

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education
November 13, 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

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 1119-01 -19 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. **Resolution No. 1119-01**

Motion to approve tuition contract with Gloucester County Special Services School District in the amount of \$39,510.00 for the 2019-2020 school year for student #3319245957.

2. **Resolution No.1119-02**

Motion to approve the tuition contract with Clementon Public Schools in the amount of \$23,000.00 for the 2019-2020 school year for student #3676848873. Transportation costs to be determined.

3. **Resolution No.1119-03**

Motion to approve the tuition contract with Camden County College-Garden State Pathways Program in the amount of \$7,000.00 for the 2019-2020 school year for student #4366351144.

4. **Resolution No.1119-04**

Motion to approve the tuition contract with Camden County Technical Schools in the amount of \$11,758.00 for the 2019-2020 school year.

5. Resolution No.1119-05

Motion to approve the tuition contract with The Southern New Jersey Perinatal Cooperative in the amount of \$6,818.13 for the 2019-2020 school year.

6. Resolution No.1119-06

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/19.

7. Resolution No.1119-07

Motion to approve the 3 year Comprehensive Maintenance Plan dated 10/7/19.

8. Resolution No.1119-08

Motion to approve The Health and Safety Evaluation of School Buildings Checklist for 2019-2020.

9. Resolution No.1119-09

Motion to approve transportation for student #3877952731 from Laurel Springs to REAL-First Children Services (out of district placement) Cost to be determined. Retroactive to 9/9/19.

10. Resolution No.1119-10

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for September, 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

11. Resolution No.1119-11

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

12. Resolution No.1119-12

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

Superintendent Action Items

13. Resolution No. 1119-13

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

14. Resolution No.1119-14

Motion to approve adding Maria Bliem to our substitute list pending necessary documentation.

15. Resolution No.1119-15

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 218**:

- a. P & R 1642 - Earned Sick Leave Law (M) (New)
- b. P 3159 - Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- c. P & R 3218 - Use, Possession, or Distribution of Substances (M) (Revised)
- d. P & R 4218 - Use, Possession, or Distribution of Substances (M) (Revised)
- e. P 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- f. P & R 6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- g. P & R 7440 - School District Security (M) (Revised)
- h. P 8600 - Student Transportation (M) (Revised)
- i. P 8630 - Bus Driver/Bus Aide Responsibility (M) (Revised)
- j. R 8630 - Emergency School Bus Procedures (M) (Revised)
- k. P 8670 - Transportation of Special Needs Students (M) (Revised)

16. Resolution No.1119-16

Motion to approve the following teachers to update curriculum in the Coordinating subjects listed below, not to exceed 20 hours at the contracted rate of \$35.00 per hour.

Lucinda Garvey- Math
Bart White- Social Studies
Brian Hofacker- ELA
Vicki Iannotta - Science

17. Resolution No.1119-17

Motion to approve the following Professional Development Workshops.

Cybulski		12-6-19	Addition and Subtraction Word problems K-5	149.00	Footnote: Math State Testing
Maienza		11-20-19	Accelerate Success in Elementary Music	279.00	Footnote: Music program
McLaughlin and Cooney		12-2-12-6	Orton Gillingham	1175.00 Each	Footnote: Dyslexia Training

18. Resolution No.1119-18

Motion to approve adding Marjorie Hammond to the volunteer list. No volunteer will be utilized until fingerprinting is approved.

19. Resolution No.1119-19

Motion to approve accommodating special needs high school aged students with volunteer hours, working with our custodial department starting with 1 hour a day, one time a week. Time to be set between the hours of 5-7 pm.

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