

Regular Board Meeting of March 20, 2019

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

Roll Call

Present

Absent

Mrs. Ivins-Sims  
Mrs. Hobbs  
Mrs. Straub  
Mrs. Manny  
Mrs. Korn  
Dr. Woldoff

Mr. Stone

Mrs. Walsh  
Mr. Brown

Announcement of Notices/Communications

None

Open Citizen Participation

None

Executive Session

None

Secretary's Report

The Board Secretary presented the January and February 2019 Board Secretary Report and Treasurer Reports. 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 Mrs. Straub, seconded by Dr. Woldoff to approve Resolution 0319-01 through 0319-19.

Yes

No

Abstain

Dr. Woldoff  
Mrs. Hobbs  
Mrs. Straub  
Mrs. Manny  
Mrs. Ivins-Sims  
Mrs. Korn  
Mrs. Walsh  
Mr. Brown

Motion passed 8-0-0

**1. Resolution No. 0319-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for January and February, 2019 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.0319-02**

Motion to approve attached Bills and Claims Report for Jan. and Feb. 2019.

**3. Resolution No. 0319-03**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for January and February 2019.

**4. Resolution No. 0319-04**

Motion to approve minutes from January 23, 2019.

**5. Resolution No. 0319-05**

Motion to approve the 19/20 SEMI Wavier Request.

**6. Resolution No. 0319-06**

Motion to approve revised transportation for student #9667285259 as follows starting 1/24/19. Student requires an aide on bus.

Del City Bus

\$116.95 Per Diem transportation  
\$40.00 Per Diem for aide on bus

**7. Resolution No. 0319-07**

Motion to approve the following professional development workshops.

Kasey Rabena	3/11/19	Struggling Readers	\$259.
Jamie Agatone	3/15/19	Prim. Educ. Confer.	\$149.
Kelly Ingenito	3/19/19	3 <sup>rd</sup> /4 <sup>th</sup> Gr. Teacher Conf.	\$269.
Anthony Osborn	3/19/19	3 <sup>rd</sup> /4 <sup>th</sup> Gr. Teacher Conf.	\$269.

**8. Resolution No. 0319-08**

Motion to approve Travel Expenditure Maximums in accordance with N.J.A.C.6A:23A-7.3 in the amount of \$7,500. for the 2019-2020 school year.

**9. Resolution No. 0319-09**

Motion to approve busing for student #5459743075

Del City Bus Co.            \$156.95 per day

**10. Resolution No. 0319-10**

Motion to approve the following placement for student#7909531053.

DCF Regional School	\$235.42 per day
Transportation cost	\$46.50 + 5% per day

**11. Resolution No. 0319-11**

Motion to approve a tuition contract with Haddon Heights for student #7964577445 in the amount of \$19,661.

**12. Resolution No. 0319-12**

Motion to approve a tuition contract with Haddon Heights for student #4937506214 in the amount of \$13,959.58

**Superintendent Action Items:**

**13. Resolution No.0319-13**

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

**14. Resolution No.0319-14**

Motion to approve Kathleen Westerby as a volunteer for the spring book fair.

**15. Resolution No.0319-15**

Motion to approve to allow the following students to remain in Laurel Springs School for the remainder of the 2018-19 school year.

Student # 4558573314  
Student # 5653017306  
Student # 2762143580

**16. Resolution No.0319-16**

Motion to approve unpaid leave of absence for Darlene Stango on April 3, 2019 and April 4, 2019

**17. Resolution No.0319-17**

Recommend to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 217:**

- P 0141.1 Board Member and Term – Sending District (Revised)
- P 0141.2 Board Member and Term – Receiving District (Revised)
- P 2422 Health and Physical Education (M) (Revised)
- P 2431.3 Practice and Pre-Season Heat-Acclimation for School- Sponsored Athletics and Extra-Curricular Activities (Revised)
- P2610 Educational Program Evaluation (M) (Revised)
- P 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- P&R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P 5330.04 Administering an Opioid Antidote (M) (Revised)
- R 5330.04 Administering an Opioid Antidote (M) (New)
- P 5337 Service Animals (Revised)
- P 5756 Transgender Students (M) (Revised)
- P&R 7440 School District Security (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs(M) (Revised)

Policy and Regulation Guide Updates- Replacing “Electronic Violence and Vandalism Reporting System (EVVRS) with “Student Safety Data System (SSDS)”

- P 2415.06 Unsafe School Choice Option (M) (Revised)
- R 2460.8 Special Education-Free and Appropriate Public Education (M) (Revised)
- R 5530 Substance Abuse (M) (Revised)
- P&R 5600 Student Discipline/Code of Conduct (M) (Revised)
- P&R 5611 Removal of Students for Firearms Offenses (M) (Revised)
- P&R 5612 Assaults on District Board of Education Members or Employees (M) (Revised)
- P&R 5613 Removal of Students for Assaults with Weapons Offenses (M) (Revised)
- P&R 8461 Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and other Drug Offenses (M) (Revised)

**Resolution 0319-18**

BE IT RESOLVED to approve adopting the tentative 2019-2020 school district budget as presented.

General Fund	\$ 5,584,416.00
Special Revenue Fund	115,353.00
Debt Service Fund	204,182.00
Total Budget	\$ 5,903,951.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$2,829,626.00 and a Debt Service Fund Tax Levy of \$ 134,610.00.

**Resolution 0319-19**

To approve accepting the audit report of June 30, 2018 as presented by Bowman and Company L.L.P.

On a motion by Mrs. Walsh, seconded by Mrs. Korn to convene Executive Session at 7:23pm.

Motion passed 8-0-0.

On a motion by Dr. Woldoff, seconded by Mrs. Hobbs to reconvene Open Session at 7:26pm.

On a motion by Mrs. Walsh, seconded by Dr. Woldoff to adjourn the meeting at 7:27 pm.

Motion passed 8-0-0.

2<sup>nd</sup> Executive Session

- 1) Discussion of HIB Report