

Regular Board Meeting of June 27, 2018

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

Roll Call

Present

Absent

Mrs. Korn

Mr. Troilo

Mrs. Straub

Mrs. Woldoff

Mrs. Manny

Mrs. Bobby

Mrs. Hobbs

Mr. Brown

Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Straub the Board convened Executive Session at 7:03 pm.

Motion passed 6-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Straub the Board reconvened Open Session at 7:16 pm.

Motion passed 6-0-0.

Secretary's Report

The Board Secretary presented the Board Secretary Report and Treasurer Reports for May 2018. The reports were in balance. The Board Secretary certified that there was no line item over expenditures

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

On a motion by Mrs. Straub, seconded by Mrs. Bobby to approve Resolutions 0617-01 through 0617-39 excluding 0618-14.

Yes

No

Abstain

Mrs. Hobbs
Mrs. Korn
Mrs. Bobby
Mrs. Straub
Mr. Brown
Mrs. Walsh

1. Resolution No.0618-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for May 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.0618-02

Approve minutes from May 16, 2018.

3. Resolution No.0618-03

BE IT RESOLVED that TD Bank be designated as official depository for funds of this Board of Education.

4. Resolution No.0618-04

Approve application for the following funds.

IDEA-B	\$57,435.
Pre-K	\$2,484.

5. Resolution No.0618-05

Approve contracts for the following lunch aides/aides for 18/19 school year.

Deborah Schmid \$9.78 per hour *

Dina Nocito	\$9.19 per hour *
Catherine McLaughlin	\$9.58 per hour *
Janette Szparagowski	Not Returning

*Final salary increase will be determined by contract negotiations.

Hours for all aides to be determined based on IEP's. Minimum of 2 hours per day and maximum of 5.5 hours per day.

6. Resolution No.0618-06

Approve the following professional development workshops.

Taron Leidy	ISTE(Technology)	6/24-27 2018	\$635.00
	Chicago, IL (Travel expenses to be paid by teacher)		
	Funded thru Title II Funds		

Deborah Bertolino	Oppositional Def.	7/20/18	\$199.99
	(Funded thru Title II funds)		

7. Resolution No.0618-07

Appoint Rodier Ebersberger Architects of Record, \$140.00 Per hour Architect, \$90.00 Per hour, Draftsman, \$40.00 per hour Clerical.

8. Resolution No.0618-08

Appoint Bowman & Company Auditors at an amount not to exceed \$20,000.00 per year.

9. Resolution No.0618-09

Appoint Wade, Long, Wood, & Kennedy, Solicitor at the rate of \$135.00 per hour.

10. Resolution No.0618-10

Appoint Remington & Vernick as Consulting Engineers to the Laurel Springs BOE.

11. Resolution No.0618-11

Appoint Barclay Group as Insurance Consultant to the Laurel Springs BOE.

12. Resolution No.0618-12

Recommend to approve the renewal of the Property & Casualty Insurance policy with Barclay Group effective 7/1/2018-2019.

13. Resolution No.0618-13

BE IT RESOLVED that all funds on deposit in the official depositories of said Board of Education may be withdrawn only on the School Warrant Account of said Board of Education when signed by the President and Secretary of the Board of Education, and that the Board Secretary be permitted to invest board funds at the most advantageous rate in any federally insured bank or savings and loan in N.J.

14. Resolution No.0618-14

Approve minutes from May 16, 2018

15. Resolution No.0618-15

Approve attached Bill and Claims Report.

16. Resolution No.0618-16

Approve attached Transfer List/Batch Appropriations Adjustments.

17. Resolution No.0618-17

BE IT RESOLVED that the Philadelphia Inquirer, Courier Post, The Journal or Record Breeze be designated as the official newspapers of this board.

18. Resolution No.0618-18

WHEREAS, 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids and to award contracts as permitted by this chapter; and WHEREAS, 18A:18A-3 provides that contracts, awarded by the purchasing agent, that do not exceed in the aggregate in a contract year the bid threshold*, may be awarded by the purchasing agent without advertising for bids when so authorized by the Board resolution; and

WHEREAS, 18a:18a-37, C. provides that all contracts that are in the aggregate less than 15%** of the bid threshold may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by board resolution; now there

BE IT RESOLVED, that the Laurel Springs Board of Education pursuant to the statutes cited above hereby appoints William Thompson as its duly authorized purchasing agent and are duly assigned the authority, responsibility and accountability for the purchasing activity of the Laurel Springs Board of Education.

BE IT FURTHER RESOLVED, that William Thompson is hereby authorized to award contracts on behalf of the Laurel Springs Board of Education that are in the aggregate less than 15% of the bid threshold without soliciting competitive quotations; and

BE IT FURTHER RESOLVED, that William Thompson is hereby authorized to seek at least three (3) competitive quotations, when applicable and practical, and award contracts on behalf of the Laurel Springs School District that in the aggregate exceed 15% of the bid threshold but are less than the bid threshold.

