

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

January 23, 2019

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
Elizabeth Hobbs
Monica Korn
Sarah Woldoff
Doris Walsh
Erik Stones
Cathy Ivins-Sims

4. **Announcement of Notices/Communications**

5. **School Safety Data System Report Period I for 2018/19**

6. **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.)

7. **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.

8. Secretary's Report

9. Superintendent's Report

10. Committee Reports

Business
Finance-
Property-
Personnel-

Organizational
Public Relations-
Curriculum-
Policy-

Sterling-
Stratford-

11. Business

Motion by _____, seconded by _____
that Resolutions 0119-01 -21 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions_____

Board Secretary Action Items:

1. Resolution No. 0119-01

Approve minutes from Dec 2018 and Jan. 3, 2019.

2. Resolution No.0119-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for December 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.

3. Resolution No. 0119-03

Motion to approve attached Bills and Claims Report.

4. Resolution No. 0119-04

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

5. Resolution No. 0119-05

Motion to approve appointing _____ as representative to the Camden County Education Services Commission.

6. Resolution No. 0119-06

Motion to approve the contract with The Regional Enrichment and Learning Center for \$35,685.00 for the 2018-2019. This is for student #3877952731

7. Resolution No. 0119-07

Motion to approve REVISED transportation amount for student # 10649 to the Stratford PreK disabled program in the amount of \$80.00 per day. Previously approved at rate of \$5.81 per day through Stratford School District.

8. Resolution No. 0119-08

Motion to approve the following workshop.

| | | | |
|----------------|---------|----------------|----------|
| Taron Leidy | 1/31/19 | Techspo | \$450.00 |
| Lucinda Garvey | 3/12/19 | Guided Reading | \$259.00 |

9. Resolution No. 0119-09

Motion to approve a one-on-one aide for OOD Student #7066590364. Cost to be determined.

10. Resolution No. 0119-10

Motion to approve the following services for student#4937506214

Behavioral Consultation Services provided by Brett DiNovi & Associates at cost of \$120. per hour, 3 hours per month.

Superintendent Action Items:

1. Resolution No.0119-11

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

2. Resolution No.0119-12

Motion to approve revised 2019 Memorandum of Agreement between Education and Law Enforcement Officials.

3. Resolution No.0119-13

Approve the following club leaders funded through ESEA Grant. Clubs will run from Jan. 18, 2019 thru March 27, 2019.

| <u>Club</u> | <u>Club Leader</u> | <u>Day of the week</u> | <u>Grade level</u> | <u>Location</u> |
|-----------------------------|--------------------|------------------------|-----------------------------------|--------------------|
| Broadway Bound Theatre Club | Hofacker | M | 4 th - 6 th | GYM |
| Running Club | Osborn | W | 4 th -6 th | OUTSIDE OR GYM |
| Craft Club | Maienza | M | 2 nd -4 th | LIBRARY |
| Magnet Building Club | Stango | W | 1 st -4 th | STANGO'S CLASSROOM |
| Watercolor Club | Stango | M | 1 st -3 rd | STANGO'S CLASSROOM |
| Lego Club | Garvey | T | 2 nd -3 rd | GARVEY'S CLASSROOM |
| Volleyball Club | McLaughlin | T | 3 rd -6 th | GYM |

4. Resolution No.0119-14

Motion to approve SOA for Paraprofessionals for 1/31/19 submission.

5. Resolution No.0119-15

Motion to approve acceptance of letter of resignation from Maryeva Schmidt(aide) Effective 1/18/19.

6. Resolution No.0119-16

Motion to approve hiring Rosemary Pedano as part-time aide at rate of \$9.25 per hour, not to exceed 5.5 hours per day. No benefits.

7. Resolution No.0119-17

Motion to approve acceptance of donation in the amount of \$500. from Mrs. Janice Vogel. Funds deposited in student activity account.

8. Resolution No.0119-18

Motion to approve environmental assembly –“Illusion Maker” on 2/12/19. Funded by the borough.

9. Resolution No.0119-19

Motion to approve submission of SSDS report period I for 2018-19 school year.

10. Resolution No.0119-20

Motion to approve adding Grace Cooney to list of tutors to provide free tutoring to eligible Title One students per ESEA grant approved budget for 18/19 school year. Teachers will be paid their contracted stipend rate.

11. Resolution No.0119-21

Motion to approve unpaid leave of absence for Lucinda Garvey on March 1st, 4th, and 5th 2019.

12. **Old Business**

13. **New Business**

14. **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.)

15. **Executive Session**

16. **Adjournment**