

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

December 19, 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

publicsession 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 1218-01 -11 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions

Board Secretary Action Items:

1. Resolution No.1218-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for November 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.1218-02

Motion to approve attached Bills and Claims Report.

3. Resolution No.1218-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

4. Resolution No.1218-04

Motion to approve minutes from 10/17/18 and 11/28/18.

Superintendent Action Items:

5. Resolution No.1218-05

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

6. Resolution No.1218-06

Motion to approve the following professional development workshops.

Lisa Corrigan	12/12/18	Effec. Emer. Response Teams	\$295.00
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7. Resolution No.1218-07

Motion to approve the acceptance of the letter of resignation of Dina Nocito effective 12/4/18.

8. Resolution No.1218-08

Motion to Approve hiring Maryeva Schmidt as a part-time Paraprofessional at rate of \$9.25 per hour, not to exceed 5.5 hours per day. No benefits

9. Resolution No.1218-09

Motion to approve the following student teacher for the Spring 2019 and Fall 2019 semesters. This student will replace previously approved student, Meghan Ahern.

Daria Fiorentino 3rd Gr. Mrs. Stango

10. Resolution No.1218-10

Motion to approve contract for Gina Vitullo, PreK Teacher, Step 1, BA+15, Salary pro-rated 50%, no benefits. Contract will run from 1/9/19 to 6/30/19.

11. Resolution No.1218-11

Motion to approve the School Safety and Security Plan Annual Review SOA.

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