BE IT FURTHER RESOLVED that this resolution takes effect immediately and remain in effect until said power is revoked by the district.

19. Resolution No.0618-19

Appoint Brown & Brown Benefit Advisor, consultants for health insurance services.

20. Resolution No.0618-20

Approve the following summer 2018 ESY and 18/19 Tuition.

Bankbridge School Student 3319245957 for 2018-19	\$40,540.00	
ESY for 2018	\$ 4,235.00	
 Bancroft School Student 2580412119 for 2018-19	 \$70,523.92	
Student 2580412119 requires one-to-one aide	\$35,616.00	
ESY for 2018 Amazing Transformations	\$ 6,300.00	
ESY student requires one-to-one ABA therapist	\$ 2,100.00	
 Durand Academy Student 7066590364 for 2018-2019 & 2018 ESY	 \$76,148.70	
 Bancroft School Student 4395696099 for 2018-2018 & 2018 ESY	 \$70,523.92	
Student 4395696099 requires one-to-one aide	\$35,616.00	
 Amazing Transformations service at home for students 2580412119 & 4366351144	 \$ 5,400.00	
 Camden County Pathways Program for student 4366351144 \$3900/semester includes tuition and books Fall 2018 & Spring 2019 semesters	 \$ 7,800.00	
 First Children’s Services Student 3877952731 for 2018-19 \$140/day	 \$25,200.00	
 Haddon Heights Public School Student 7964577445 for 2018-19 & 2018 ESY	 \$23,000.00	
OT services	\$ 800.00	
Speech services	\$ 400.00	
 for student 7313371159 Summer 2018 tutoring-6 hours-\$35/hour	 \$ 210.00	
OT/PT services for summer 2018-12 hours-\$80/hour	\$ 960.00	

Speech services for summer 2018-6 hours-\$70/hour	\$ 420.00
for student 7701407309	
Summer 2018 tutoring-6 hours-\$35/hour	\$ 210.00
OT services for summer 2018-6 hours-\$80/hour	\$ 480.00
Speech services for summer 2018-6 hours-\$70/hour	\$ 420.00

Superintendent Action Items:

21. Resolution No.0618-21

Approve Superintendent's May HIB report.

22. Resolution No.0618-22

Approve hiring **Frank Ciurlino** as Physical Education teacher for 18/19 school year. Step I, BA, salary determined by contract negotiations, pro-rated 1 day per week, no benefits.

23. Resolution No.0618-23

Approve the following contract for 9/1/18-6/30/19

Sharon Isard - Secretary \$33,000. 10 months, with benefits. 10 days in summer at discretion of principal or superintendent.

24. Resolution No.0618-24

Approve contract for **Ryan Mahlman**, Principal for 18/19, Salary- \$90,000.

25. Resolution No.0618-25

Approve 18/19 contract for **Grace Cooney**, Special Education Teacher, Step 1, BA, Salary determined by contract negotiations.

26. Resolution No.0618-26

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

Technology Coordinator-Summer 2018 work	Taron Leidy	\$1,565.00
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27. . Resolution No.0618-27

Approve contract for **William Thompson**, Business Administrator for 2018-19 in the amount of \$39,878. (2% increase)

28. . Resolution No.0618-28

Approve the following Use of Facilities applications.

St. Paul’s Church 6/27/18 to 8/30/18 Lunch program on school grounds
Every Wed. & Thurs. (Outside only)

St. Paul’s Church 4/20/19 Easter Egg Hunt for community, use
of grounds and APR for lunch.
(Inside and Outside)

29. Resolution No.0618-29

BE IT RESOLVED that the rules, regulations and policies, heretofore adopted by this Board be and they are hereby adopted as rules, regulations, and policies governing this Board.

30. . Resolution No.0618-30

Approve the following meeting schedule.

August 22, 2018

September 19, 2018

October 17, 2018

November 21, 2018

December 19, 2018

January 2, 2019 (Re-organization – 6 pm.)

All meetings are scheduled for 7 pm unless otherwise noted.

Resolution #0618-31

A motion to approve Atlantic Orthopedic and Sports Physical Therapy LLC (AOSPT LLC) for speech services at \$70. Per hour as needed for the ESY program beginning July 10, 2018 to August 16, 2018.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Bobby the Board convened Executive Session at 7:23 pm.

Motion passed 6-0-0.

On a motion by Mrs. Straub, seconded by Mrs. Bobby the Board reconvened Open Session at 7:47 pm.

Motion passed 6-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Hobbs the Board adjourned the meeting at 7:48 pm

Motion passed 6-0-0.

1st Executive Session:

- 1) Discussion of HIB Report
- 2) Discussion of Personnel
- 3) Discussion of Feasibility Study

2nd Executive Session:

- 1) Discussion of Feasibility Study