

Regular Board Meeting of December 19, 2018

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

Roll Call

Present

Mr. Miller

Mrs. Bobby

Mrs. Manny

Mrs. Straub

Dr. Woldoff

Mrs. Korn

Mrs. Walsh

Mr. Brown

Absent

Mrs. Hobbs

Mr. Troilo

Announcement of Notices/Communications

None

Executive Session

On a motion by Mrs. Straub, seconded by Mrs. Bobby the Board convened Executive Session at 7:09 PM.

Motion passed 7-0-0.

On a motion by Mrs. Straub, seconded by Mrs. Bobby the Board reconvened Open Session at 7:33 PM.

Motion passed 7-0-0.

Secretary's Report

The Board Secretary presented the Board Secretary Report and the Treasurer Reports for November 2018. They were in balance as presented. In addition, the Secretary indicated that no budgetary line item had been over expended.

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 1218-01 through 1218-12.

Yes

No

Abstain

Mrs. Bobby
Mrs. Straub
Mrs. Manny
Mrs. Korn
Dr. Woldoffr
Mrs. Walsh
Mr. Brown

1218-08, 1218-09 & 1218-10

Motion passed 7-0-0.

1. Resolution No.1218-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for November 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.1218-02

Motion to approve attached Bills and Claims Report.

3. Resolution No.1218-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

4. Resolution No.1218-04

Motion to approve minutes from 10/17/18 and 11/28/18.

Superintendent Action Items:

5. Resolution No.1218-05

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

6. Resolution No.1218-06

Motion to approve the following professional development workshops.

Lisa Corrigan 12/12/18 Effec. Emer. Response Teams \$295.00

7. Resolution No.1218-07

Motion to approve the acceptance of the letter of resignation of Dina Nocito effective 12/4/18.

8. Resolution No.1218-08

Motion to Approve hiring Maryeva Schmidt as a part-time Paraprofessional at rate of \$9.25 per hour, not to exceed 5.5 hours per day. No benefits

9. Resolution No.1218-09

Motion to approve the following student teacher for the Spring 2019 and Fall 2019 semesters. This student will replace previously approved student, Meghan Ahern.

Daria Fiorentino 3rd Gr. Mrs. Stango

10. Resolution No.1218-10

Motion to approve contract for Gina Vitullo, PreK Teacher, Step 1, BA+15, Salary pro-rated 50%, no benefits. Contract will run from 1/9/19 to 6/30/19.

11. Resolution No.1218-11

Motion to approve the School Safety and Security Plan Annual Review SOA.

Resolution 1218-12

Motion to approve student #6527197686 be permitted to remain enrolled in Laurel Springs School District for remainder of 2018-19 school year (no transportation will be provided)

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

None

On a motion by Mrs. Bobby, seconded by Mrs. Walsh the Board adjourned the meeting at 7:42 pm.

Motion passed 7-0-0.

Executive Session

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