

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

May 1, 2019

6:00 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. **Presentation of 2019-2020 Budget**

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 public session at the conclusion of the closed session. This Resolution shall become effective immediately.

8. Secretary's Report

9. Superintendent's Report

10. Committee Reports

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

11. Business

Motion by _____, seconded by _____
that Resolutions 0519-01 - 25 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. 0519-01

Motion to approve minutes from March 20, 2019.

2. Resolution No.0519-02

Motion to approve the Camden County Educational Services Commission to provide transportation for the 2019-2020 School Year.

3. Resolution No. 0519-03

Motion to approve the following placement for student#3676848873 for remainder of 2018-19 school year.

Early Childhood Dev. Center	Tuition to be determined
Interactive Kids -1/1 aide	Tuition to be determined
EnRoute Bus Transportation	\$317. Per day (includes aide)

4. Resolution No. 0519-04

Motion to approve additional carryover funds to the 2019 ESEA Grant.

Title IA	\$2,927.
Title IIA	\$3,742.
Title IV	\$4,622.

5. Resolution No. 0519-05

BE IT RESOLVED to approve adopting the 2019-2020 school district budget as presented.

General Fund	\$ 5,584,416.00
Special Revenue Fund	115,353.00
Debt Service Fund	204,182.00
Total Budget	\$ 5,903,951.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$2,829,626.00 and a Debt Service Fund Tax Levy of \$ 134,610.00.

6. Resolution No. 0519-06

Motion to approve contract between Laurel Spring School District and Commission for the Blind for student #9619985145 in the amount of \$947. for services from 1/31/19 to 6/30/19.

7. Resolution No. 0519-07

Motion to approve to recommend Travel Expenditure Maximums in accordance with N.J.A.C. 6A:23A-7.3 in the amount of \$2,500. for the 2019-2020 school year.

Note: The Travel Expenditure Maximums for 2018-2019 was \$7,500.00. Total spent to date was \$0.00.

Superintendent Action Items:

8. Resolution No.0519-08

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

9. Resolution No.0519-09

Motion to approve the following certificated teaching staff as listed below for 19/20 school year.

Jamie Agatone	Kasey Rabena
Lucinda Garvey	Bart White
Darlene Stango	Deborah McLaughlin
Vicki Iannotta	Jennifer Maienza
Janet Cybulski	Taron Leidy
Michelle Cruz	Julie Knipfer
Lisa Corrigan	Deborah Bertolino
Brian Hofacker	Gina Vitullo
Meredith Callahan	Grace Cooney
Kelly Ingenito	

10. Resolution No. 0519-10

Motion to approve the following paraprofessional/instructional aides listed below for the 19/20 school year.

Kristen Laurenzi
Catherine McLaughlin
Rosemary Pedano
Deborah Schmid
Ashley Morris

11. Resolution No.0519-11

Motion to approve the non-union staff as follows for 19/20.

Jane DiOrio	12 Months (Full time)
Sharon Isard	10 Months (Full time)
Carin Haabak	Payroll (Part-time)
Ryan Mahlman	12 Months (Full-time)

12. Resolution No.0519-12

Motion to approve Camp Raccoon Teachers/Leaders for academic Title One program. 3.5 hours per day @ stipend rate of \$35.00 per hour. 10.5 hours per week. Funded entirely through Title One NCLB grant. Aides @ \$10. per hour. Program will run from July 9, 2019 to July 26, 2019.

Deborah Bertolino
Brian Hofacker
Vicki Iannotta
Darlene Stango
Kristin Laurenzi- Aide
Katie McLaughlin-Aide

13. Resolution No.0519-13

Motion to approve a PreK Disabled Program for the 19/20 school year.

14. Resolution No.0519-14

Motion to approve a Pre-K Disabled ESY Program to run 7/8/19 to 8/8/19, Monday-Thursday, 9 am to 12 pm.

15. Resolution No.0519-15

Recommend to approve the **SECOND 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)

16. Resolution No.0519-16

Motion to approve the following stipend positions for 2019-20.

Head Teacher/Affirmative Action Officer- D. McLaughlin	\$2,258.
Anti-Bullying Coordinator – Jennifer Maienza	\$ 223.
CST Coordinator- D. McLaughlin	\$2,185.
Substitute Coordinator- Jane DiOrio	\$974.
Safety Coordinator- Bart White	\$1,229.
Title One Coordinator- Janet Cybulski (funded through grant)	\$1,672.

17. Resolution No.0519-17

Motion to approve the purchase of the following promotion awards for the June 2019 promotion ceremony.

Jack Hagen Memorial Service Award	\$40
Miriam Prince All Around Student Award	\$40
Debra Ann Head Award	\$40
Language Arts Award	\$25
Math Award	\$25
Science/Health Award	\$25
Social Studies	\$25
Safety of the Year Award	\$25
Technology Award	\$25
Creative Performing Arts Award	\$40
Betty Lou Hanna Award	\$40.
Yellin- Excellence in English	\$25
Yellin-Tom Buchanan Awards (2)	\$25 each
Sterling-BOE Award	\$100

18. Resolution No.0519-18

Motion to approve the submission of the Business Administrator's contract to the county for approval. The 19/20 contract is in the amount of \$39,878. (0% increase)

19. Resolution No.0519-19

Motion to approve the following summer office hours starting July 1, 2019 to August 26, 2019.

Office will be open to the public on the following days:

Tuesday	9-12
Wed.	9-12
Thur.	9-12

20. Resolution No.0519-20

Motion to approve the attached 2019-20 school calendar.

21. Resolution No.0519-21

Motion to approve the following Professional Development.

D. McLaughlin	Preschool Expansion	4/8/19	No cost
Gina Vitullo	Preschool Expansion	4/8/19	No cost
Grace Cooney	Restorative Discipline	5/2/19	\$249.00
Brian Hofacker	Restorative Discipline	5/2/19	\$249.00

22. Resolution No.0519-22

Motion to approve Deborah McLaughlin as our Affirmative Action officer for 2019-20 school year.

23. Resolution No.0519-23

Motion to approve the submission of the proposed three year Comprehensive Equity Plan for the 2019-2020, 2020-2021, 2021-2022 school years to the county for approval.

24. Resolution No.0519-24

Motion to approve the following spring clubs which will run 4/29/19 to 5/29/19.

Math Club	Mrs. Iannotta	Jump Rope	Mrs. Stango
Running Club	Mr. Osborn	Garden	Mrs. Bertolino
Volleyball	Katie McLaughlin	Steam Club	Mrs. Ingenito
Board Games	Mr. White	Chorus	Mrs. Maienza

25. Resolution No.0519-25

Motion to approve visitation by the class of 1969 on Sat. 6/1/19. Ryan Mahlman will escort them. No custodian needed.

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. 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**