

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

March 20, 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. **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**

Personnel
Policy
Public Relations
Negotiations
Property/Operations
Grant Writing
Technology
Finance

10. **Business**

Motion by _____, seconded by _____
that Resolutions 0319-01 - 17 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. **Resolution No. 0319-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for January and February, 2019 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.0319-02**

Motion to approve attached Bills and Claims Report for Jan. and Feb. 2019.

3. Resolution No. 0319-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for January and February 2019.

4. Resolution No. 0319-04

Motion to approve minutes from January 23, 2019.

5. Resolution No. 0319-05

Motion to approve the 19/20 SEMI Wavier Request.

6. Resolution No. 0319-06

Motion to approve revised transportation for student #9667285259 as follows starting 1/24/19. Student requires an aide on bus.

Del City Bus
\$116.95 Per Diem transportation
\$40.00 Per Diem for aide on bus

7. Resolution No. 0319-07

Motion to approve the following professional development workshops.

Kasey Rabena	3/11/19	Struggling Readers	\$259.
Jamie Agatone	3/15/19	Prim. Educ. Confer.	\$149.
Kelly Ingenito	3/19/19	3 rd /4 th Gr. Teacher Conf.	\$269.
Anthony Osborn	3/19/19	3 rd /4 th Gr. Teacher Conf.	\$269.

8. Resolution No. 0319-08

Motion to approve Travel Expenditure Maximums in accordance with N.J.A.C.6A:23A-7.3 in the amount of \$7,500. for the 2019-2020 school year.

9. Resolution No. 0319-09

Motion to approve busing for student #5459743075

Del City Bus Co. \$156.95 per day

10. Resolution No. 0319-10

Motion to approve the following placement for student#7909531053.

DCF Regional School	\$235.42 per day
Transportation cost	\$46.50 + 5% per day

11. Resolution No. 0319-11

Motion to approve a tuition contract with Haddon Heights for student #7964577445 in the amount of \$19,661.

12. Resolution No. 0319-12

Motion to approve a tuition contract with Haddon Heights for student #4937506214 in the amount of \$13,959.58

Superintendent Action Items:

13. Resolution No.0319-13

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

14. Resolution No.0319-14

Motion to approve Kathleen Westerby as a volunteer for the spring book fair.

15. Resolution No.0319-15

Motion to approve to allow the following students to remain in Laurel Springs School for the remainder of the 2018-19 school year.

Student # 4558573314

Student # 5653017306

Student # 2762143580

16. Resolution No.0319-16

Motion to approve unpaid leave of absence for Darlene Stango on April 3, 2019 and April 4, 2019

17. Resolution No.0319-17

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 217**:

- P 0141.1 Board Member and Term – Sending District (Revised)
- P 0141.2 Board Member and Term – Receiving District (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School- Sponsored Athletics and Extra-Curricular Activities (Revised)
- P2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs(M) (Revised)

Policy and Regulation Guide Updates- Replacing “Electronic Violence and Vandalism Reporting System (EVVRS) with “Student Safety Data System (SSDS)”

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education-Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses (M) (Revised)

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. 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**