

**LAUREL SPRINGS BOARD OF EDUCATION**

Regular meeting of the Board of Education  
**December 18, 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

## 12. Business

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 1219-01- 13 are adopted.

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

### Board Secretary Action Items:

#### 1. Resolution No. 1219-01

Motion to approve Aide in Lieu of Transportation for student #2580412119 for parental transportation between Laurel Springs and Bancroft School.

\$50.00 per week for transportation for 19/20 school year.  
\$35.00 per month for increased insurance costs.

#### 2. Resolution No.1219-02

Motion to approve minutes from Oct 2019 and Nov. 2019.

#### 3. Resolution No.1219-03

Motion to approve attached contract extension with ESS Northeast, LLC (formally S4T, Mission) for substitute services for teachers and paraprofessionals for the 19/20 school year.

#### 4. Resolution No.1219-04

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

**5. Resolution No.1219-05**

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

**6. Resolution No. 1219-06**

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

**7. Resolution No. 1219-07**

Motion to approve the attached food services invoice from Eastern Camden County Regional School District for Sept. and Oct. 2019.

**Superintendent Action Items**

**8. Resolution No. 1219-08**

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

**9. Resolution No.1219-09**

Motion to approve 2 Pathways students from Camden County College to perform duties in an outreach capacity in conjunction with our custodial staff. Students will be supervised by Gina Doto and covered under the Sprouting Connections insurance umbrella. Students to begin work the week of January 6th and continue for 1 hour a week between the times of 5-7PM.

**10. Resolution No.1219-10**

Motion to approve the following professional development workshops.

Michelle Cruz	2/14/20	Self-Regulation Interventions.	\$219.99
Darlene Stango	1/22/20	Ideas for Differentiation	\$149.00
Vicki Iannotta	1/22/20	Ideas for Differentiation	\$149.00
Kelly Ingenito	1/15/20	Math Word Problems	\$149.00

**11. Resolution No.1219-11**

Motion to approve attached Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for 2019-20.

**12. Resolution No.1219-12**

Motion to approve kindergarten student #5578950519 to continue in Laurel Springs School for remainder of 19/20 school year. Parent has moved and secured housing in Lindenwold.

**13. Resolution No.1219-13**

Motion to approve the following field trips for the 2019-20 school year.

<b>GRADE</b>	<b>DATE</b>	<b>PLACE</b>	<b>ADMISSION</b>	<b>TRANSP.</b>
<b>K</b>	Spring 2020	Makers Workshop Laurel Springs,NJ	\$250.	\$0
<b>1<sup>st</sup> &amp; 2<sup>nd</sup></b>	4/24/20	Adven.Aquarium	\$720.	\$300.
<b>3d &amp; 4<sup>th</sup></b>	3/26/20	Howell Living Farm	\$420.	\$300.
<b>5<sup>th</sup> &amp; 6<sup>th</sup></b>	Spring 2020	Historic Phila.Tour	\$1,300.	\$600.
<b>Safety Patrol Trip</b>	Spring 2020	TBD	\$750.	\$300.

**Grade levels combined to save \$ on transportation.**

**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**