

**LAUREL SPRINGS BOARD OF EDUCATION**

Regular meeting of the Board of Education  
**October 16, 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. NJSLA Presentation, Mr. Mahlman**

**6. State of School Presentation, Mr. Mahlman**

**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 1019-01 -11 are adopted.

Roll Call Vote      Approved \_\_\_\_\_ Denied \_\_\_\_\_ Abstentions \_\_\_\_\_

### Board Secretary Action Items:

#### 1. Resolution No. 1019-01

Motion to approve minutes from Sept. 18, 2019.

#### 2. Resolution No.1019-02

Motion to approve the contract with the Commission for the Blind and Visually Impaired for student #9619985145 in the amount of \$1,900.00

### Superintendent Action Items

#### 3. Resolution No. 1019-03

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

**4. Resolution No.1019-04**

Motion to approve adding the following to our substitute list for the school nurse. Neither will be utilized until all documentation is received.

Jackie Crawford, RN  
Deborah Ann Dickinson, RN

**5. Resolution No.1019-05**

Motion to approve amending rate of pay for Angela Wehrle to \$13. per hour as substitute for office staff.

**6. Resolution No.1019-06**

Motion to approve the Inter-rater Reliability Calibration Statement of Assurance as per N.J.A.C. 6A:10-1.2, and policy #3221

**7. Resolution No.1019-07**

Motion to approve the Statement of Assurance for School Safety and Security Plan.

**8. Resolution No.1019-08**

Motion to approve revised transportation cost for student #8486221408 (McKinney-Vento) for transportation from Lindenwold to Laurel Springs School at rate of \$246.50 per day.

**9. Resolution No.1019-09**

Motion to approve the 19/20 Nursing Services Plan.

**10. Resolution No.1019-10**

Motion to approve the following tutors to provide free tutoring to eligible Title One students as per ESEA grant approved budget for the school year 2019-20. Teachers will be paid their contracted stipend rates.

Jennifer Maienza  
Darlene Stango  
Vicki Iannotta  
Lucinda Garvey  
Brian Hofacker  
Grace Cooney

**11. Resolution No.1019-11**

Motion to approve the Charlotte Danielson Teacher Evaluation Instrument for the 2019-20 school year.

**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**