

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education
February 19, 2020
7:00 p.m.

CALL TO ORDER: President Manny presiding

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Town of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter: Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the executive session. This Resolution shall become effective immediately.

Motion: _____ Second: _____ Time: _____

CLOSE EXECUTIVE SESSION

Motion: _____ Second: _____ Time: _____

1. Call meeting to order

The meeting is called to order under the New Jersey Public Meetings Act. The secretary certifies that all requirements of the Sunshine Law have been met.

2. Flag Salute

3. Roll Call

Alison Manny
Leah Straub
Michael Brown
Kimberley Brisbin
Matthew Minder
Sarah Woldoff
Doris Walsh
Erik Stones
Cathy Ivins-Sims

4. Announcement of Notices/Communications

5. School Safety Data System-Report Period I for 19/20

6. Limited Citizen Participation- This is the first of two opportunities in which the public would like to address the Board on Board Agenda items only. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

7. Executive Session (if necessary) **WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 11:40-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter. Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the closed session. This Resolution shall become effective immediately.

8. Secretary's Report

9. Superintendent's Report

10. Committee Reports

11. Business

Motion by _____, seconded by _____
that Resolutions 0220-01- 16 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No. 0220-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for December, 2019 and January 2020 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.0220-02

Motion to approve attached Bills and Claims Report for December 2019 and January 2020.

3. Resolution No.0220-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for December 2019 and January 2020.

4. Resolution No.0220-04

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

5. Resolution No.0220-05

Motion to approve minutes for Jan. 2, 2020.

6. Resolution No. 0220-06

Motion to approve the 20/21 SEMI Wavier Request.

Superintendent Action Items

7. Resolution No. 0220-07

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

8. Resolution No.0220-08

Motion to approve the following Professional Development workshops.

Taron Leidy	1/30/20 (2 days)	Techspo	\$475.00
Jennifer Maienza	3/26/20	Children's Literature	\$279.00
Taron Leidy	1/27/20	Makerspace	\$150.00
Aubrey Craig	2/25/20	Disruptive Students	\$279.00

9. Resolution No.0220-09

Motion to approve submission of School Safety Data System for Report Period I for 19/20.

10. Resolution No.0220-10

Motion to approve SOA for Paraprofessionals for January 31, 2020.

11. Resolution No.0220-11

Motion to approve Cathy Caccioppoli as a volunteer pending receipt of fingerprinting approval.

12. Resolution No.0220-12

Motion to approve Stephanie Baines as substitute.

13. Resolution No.0220-13

Motion to approve 50 hours of student observation for Stephanie Baines from Rutgers University

14. Resolution No.0220-14

Motion to approve 15 hours of field experience observation for Madison McNally from Camden County College.

15. Resolution No.0220-15

Motion to approve Devon Lucier as part-time classroom aide, \$12. per hour, not to exceed to 5.5 hours per day, no benefits.

16. Resolution No.0220-16

Motion to approve Jennifer Martz, dental assistant to speak to our PM PK concerning dental hygiene and distribute dental supplies/samples on 2/21/20.

12. Old Business

13. New Business

14. Limited Citizen Participation- This is the second of two opportunities in which the public would like to address the Board. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege).

15. Executive Session

16. Adjournment