

Regular Board Meeting of January 23, 2019

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

Roll Call

Present

Absent

Mrs. Ivins-Sims
Mrs. Manny
Dr. Woldoff
Mr. Stone

Mrs. Hobbs

Mrs. Korn
Mrs. Walsh
Mrs. Straub
Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Korn, seconded by Mrs. Straub to convene Executive Session at 7:02 pm.

Motion passed 8-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Straub to reconvene Open Session at 7:26 pm.

Motion passed 8-0-0.

Secretary's Report

The Board Secretary presented the December 2018 Board Secretary Report and Treasurer's Report. The report was in balance and no line item had been over expended.

Superintendent's Report

See Tom's List

Committee Reports

None

On a motion by Dr. Woldoff, seconded by Mrs. Manny to approve Resolutions 0119-01 through 0119-23.

Yes	No	Abstain
Mrs. Ivins-Sims		0119-01
Mrs. Manny		
Dr. Woldoff	0119-01, 0119-07 & 0119-10	
Mrs. Korn		
Mr. Stone		0119-01
Mrs. Straub	0119-16 & 0119-20	
Mrs. Walsh		0119-05
Mr. Brown		

1. Resolution No. 0119-01

Approve minutes from Dec 2018 and Jan. 3, 2019.

2. Resolution No.0119-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for December 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.

3. Resolution No. 0119-03

Motion to approve attached Bills and Claims Report.

4. Resolution No. 0119-04

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

5. Resolution No. 0119-05

Motion to approve appointing _____ as representative to the Camden County Education Services Commission.

6. Resolution No. 0119-06

Motion to approve the contract with The Regional Enrichment and Learning Center for \$35,685.00 for the 2018-2019. This is for student #3877952731

7. Resolution No. 0119-07

Motion to approve REVISED transportation amount for student # 10649 to the Stratford PreK disabled program in the amount of \$80.00 per day. Previously approved at rate of \$5.81 per day through Stratford School District.

8. Resolution No. 0119-08

Motion to approve the following workshop.

Taron Leidy	1/31/19	Techspo	\$450.00
Lucinda Garvey	3/12/19	Guided Reading	\$259.00

9. Resolution No. 0119-09

Motion to approve a one-on-one aide for OOD Student #7066590364. Cost to be determined.

10. Resolution No. 0119-10

Motion to approve the following services for student#4937506214

Behavioral Consultation Services provided by Brett DiNovi & Associates at cost of \$120. per hour, 3 hours per month.

Superintendent Action Items:

1. Resolution No.0119-11

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

2. Resolution No.0119-12

Motion to approve revised 2019 Memorandum of Agreement between Education and Law Enforcement Officials.

3. Resolution No.0119-13

Approve the following club leaders funded through ESEA Grant. Clubs will run from Jan. 18, 2019 thru March 27, 2019.

<u>Club</u>	<u>Club Leader</u>	<u>Day of the week</u>	<u>Grade level</u>	<u>Location</u>
Broadway Bound Theatre Club	Hofacker	M	4 th - 6 th	GYM

Running Club	Osborn	W	4 th -6 th	OUTSIDE OR GYM
Craft Club	Maienza	M	2 nd -4 th	LIBRARY
Magnet Building Club	Stango	W	1 st -4 th	STANGO'S CLASSROOM
Watercolor Club	Stango	M	1 st -3 rd	STANGO'S CLASSROOM
Lego Club	Garvey	T	2 nd -3 rd	GARVEY'S CLASSROOM
Volleyball Club	McLaughlin	T	3 rd -6 th	GYM

4. Resolution No.0119-14

Motion to approve SOA for Paraprofessionals for 1/31/19 submission.

5. Resolution No.0119-15

Motion to approve acceptance of letter of resignation from Maryeva Schmidt(aide) Effective 1/18/19.

6. Resolution No.0119-16

Motion to approve hiring Rosemary Pedano as part-time aide at rate of \$9.25 per hour, not to exceed 5.5 hours per day. No benefits.

7. Resolution No.0119-17

Motion to approve acceptance of donation in the amount of \$500. from Mrs. Janice Vogel. Funds deposited in student activity account.

8. Resolution No.0119-18

Motion to approve environmental assembly –“Illusion Maker” on 2/12/19. Funded by the borough.

9. Resolution No.0119-19

Motion to approve submission of SSDS report period I for 2018-19 school year.

10. Resolution No.0119-20

Motion to approve adding Grace Cooney to list of tutors to provide free tutoring to eligible Title One students per ESEA grant approved budget for 18/19 school year. Teachers will be paid their contracted stipend rate.

11. Resolution No.0119-21

Motion to approve unpaid leave of absence for Lucinda Garvey on March 1st, 4th, and 5th 2019.

Resolution 0119-22

Motion to approve parental transportation for student # 5459743075 from Laurel Springs to Parkview School(PreK disabled) in Stratford for the following amounts:

\$50.00 per week
TBD increased cost for insurance

Resolution 0119-23

Motion to approve observation for student nurses from Rutgers University every Friday from Feb 8, 2019 to April 12, 2019 with Lisa Corrigan.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

None

On a motion by Mrs. Walsh, seconded by Mrs. Straub the Board adjourned the meeting at 7:40 pm.

Motion passed 8-0-0.

1st Executive Session

- 1) Discussion of Feasibility Study

