

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

August 28, 2019

7:00 p.m.

CALL TO ORDER: President Brown presiding

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 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 Town 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 executive 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 executive session. This Resolution shall become effective immediately.

Motion: _____ Second: _____ Time: _____

CLOSE EXECUTIVE SESSION

Motion: _____ Second: _____ Time: _____

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. Self Assessment for Determining Grades for 18/19 School Year.

6. School Safety Data System- 18/19 School Year.

7. 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.)

8. 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.

9. Secretary's Report

10. Superintendent's Report

11. Committee Reports

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

12. Business

Motion by _____, seconded by _____
that Resolutions 0819-01 - 25 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. 0819-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for June, 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.0819-02

Motion to approve attached Bills and Claims Report for June 2019.

3. Resolution No. 0819-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for June 2019.

4. Resolution No. 0819-04

Motion to approve tuition contract for student#2580412119 with Bancroft Neuro Health for the 19/20 school year.

Tuition	\$78,995.44
One-to-one Aide	\$37,100.00

5. Resolution No. 0819-05

Motion to approve tuition contract for student #4395696099 with Bancroft Neuro Health for the 2019-20 school year.

Tuition	\$65,262.08
One-to-One Aide	\$37,100.00

6. Resolution No. 0819-06

Motion to approve contract for 19/20 with Under the Sun for before/after care at no cost to district.

7. Resolution No. 0819-07

Motion to Approve contract with REAL for the 2019-2020 school year in the amount of \$36,432. for student #3877952731.

8. Resolution No. 0819-08

Motion to Approve the Extended School Year contract with GCSSD from July 8, 2019 to Aug. 8 2019 for student #3192425957 in the amount of \$4,320.

9. Resolution No. 0819-09

Motion to approve contract with Atlantic Orthopedic Sports and Physical Therapy for speech therapy services from 9/1/19 to 7/1/20. Rate will be \$70. per hour on as needed basis.

10. Resolution No. 0819-10

Motion to approve Dr. Gigliotti as school physician for 19/20 school year.

11. Resolution No. 0819-11

Motion to approve and accept funds for ESEA Grant for 19/20 school year.

TI	\$44,938.
TII	\$6,948.
TIV	\$10,000.

Superintendent Action Items

12. Resolution No. 0819-12

Motion to approve revised pay rate of \$13.00 per hour for the following aides for 19/20 school year, not to exceed 5.5 hours per day.

Deborah Schmid
Catherine McLaughlin

13. Resolution No.0819-13

Motion to approve the district's 18/19 Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR).

14. Resolution No.0819-14

Motion to approve SSDS (School Safety Data System) Certification Report for report period II for 18/19 school year.

15. Resolution No.0819-15

Motion to approve the attached HSC Calendar of Events for 19/20.

16. Resolution No.0819-16

Motion to approve hiring Aubrey Craig, Full-time 5/6th Gr. Math Teacher, BA, Step 1

17. Resolution No.0819-17

Motion to approve hiring the following part-time hourly aides for the 19/20 School year at rate of \$12. per hour, not to exceed 5.5 hour per day.

Janette Szparagowski
Stephanie Carozza

18. Resolution No.0819-18

Motion to Approve transportation for McKinney-Vento student #8486221408 from Camden, NJ to Laurel Springs School starting 9/5/19. Cost TBD.

19. Resolution No.0819-19

Motion to approve adding Deborah Petrozza to the substitute list.

20. Resolution No.0819-20

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

21. Resolution No.0819-21

Motion to approve ACSG as our technology provider for the 19/20 school year.

22. Resolution No.0819-22

Recommend to approve the adoption of the K-8 District Curriculum that is clearly aligned to New Jersey Learning Standards to comply with NJQSAC Statement of Assurances.

23. Resolution No.0819-23

Motion to approve the Emergency Action Plan for 19/20 school year.

24. Resolution No.0819-24

Motion to approve amended salary of \$16,380. for Kristen Laurenzi for 19/20 school year.

25. Resolution No.0819-25

Motion to approve Joseph Haubrich, Certified Teacher at the salary guide of BA Step I (40%) effective September 1, 2019 pending all necessary paperwork.

13. Old Business

14. New Business

- 15. 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).

16. Executive Session

17. Adjournment