

Regular Board Meeting of September 19, 2018

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

Roll Call

Present

Absent

Dr. Woldoff
Mrs. Manny
Mrs. Hobbs

Mrs. Bobby

Mr. Troilo
Mrs. Korn

Mrs. Straub
Mrs. Walsh
Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the Board Secretary and Treasurer Reports for the month of July 2018. Both 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

Business

On a motion by Dr. Woldoff, seconded by Mrs. Straub to approve Resolutions 0918-01 through 0918-29.

Yes

No

Abstain

Mrs. Hobbs
Mrs. Manny
Dr. Woldoff
Mrs. Straub
Mrs. Straub
Mrs. Walsh
Mr. Brown

0918-07
0918-14, 15, 16, 17, 18, & 28
0918-04

Motion passed 6-0-0.

1. Resolution No.0918-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for July 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.0918-02

Approve attached Transfer List/Batch Appropriation Adjustments.

3. Resolution No.0918-03

Approve attached Bills and Claims Report

4. Resolution No.0918-04

Approve minutes from August 22, 2018

5. Resolution No.0918-05

Motion to approve contract dated 7/5/18 between Bancroft and Laurel Springs School District for student #4395696099 for 2018 ESY and 18/19 school year.

6. Resolution No.0918-06

Motion to approve contract between Camden County Technical School and Laurel Springs Board of Education for tuition for the 18/19 school year in the amount of \$14,699. Tuition reflects Average Daily Enrollment of 5 students.

7. Resolution No.0918-07

Motion to approve addendum to contract for student #2580412119 from Bancroft School. Per diem rates increased to \$372.62. Previously approved contract was at rate of \$332.66 per diem.

8. Resolution No.0918-08

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

\$50.00 per week for transportation for 18/19 school year.
\$35.00 per month for increased insurance costs.

9. Resolution No.0918-09

Motion to approve transportation costs for student #3549391863. Student is DCPD placed in resource home.

All Occasions Transport
Route #1561
\$200.00 per day

10. Resolution No.0918-10

Motion to approve the following Out of District placement for student#7909531053.

Brookfield School \$299.38 per day for remainder of 18/19 school year.
Transportation TBD

Superintendent Action Items:

11. Resolution No.0918-11

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

12. Resolution No.0918-12

Approve the September 2018 SOA for Paraprofessionals.

13. Resolution No.0918-13

Approve the following Professional Development Workshops.

Ms. Leidy	9/24/18	MakerSpace-Open Explor.	\$106.	Mr.
Leidy	9/27/18	Google Admin. Bootcamp	\$300.	
Mr. Leidy	10/5/18	Intro to MicroBit	\$178.	
Mr. Leidy	11/19/18	MakerSpace-Robots	\$106.	
Bertolino,Leidy	9/14/18	Restraint Training-Yellin	\$120.per	
Rabena,Hofacker			teacher	

14. Resolution No.0918-14

Approve the following list of volunteers for the 18/19 school year.

Already Fingerprinted

Linda Garrett
Kate Sparks
Peg Ierley
Maria Bliem

Pending Fingerprinting Approval

Kim McHenry
Jennifer Tomkinson

No volunteer will be utilized until fingerprinting is received.

15. Resolution No.0918-15

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 2018-19. Teachers will be paid their contracted stipend rates.

Jennifer Maienza
Darlene Stango
Vicki Iannotta
Lucinda Garvey
Brian Hofacker

16. Resolution No.0918-16

Motion to approve acceptance of resignation letter of Meghan Ondo, PreK Teacher for 18/19 school year.

17. Resolution No.0918-17

Motion to approve Karen Brown as PreK teacher effective from 9/5/18 to 9/21/18 at the certified substitute rate.

18. Resolution No.0918-18

Motion to approve Gina Vitullo as PreK long term substitute effective 9/24/18 at the certified substitute rate.

19. Resolution No.0918-19

Motion to approve the following Fall Clubs and leaders. Funded with ESEA Grant.

Jump Rope	Mrs. Stango
Chorus Club	Mrs Maienza
Running Club	Mr. Osborn
Go Noodle Club	Mrs. Stango
Math Club	Ms. Iannotta
Lego Club	Mrs. Garvey

20. Resolution No.0918-20

Recommend to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 215:

- P & R 1550 - Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P 2431 - Athletic Competition (M) (Revised)
- R 2431.2 - Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P & R 5350 - Student Suicide Prevention (M) (Revised)
- P 5533 - Student Smoking (M) (Revised)
- P 5535 - Passive Breath Alcohol Sensor Device (Revised)
- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8462 - Reporting Potentially Missing or Abused Children (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (New)

21. Resolution No.0918-21

Recommend to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 216:

- P & R 1613 - Disclosure and Review of Applicant's Employment History (M) (New)

- P 5512 - Harassment, Intimidation, and Bullying (HIB) (M) (Revised)
- R 5512 - Harassment, Intimidation, or Bullying Investigation Procedure (M) (Abolished)
- P & R 5561 - Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
- P 8561 - Procurement Procedures for School Nutrition Programs (M) (Revised)

22. Resolution No.0918-22

Recommend to approve the **SECOND READING** of District revisions to Policy 5512 – Harassment, Intimidation, Bullying.

23. Resolution No.0918-23

Recommend to approve the **SECOND READING** of District revisions to Policy 5530 – Substance Abuse.

24. Resolution No.0918-24

Recommend to approve the **SECOND READING** of District revisions to Policy 2468 – Independent Educational Evaluations.

25. Resolution No.0918-25

Motion to approve the Grant Committee to research possible funding/admittance for students at various local venues for field trips.

26. Resolution No.0918-26

Be it Resolved to approve Mrs. Beth Canzanese (Retired Curriculum Director) to oversee revisions to the curriculum and New Jersey Student Learning Standards as needed.

27. . Resolution No.0918-27

Motion to approve Vicki Iannotta as Bridge Liaison for 5th & 6th Grades to be funded through the Municipal Alliance. 16 weeks, 1 ½ hours every Wednesday at stipend rate.

Resolution #0918-28

Motion to approve William Brandley to the Volunteer List. Will not be utilized until fingerprinting is approved.

Resolution #0918-29

Motion to approve the following Professional Development.

Jennifer Maienza 10/4,5,6 "She Roars"-Princeton Univ No Cost to District

11. **Old Business**

12. **New Business**

13. **Limited Citizen Participation-** This is the second 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.)

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

On a motion by Mrs. Hobbs, seconded by Mrs. Manny to convene Executive Session at 7:25 pm.

Motion passed 6-0-0.

On a motion by Mrs. Straub, seconded by Mrs. Hobbs to reconvene Open Session at 7:35 pm.

Motion passed 6-0-0.

On a motion by Mrs. Straub, seconded by Mrs. Hobbs the Board adjourned the meeting at 7:36 p.m.

Motion passed 6-0-0.

Executive Session

- 1) Discussion of Feasibility Study
- 2) Discussion of Personnel