

Regular Board Meeting of November 28, 2018

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

Roll Call

Present

Absent

Dr. Woldoff  
Mr. Brown

Mrs. Hobbs

Mrs. Manny  
Mrs. Bobby  
Mr. Troilo  
Mrs. Straub  
Mrs. Korn  
Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the Board Secretary Reports and the Treasurer Reports for September and October 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 1118-01 through 1118-23.

Yes

No

Abstain

Mrs. Manny  
Mrs. Korn  
Mrs. Straub  
Mr. Troilo  
Dr. Woldoff  
Mr. Brown  
Mrs. Bobby  
Mrs. Walsh

1118-05, 06  
1118-12, 15

**1. Resolution No.1118-01**

Motion to Approve transportation for student #8486221408 as follows due to Educational Stability.

CCESC Bus    \$200. Per day    To/From Pennsauken to Laurel Springs School  
from 10/29/18-11/12/18.

**2. Resolution No.1118-02**

Motion to approve the following placement/transportation for student #5465127166 effective 11/14/18. Parent will transport for cost of \$50. Per week and an additional \$110. per month for increased insurance.

Haddon Hts PreK Disabled    Tuition costs to be determined.

**3. Resolution No.1118-03**

Motion to approve tuition contract with Lindenwold Board of Education in the amount of \$814.19 for student RC. This contract will run from 9/6/18 to 9/26/18. After this date the student will be considered domiciled in Lindenwold

**4. Resolution No1118-04**

Motion to approve tuition contract with Brookfield Schools in the amount of \$51,428. for student #7909531053.

**5. Resolution No.1118-05**

Motion to approve a Shared Service Agreement with Stratford Board of Education for the amount of \$176,532.00 The services will include the following

1. Social Worker	\$2,171.00
2. Guidance Counselor	\$1,000.00
3. School Psychologist	\$19,537.00
4. Superintendent	\$46,176.00

5. Operations/Maintenance \$107,648.00

**6. Resolution No.1118-06**

Motion to approve tuition contract with Stratford Board of Education in the amount of \$403,797.34.

**7. Resolution No.1118-07**

Motion to approve a contract with Southern New Jersey Perinatal Cooperative in the amount of \$6,914.16. They will provide Non-Public Nursing Services to Trinity Preparatory School, Inc. The school is located at 433 Park Avenue, Laurel Springs, 08021. These monies will come from Non Public monies issued by the State. They are not budgeted monies.

**8. Resolution No.1118-08**

Motion to approve the Annual Maintenance Budget Worksheet dated 11/15/18.

**9. Resolution No.1118-09**

Motion to approve the 3 year Comprehensive Maintenance Plan dated 10/30/18.

**10. Resolution No.1118-10**

Motion to approve the 18/19 Facilities Checklist.

**Superintendent Action Items:**

**11. Resolution No.1118-11**

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

**12. Resolution No.1118-12**

Motion to Approve Gina Vitullo as Long-Term sub. from 10/30/18 to 1/8/19, Step 1, BA \$48.679. Salary will be pro-rated 50%. No benefits.

**13. Resolution No.1118-13**

Approve the following Professional Development Workshops.

Janet Cybulski	12/20/18	Rethinking Word Problems	\$149.00
Janet Cybulski	2/6/19	Using Prac. Manipul Math	\$259.00.
Darlene Stango	2/1/19	Google in Classroom	\$269.00

Vicki Iannotta      2/1/19      Google in Classroom      \$269.00

**14. Resolution No.1118-14**

Motion to Approve sale of any outdated electronic devices. All contents will be wiped off the devices prior to the sale.

**15. . Resolution No.1118-15**

Motion to approve Ms. Ahern as student teacher from Rowan for 3<sup>rd</sup> grade for Spring 2019 and Fall 2019 semesters.

**16. . Resolution No.1118-16**

Motion to approve adding Angela Wehrle to substitute list for Office/CST/Lunch.

**Resolution 1118-17**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for Sept. 2018 and Oct. 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.

**Resolution 1118-18**

Motion to approve attached Bills and Claims Reports.

**Resolution 1118-19**

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

**Resolution 1118-20**

Motion to approve SOA for 18/19 Facilities Checklist.

**Resolution 1118-21**

Motion to approve transportation for student #8486221408 as follows due to Educational Stability starting 11/29/18.

CCESC Bus            \$200. Per day    To/From Sicklerville to Laurel Springs School

**Resolution 1118-22**

Motion to approve the NJQSAC District Performance Review Documents and Statement of Assurances for the 2018-2019 school year.

**Resolution 1118-23**

Motion to approve revisions to the Safety Crisis Manual.

Old Business

None

New Business

None

Executive Session

On a motion by Mrs. Korn, seconded by Mrs. Walsh the Board convened Executive Session at 7:14pm.

Motion passed 8-0-0.

On a motion by Mrs. Straub, seconded by Mrs. Walsh the Board reconvened Open Session at 7:41 pm.

Motion passed 8-0-0.

On a motion by Mrs. Manny, seconded by Mrs. Bobby to adjourn the meeting at 7:42 pm.

Motion passed 7-0-0.

Executive Session

- 1) Discussion of Feasibility Study