

Regular Board Meeting of December 18, 2019

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

Roll Call

Present

Mr. Stone
Mrs. Hobbs
Mrs. Ivins-Sims
Mrs. Manny

Absent

Mrs. Straub
Dr. Woldoff

Mrs. Korn

Mrs. Walsh
Mr. Brown

Announcement of Notices/Communications

None

Executive Session

None

Secretary's Report

The Board Secretary presented the Board Secretary Report and the Treasurer Reports for November 2019. 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. Ivins-Sims, seconded by Mrs. Manny to approve Resolutions 1219-01 through 1219-12.

Yes

No

Abstain

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

Mrs. Walsh
Mr. Brown

Motion passed 8-0-0.

1. Resolution No. 1219-01

Motion to approve Aide in Lieu of Transportation for student #2580412119 for parental transportation between Laurel Springs and Bancroft School.

\$50.00 per week for transportation for 19/20 school year.
\$35.00 per month for increased insurance costs.

2. Resolution No.1219-02

Motion to approve minutes from Oct 2019 and Nov. 2019.

3. Resolution No.1219-03

Motion to approve attached contract extension with ESS Northeast, LLC (formally S4T, Mission) for substitute services for teachers and paraprofessionals for the 19/20 school year.

4. Resolution No.1219-04

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

5. Resolution No.1219-05

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

6. Resolution No. 1219-06

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

7. Resolution No. 1219-07

Motion to approve the attached food services invoice from Eastern Camden County Regional School District for Sept. and Oct. 2019.

Superintendent Action Items

8. Resolution No. 1219-08

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

9. Resolution No.1219-09

Motion to approve 2 Pathways students from Camden County College to perform duties in an outreach capacity in conjunction with our custodial staff. Students will be supervised by Gina Doto and covered under the Sprouting Connections insurance umbrella. Students to begin work the week of January 6th and continue for 1 hour a week between the times of 5-7PM.

10. Resolution No.1219-10

Motion to approve the following professional development workshops.

Michelle Cruz	2/14/20	Self-Regulation Interventions.	\$219.99
Darlene Stango	1/22/20	Ideas for Differentiation	\$149.00
Vicki Iannotta	1/22/20	Ideas for Differentiation	\$149.00
Kelly Ingenito	1/15/20	Math Word Problems	\$149.00

11. Resolution No.1219-11

Motion to approve attached Health and Safety Evaluation of School Buildings Checklist Statement of Assurance for 2019-20.

12. Resolution No.1219-12

Motion to approve the following field trips for the 2019-20 school year.

GRADE	DATE	PLACE	ADMISSION	TRANSP.
K	Spring 2020	Makers Workshop Laurel Springs,NJ	\$250.	\$0
1 st & 2 nd	4/24/20	Adven.Aquarium	\$720.	\$300.
3 ^d & 4 th	3/26/20	Howell Living Farm	\$420.	\$300.
5 th & 6 th	Spring 2020	Historic Phila.Tour	\$1,300.	\$600.
Safety Patrol Trip	Spring 2020	TBD	\$750.	\$300.

Grade levels combined to save \$ on transportation.

Old Business

None

New Business

None

Open Citizen Participation

None

Executive Session

On a motion by Mrs. Walsh, seconded by Mrs. Straub the Board convened Executive Session at 7:18 pm.

Motion passed 8-0-0.

On a motion by Mrs. Manny, seconded by Mrs. Straub the Board reconvened Open Session at 7:41 pm.

Motion passed 8-0-0.

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

Motion passed 8-0-0.

Executive Session

- 1) Discussion of Student Residency Issue (Student moving to Lindenwold parent would student like to remain in district for the remainder of the year).