

Regular Board Meeting of August 28, 2019

Meeting called to order by President Brown at 6:30 p.m.

Roll Call

Present

Absent

Mrs. Hobbs

Dr. Woldoff

Mrs. Manny

Mrs. Straub

Mr. Stones

Mrs. Korn

Mrs. Ivins-Sims

Mrs. Walsh

Mr. Brown

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Walsh the Board convened Executive Session at 6:33 pm. Motion passed 7-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Ivins-Sims the Board reconvened Open Session at 6:50 pm. Motion passed 7-0-0.

Secretary's Report

The Board Secretary presented the June 2019 Board Secretary and Treasurer Reports. All reports were in balance as presented. The Board Secretary also indicated that no 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. Korn, seconded by Mrs. Ivins-Sims to approve Resolutions 0819-01 through 0819-28.

Yes

No

Abstain

Mrs. Korn
Mrs. Manny
Mrs. Ivins-Sims
Mrs. Hobbs
Mr. Stones
Mrs. Walsh
Mr. Brown

0819-26 and 0819-27

0819-06

Motion passed 7-0-0.

1. Resolution No. 0819-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for June, 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.0819-02

Motion to approve attached Bills and Claims Report for June 2019.

3. Resolution No. 0819-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for June 2019.

4. Resolution No. 0819-04

Motion to approve tuition contract for student#2580412119 with Bancroft Neuro Health for the 19/20 school year.

Tuition	\$78,995.44
One-to-one Aide	\$37,100.00

5. Resolution No. 0819-05

Motion to approve tuition contract for student #4395696099 with Bancroft Neuro Health for the 2019-20 school year.

Tuition	\$65,262.08
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One-to-One Aide \$37,100.00

6. Resolution No. 0819-06

Motion to approve contract for 19/20 with Under the Sun for before/after care at no cost to district.

7. Resolution No. 0819-07

Motion to Approve contract with REAL for the 2019-2020 school year in the amount of \$36,432. for student #3877952731.

8. Resolution No. 0819-08

Motion to Approve the Extended School Year contract with GCSSD from July 8, 2019 to Aug. 8 2019 for student #3192425957 in the amount of \$4,320.

9. Resolution No. 0819-09

Motion to approve contract with Atlantic Orthopedic Sports and Physical Therapy for speech therapy services from 9/1/19 to 7/1/20. Rate will be \$70. per hour on as needed basis.

10. Resolution No. 0819-10

Motion to approve Dr. Gigliotti as school physician for 19/20 school year.

11. Resolution No. 0819-11

Motion to approve and accept funds for ESEA Grant for 19/20 school year.

TI	\$44,938.
TII	\$6,948.
TIV	\$10,000.

Superintendent Action Items

12. Resolution No. 0819-12

Motion to approve revised pay rate of \$13.00 per hour for the following aides for 19/20 school year, not to exceed 5.5 hours per day.

Deborah Schmid
Catherine McLaughlin

13. Resolution No.0819-13

Motion to approve the district's 18/19 Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (ABR).

14. Resolution No.0819-14

Motion to approve SSDS (School Safety Data System) Certification Report for report period II for 18/19 school year.

15. Resolution No.0819-15

Motion to approve the attached HSC Calendar of Events for 19/20.

16. Resolution No.0819-16

Motion to approve hiring Aubrey Craig, Full-time 5/6th Gr. Math Teacher, BA, Step 1

17. Resolution No.0819-17

Motion to approve hiring the following part-time hourly aides for the 19/20 School year at rate of \$12. per hour, not to exceed 5.5 hour per day.

Janette Szparagowski
Stephanie Carozza

18. Resolution No.0819-18

Motion to Approve transportation for McKinney-Vento student #8486221408 from Camden, NJ to Laurel Springs School starting 9/5/19. Cost TBD.

19. Resolution No.0819-19

Motion to approve adding Deborah Petrozza to the substitute list.

20. Resolution No.0819-20

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

21. Resolution No.0819-21

Motion to approve ACSG as our technology provider for the 19/20 school year.

22. Resolution No.0819-22

Recommend to approve the adoption of the K-8 District Curriculum that is clearly aligned to New Jersey Learning Standards to comply with NJQSAC Statement of Assurances.

23. Resolution No.0819-23

Motion to approve the Emergency Action Plan for 19/20 school year.

24. Resolution No.0819-24

Motion to approve amended salary of \$16,380. for Kristen Laurenzi for 19/20 school year.

25. Resolution No.0819-25

Motion to approve Joseph Haubrich, Certified Teacher at the salary guide of BA Step I (40%) effective September 1, 2019 pending all necessary paperwork.

Resolution 0819-26

Motion to approve the tuition contracts with the Stratford Board of Education for the 19/20 school in the amount of \$824,185.00 for Regular and Special Education students.

Resolution 0819-27

Motion to approve entering into a Shared Service with the Stratford Board of Education for the various services described in the attached agreement. The total cost of the contract will be \$170,599.

Resolution 0819-28

Motion to approve contract between Eastern Rehabilitation Assoc and Laurel Springs School District for OT and PT Services in the amount of \$70. per hour , as needed for the 2019-2020 school year.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

None

On a motion by Mrs. Walsh, seconded Mrs. Manny the Board adjourned the meeting at 7:32 p.m.

Motion passed 7-0-0.

Executive Session:

- 1) Discussion of HIB Report
- 2) Discussion of Out-Of-District
- 3) Discussion of Personnel Agenda Items