

Regular Board Meeting of May 16, 2018

Meeting called to order by President Walsh at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Woldoff  
Mrs. Korn (Left 7:50 pm)  
Mrs. Straub  
Mrs. Hobbs  
Mrs. Manny  
Mr. Troilo  
Mrs. Bobby  
Mrs. Walsh  
Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Bobby to convene Executive Session at 7:08 pm.

Motion passed 9-0-0.

On a motion by Mrs. Woldoff, seconded by Mr. Troilo to reconvene Open Session at 7:45 pm.

Motion passed 9-0-0.

Secretary's Report

The Board Secretary presented the March 2018 and April 2018 Board Secretary Report and Treasurer Reports. The report was in balance and no line item had been over expended

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

On a motion by Mr. Troilo, seconded by Mrs. Woldoff to approve 0518-01 through 0518-23.

Yes	No	Abstain
Mrs. Manny		
Mrs. Straub		0518-20
Mrs. Korn		
Mrs. Hobbs		
Mrs. Woldoff		
Mrs. Bobby		
Mr. Troilo		
Mrs. Walsh		
Mr. Brown		

Motion passed 9-0-0

**1. Resolution No.0518-01**

BE IT RESOLVED that the Board Secretary’s and Treasurer’s Report for March 2018 and April 2018 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.0518-02**

Motion to approve the following tuition for Laurel Springs students to attend Stratford School District for the 18/19 school year.

**Tuition**

BOE Approved rates:	Kindergarten	\$	11,511.
3/20/18	Grades 1-5	\$	13,923.
	Grades 6-8	\$	13,211.
	LLD	\$	17,009.
	MD	\$	16,960.
	Autism	\$	23,121.
	PSD – PT	\$	12,709.
	ICR	\$	5,000.

Anticipated Students:

Grade 7	18	\$	237,798.00
	3 ICR	\$	15,000.00
Grade 8	13	\$	171,743.00

	1 ICR	\$	5,000.00	
	LLD 7	\$	119,063.00	
	MD 1	\$	16,960.00	
	PSD-PT 0	\$	-	\$ 565,564.00
2016/17 Tuition Adjustment				\$ (5,743.66)
<b>Total 2018-19 Projected Tuition</b>				<b>\$ 559,820.00</b>

**Transportation**

	<u>Daily</u>	<u>Annual</u>	
Stratford Mini Bus	\$ 5.81	\$1,046.52	
PSD-PT	0	-	*

\*daily rate will be additional for any ESY Transportation

**Total 2018-19 Projected Transportation**      \$ -

**3. Resolution No.0518-03**

Approve General Services Contract with CCESC for the 2018-2019 school year.

**4. Resolution No. 0518-04**

Approve contract with Rehab Connection for 2018-2019 school year for Physical Therapy/Occupational Therapy at cost of \$80. Per hour.

**5. Resolution No. 0518-05**

Motion to approve the Memorandum of Agreement between Laurel Springs Board of Education and the Stratford Board of Education for the 2018-19 school year for Shared Services as Laurel Springs agrees to pay Stratford for the 2018-19 school year as listed below.

**Shared Services**

Operations & Maintenance		\$	107,648.
Superintendent	28% salary & benefits	\$	46,176.
Phys. Ed Teacher	40% salary & benefits	\$	25,446.

Professional Services:			
Social Worker	20% benefits	\$	2,171.
Guidance Counselor	20% opt-out	\$	1,000.
School Psychologist	20% salary & benefits	\$	19,537.
<b>Total 2018-19 Projected Shared Service Revenue</b>			<b>\$ 201,978.</b>

**6. Resolution No. 0518-06**

Approve the following tuition contract and rates for Laurel Springs students to attend Sterling High School for 18-19 school year.

85 Regular Ed. Students	\$14,509. per student	\$1,233,301.
2 BD Students	\$24,360. Per student	\$48,720.
4 LLD Students	\$13,891. Per student	\$55,566.
7 RR	\$1,000. Per student	\$7,000.
16-17 Tuition Adjustment		\$47,877.
<b>Total of Contract</b>		<b>\$1,392,464.</b>

**7. Resolution No. 0518-07**

Approve minutes from April 24, 2018.

**8. Resolution No. 0518-08**

Approve attached Bill and Claims Report.

**9. Resolution No. 0518-09**

Approve attached Transfer List/Batch Appropriations Adjustments.

**10. Resolution No. 0518-10**

Approve the following placement for student #3877952731 from 4/23/18 to end of 17/18 school year.

First Children's Learning Services	\$140.00 per day
Cherry Hill, NJ	

**11. Resolution No. 0518-11**

Approve the following Professional Development.

All Staff	9/4/18	Differentiated Instruc	\$1,200.00
			Ernie Brattstrom-CC College

**Superintendent Action Items:**

**1. Resolution No.0518-12**

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

**2. Resolution No.0518-13**

Approve the following summer office hours.

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

Tuesday 9-12  
Wednesday 9-12  
Thursday 9-12

Office secretary will work 7-1 pm on Tues, Wed, and Thursday.

**3. Resolution No.0518-14**

Approve the following stipend positions for 2018-2019. (Subject to increase based on contract negotiations)

Head Teacher/Affirmative Action Officer – **Deborah McLaughlin** - \$2,199.  
Anti-bullying Coordinator- **Jennifer Maienza** \$217.  
Substitute Coordinator – **Jane DiOrio** \$948.  
CST Coordinator - **Debbie McLaughlin** \$2,128.  
Safety Coordinator – **Brian Hofacker** \$1,197.  
Title One Coordinator - **Janet Cybulski** (funded through grant) \$1,628.  
Business Admin. Secretary, (**Angela Wehrle**) Summer work- \$183. Per day,  
up to 20 days.

**4. Resolution No.0518-15**

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 7/31/18 to 8/16/18 .

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

**5. Resolution No.0518-16**

Approve the support staff as follows: (Final salary determined by contract negotiations).

Jane DiOrio	12 months (full time)	\$38,015.
Kristen Laurenzi	10 months (full time)	\$14,734.
Carin Haabak	P.T Payroll	\$4,874.

6. **Resolution No.0518-17**

Approve attached corrected 2018-2019 School Calendar.

7. **Resolution No.0518-18**

Approve the submission of the Business Administrator's contract to the county for approval. 18/19 contract in the amount of \$39,878. (.02% increase)

8. **Resolution No.0518-19**

BE IT RESOLVED to approve the purchase of the following promotion awards for 2018-2019 school year.

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	

**Resolution 0518-20**

Approve Delia Mercurio, Physical Therapist graduate student, for 1 day observation with our PT Monica Bomitatis.

**Resolution 0518-21**

Approve contract between Under The Sun Learning Center, Inc. and Laurel Springs School District for before/after school childcare for 18/19 school year. No cost to the district.

**Resolution 0518-22**

Amend resolution#0518-05 to exclude Physical Education Teacher. New Total 18/19 Projected Shared Service Revenue will be \$176,532.

**Resolution 0518-23**

Approve Vended Meals Contract between Eastern Camden Regional and Laurel Springs School District for 18/19 School Year.

Old Business

None

New Business

None

Open Citizen Participation

Mr. Dough Delpidio spoke about a Feasibility Study

On a motion by Mrs. Woldoff, seconded by Mr. Troilo the Board adjourned the meeting at 7:50 pm.

Motion passed 8-0-0.

Executive Session

- 1) Discussion of Personnel
- 2) Discussion of Special Education Student Transportation
- 3) Discussion of Feasibility Study