve the Teachers Contract from July 1, 2018 to June 30, 2021.

**Superintendent Action Items:**

**10. Resolution No.0818-10**

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

**11. Resolution No.0818-11**

Motion to approve the district's 17/18 Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights (ABR)

**12. Resolution No.0818-12**

A motion to approve the contract with Atlantic Orthopedic and Sports Physical Therapy LLC(AOSPT) for speech services at \$70. Per hour as needed for 2018-19 school year.

**13. Resolution No.0818-13**

Motion to approve SSDS (School Safety Data System) Certification Report for Report Period II for 17/18 school year.

**14. Resolution No.0818-14**

Motion to approve the hiring of Meredith Callahan for 18/19 school year as Physical Education teacher, Step I, BA, Pro-rated 1 day per week, no benefits, salary determined by contract negotiations.

**15. Resolution No.0818-15**

Motion to approve the acceptance of the Letter of Resignation for Frank Ciurlino as Physical Education Teacher for 18/19 school year.

**16. . Resolution No.0818-16**

Motion to approve hiring Ashley Morris as Paraprofessional/Aide for 18/19 school year. Hours determined based on IEP's. Minimum of 2 hours per day and maximum of 5.5 hours per day. Salary determined by BOE negotiations.

**17. . Resolution No.0818-17**

Motion to approve the 18/19 Professional Development Plan.

**18. Resolution No.0818-18**

Motion to approve ACSG as our technology provider for 18/19 school year

**19. . Resolution No.0818-19**

Motion to approve the 18/19 Mentoring Plan and SOA.

**20. Resolution No.0818-20**

Motion to approve the current Gifted and Talented Plan.

**21. Resolution No.0818-21**

Motion to approve the current Guidance Plan.

**22. Resolution No.0818-22**

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 215:

- P & R 1550 - Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 - Athletic Competition (M) (Revised)
- R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P & R 5350 - Student Suicide Prevention (M) (Revised)
- P 5533 - Student Smoking (M) (Revised)
- P 5535 - Passive Breath Alcohol Sensor Device (Revised)

- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8462 - Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (New)

**23. Resolution No.0818-23**

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 216:

- P & R 1613 - Disclosure and Review of Applicant's Employment History (M) (New)
- P 5512 - Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- R 5512 - Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (M) (Revised)

**24. Resolution No.0818-24**

Recommend to approve the **FIRST READING** of District revisions to Policy 5512 – Harassment, Intimidation, Bullying.

**25. Resolution No.0818-25**

Recommend to approve the **FIRST READING** of District revisions to Policy 5530 – Substance Abuse.

**26. Resolution No.0818-26**

Recommend to approve the **FIRST READING** of District revisions to Policy 2468 – Independent Educational Evaluations.

**27. Resolution No.0818-27**

Recommend to approve the adoption of the K-8 District Curriculum that is clearly aligned to New Jersey Learning Standards to comply with NJQSAC Statement of Assurances.

**28. Resolution No.0818-28**

Motion to approve the Emergency Action Plan for 2018-2019.

**13. Old Business**

**14. New Business**

**15. 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.)

**16. Executive Session**

**17. Adjournment**