

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

November 28, 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. **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 1118-01 -16 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. **Resolution No.1118-01**

Motion to Approve transportation for student #8486221408 as follows due to Educational Stability.

CCESC Bus \$200. Per day To/From Pennsauken to Laurel Springs School
from 10/29/18-11/12/18.

2. **Resolution No.1118-02**

Motion to approve the following placement/transportation for student #5465127166 effective 11/14/18. Parent will transport for cost of \$50. Per week and an additional \$110. per month for increased insurance.

Haddon Hts PreK Disabled Tuition costs to be determined.

3. Resolution No.1118-03

Motion to approve tuition contract with Lindenwold Board of Education in the amount of \$814.19 for student RC. This contract will run from 9/6/18 to 9/26/18. After this date the student will be considered domiciled in Lindenwold

4. Resolution No1118-04

Motion to approve tuition contract with Brookfield Schools in the amount of \$51,428. for student #7909531053.

5. Resolution No.1118-05

Motion to approve a Shared Service Agreement with Stratford Board of Education for the amount of \$176,532.00 The services will include the following

1. Social Worker	\$2,171.00
2. Guidance Counselor	\$1,000.00
3. School Psychologist	\$19,537.00
4. Superintendent	\$46,176.00
5. Operations/Maintenance	\$107,648.00

6. Resolution No.1118-06

Motion to approve tuition contract with Stratford Board of Education in the amount of \$403,797.34.

7. Resolution No.1118-07

Motion to approve a contract with Southern New Jersey Perinatal Cooperative in the amount of \$6,914.16. They will provide Non-Public Nursing Services to Trinity Preparatory School, Inc. The school is located at 433 Park Avenue, Laurel Springs, 08021. These monies will come from Non Public monies issued by the State. They are not budgeted monies.

8. Resolution No.1118-08

Motion to approve the Annual Maintenance Budget Worksheet dated 11/15/18.

9. Resolution No.1118-09

Motion to approve the 3 year Comprehensive Maintenance Plan dated 10/30/18.

10. Resolution No.1118-10

Motion to approve the 18/19 Facilities Checklist.

Superintendent Action Items:

11. Resolution No.1118-11

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

12. Resolution No.1118-12

Motion to Approve Gina Vitullo as Long-Term sub. from 10/30/18 to 1/8/19, Step 1, BA \$48,679. Salary will be pro-rated 50%. No benefits.

13. Resolution No.1118-13

Approve the following Professional Development Workshops.

Janet Cybulski	12/20/18	Rethinking Word Problems	\$149.00
Janet Cybulski	2/6/19	Using Prac. Manipul Math	\$259.00.
Darlene Stango	2/1/19	Google in Classroom	\$269.00
Vicki Iannotta	2/1/19	Google in Classroom	\$269.00

14. Resolution No.1118-14

Motion to Approve sale of any outdated electronic devices. All contents will be wiped off the devices prior to the sale.

15. Resolution No.1118-15

Motion to approve Ms. Ahern as student teacher from Rowan for 3rd grade for Spring 2019 and Fall 2019 semesters.

16. Resolution No.1118-16

Motion to approve adding Angela Wehrle to substitute list for Office/CST/Lunch.

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**