

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

October 17, 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**

PARCC Presentation

Forester's Grant-Playzone

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 1018-01 -19 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions

Board Secretary Action Items:

1. Resolution No.1018-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for August 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.1018-02

Approve attached Bills and Claims Report.

3. Resolution No.1018-03

Approve attached Transfer List/Batch Appropriations Adjustments.

4. Resolution No.1018-04

Motion to approve the following services for student#4937506214

Homebound instruction with PreK teacher, Gina Vitullo at a rate of \$35.00 per hour, 10 hours per week until suitable placement is determined.

5. Resolution No.1018-05

Approve minutes from September 19, 2018

6. Resolution No.1018-06

Motion to approve transportation costs for student #7909531053 from Laurel Springs to Brookfield School in amount of \$166.32 per day for remainder of 18/19 school year.

7. Resolution No.1018-07

Motion to approve the following OOD placement.

Student #	To be assigned
Attending	Stratford PreK Disabled Program
Tuition	\$12,709.00 per school year (BOE approved rate)
Transportation	\$5.81 per day

Superintendent Action Items:

8. Resolution No.1018-08

To approve the Inter-rater Reliability Calibration Statement of Assurance as per *N.J.A.C. 6A: 10-1.2*, and of Policy # 3221.

9. Resolution No.1018-09

Motion to approve the Statement of Assurance for School Safety and Security Plan.

10. Resolution No.1018-10

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

11. Resolution No.1018-11

Motion to approve the busing of the Bridge Club to Yellin on 10/14/18.

12. Resolution No.1018-12

Motion to approve the following substitutes.

Erin Hobbs
Karen Brown
Meredith Callahan
Samuel Chisholm Jr.

13. Resolution No.1018-13

Motion to approve Thank you Ceremony on 10/11/18 at 12:45 pm in the library for Trudi Clark and Megan Simon.

14. Resolution No.1018-14

Motion to approve the following assembly:

Name	Date	Cost
Mackenzie Karate/Anti Bullying	Oct 24, 2018	No cost to district.

15. Resolution No.1018-15

Motion to approve 20 hours of Field Based Observation for Breonna Valdes between 10/18/18 and 12/1/18 in 5th Grade.

16. Resolution No.1018-16

Motion to approve the attached observation forms for CST, Guidance, and Educational Assistants.

17. Resolution No.1018-17

Motion to approve the attached letter to parents concerning PARCC testing and schedule.

18. Resolution No.1018-18

Motion to approve the following Professional Development Workshops.

Jennifer Maienza	12/18/18	School Libraries	\$259.00
Jennifer Maienza	2/25/19	Children's Books	\$269.00
Jennifer Maienza	1 x per month	CC Curriculum Meet.	No cost
Darlene Stango	10/19/18	Improv. Test Scores	\$149.00
V. Iannotta	10/19/18	Improv. Test Scores	\$149.00

19. Resolution No.1018-19

Motion to approve the following parent volunteers for Running Club.

Jim Harman
Carolina DeAngelo

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**