

Regular Board Meeting of October 16, 2019

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Ivins-Sims to convene Executive Session at 6:34 pm.

Motion passed 7-0-0.

On a motion by Mrs. Walsh, seconded by Mrs. Ivins-Sims to reconvene Open Session at 6:47 pm.

Motion passed 7-0-0.

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

Roll Call

Present

Absent

Mrs. Ivins-Sims

Mrs. Manny

Mrs. Hobbs

Dr. Woldoff (Left 7:35 pm)

Mrs. Korn

Mr. Brown (Arrived 7:00 pm)

Mrs. Straub

Mr. Stone

Mrs. Walsh

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Executive Session

None

Secretary's Report

None

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

Business

On a motion by Mrs. Walsh, seconded by Mrs. Manny to approve Resolutions 1019-01 through 1019-12.

Yes	No	Abstain
Mrs. Ivins-Sims		1019-01
Mrs. Manny		
Mrs. Korn		
Mrs. Straub		
Mr. Brown		1019-01
Dr. Woldoff		
Mrs. Hobbs		
Mrs. Walsh		

**1. Resolution No. 1019-01**

Motion to approve minutes from Sept. 18, 2019.

**2. Resolution No.1019-02**

Motion to approve the contract with the Commission for the Blind and Visually Impaired for student #9619985145 in the amount of \$1,900.00

**Superintendent Action Items**

**3. Resolution No. 1019-03**

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

**4. Resolution No.1019-04**

Motion to approve adding the following to our substitute list for the school nurse. Neither will be utilized until all documentation is received.

Jackie Crawford, RN  
Deborah Ann Dickinson, RN

**5 Resolution No.1019-05**

Motion to approve amending rate of pay for Angela Wehrle to \$13. per hour as substitute for office staff.

**6. Resolution No.1019-06**

Motion to approve the Inter-rater Reliability Calibration Statement of Assurance as per N.J.A.C. 6A:10-1.2, and policy #3221

**7. Resolution No.1019-07**

Motion to approve the Statement of Assurance for School Safety and Security Plan.

**8. Resolution No.1019-08**

Motion to approve revised transportation cost for student #8486221408 (McKinney-Vento) for transportation from Lindenwold to Laurel Springs School at rate of \$246.50 per day.

**9. Resolution No.1019-09**

Motion to approve the 19/20 Nursing Services Plan.

**10. Resolution No.1019-10**

Motion to approve the following tutors to provide free tutoring to eligible Title One students as per ESEA grant approved budget for the school year 2019-20. Teachers will be paid their contracted stipend rates.

Jennifer Maienza  
Darlene Stango  
Vicki Iannotta  
Lucinda Garvey  
Brian Hofacker  
Grace Cooney

**11. Resolution No.1019-11**

Motion to approve the Charlotte Danielson Teacher Evaluation Instrument for the 2019-20 school year.

**Resolution 1019-12**

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 218**:

- a. P & R 1642 - Earned Sick Leave Law (M) (New)
- b. P 3159 - Teaching Staff Member/School District Reporting Responsibilities (M) (Revised)
- c. P & R 3218 - Use, Possession, or Distribution of Substances (M) (Revised)
- d. P & R 4218 - Use, Possession, or Distribution of Substances (M) (Revised)
- e. P 4219 - Commercial Driver's License Controlled Substance and Alcohol Use Testing (M) (Revised)
- f. P 5517 - School District Issued Student Identification Cards (Revised)

- g. P & R 6112 - Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- h. P & R 7440 - School District Security (M) (Revised)
- i. P 8600 - Student Transportation (M) (Revised)
- j. R 8600 - Student Transportation (Revised)
- k. P 8630 - Bus Driver/Bus Aide Responsibility (M) (Revised)
- l. R 8630 - Emergency School Bus Procedures (M) (Revised)
- m. P 8670 - Transportation of Special Needs Students (M) (Revised)
- n. P 9210 - Parent Organizations (Revised)
- o. P 9400 - Media Relations (Revised)

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 8:06 pm.

Motion passed 8-0-0.

Executive Session

- 1) Discussion of Personnel Policies
- 2) Discussion of health and Safety Issues
- 3) Discussion of School Calendar
- 4) Discussion of Trash Removal