

LAUREL SPRINGS BOARD OF EDUCATION

Regular/Budget meeting of the Board of Education

May 27, 2020

7:00 p.m.

1. Call meeting to order- President Manny presiding.

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. 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.)

6. 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.

7. Secretary's Report

8. Superintendent's Report

9. Committee Reports

10. Business

Motion by _____, seconded by _____
that Resolutions 0520-01- 18 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No.0520-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for March and April 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. 0520-02

Motion to approve attached Bills and Claims Report for March and April 2020.

3. Resolution No. 0520-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for March and April, 2020.

4. Resolution No. 0520-04

Motion to approve minutes from March 2020 and April 2020.

5. Resolution No. 0520-05

Motion to approve the contract with ESS Northeast, LLC for the 2020-2021 school year.

Note: See attached Exhibit A for the pricing plan.

6. Resolution No. 0520-06

Motion to approve the Camden County Education Services Commission to provide transportation for the 2020-21 school year.

7. Resolution No. 0520-07

Motion to approve the contract with RFP Solutions, Inc. for the 2020-2021 school year. Total cost of the contract will be \$2,918.70

8. Resolution No. 0520-08

Motion to approve the contract with Bayada Home Health Care, Inc. for the 2020-2021 school year.

Note: The rate for RN services is \$55.00 per hour and the rate for LPN services is \$45.00 per hour.

Superintendent Action Items

9. Resolution No. 0520-09

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

10. Resolution No. 0520-10

Motion to approve the purchase of the following promotion awards for the June 2020 promotion ceremony.

Jack Hagen Memorial Service Award	\$40
Miriam Prince All Around Student Award	\$40
Debra Ann Head Award	\$40
Language Arts Award	\$25
Math Award	\$25
Science/Health Award	\$25
Social Studies	\$25
Safety of the Year Award	\$25
Technology Award	\$25
Creative Performing Arts Award	\$40
Betty Lou Hanna Award	\$40.
Yellin- Excellence in English	\$50.
Yellin-Tom Buchanan Awards (2)	\$50. each
Sterling-BOE Award	\$100

11. Resolution No. 0520-11

Motion to approve the following stipend. Amount reflects increase of .0265%

Taron Leidy	Summer 2020 Technology work	\$1699.00
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12. Resolution No. 0520-12

Motion to approve the following clubs for 2020-2021 school year. Teachers will be paid the contracted stipend rate.

Fall Clubs

Comic Book Club	Gr 3-6	Mr. Hofacker
Garden Club	Gr. 1-6	Mrs. Bertolino
Walking/Hiking	Gr.2-5	Mrs. Stango

Chorus Club	Gr.3-6	Mrs. Maienza
Lego Club	Gr. 2-3	Mrs. Garvey

Winter Clubs

Broadway/Theatre	Gr.4-6	Mr. Hofacker
Watercolor Club	Gr.1-3	Mrs. Stango
Craft Club	Gr.1-4	Mrs. Maienza
Lego Club	Gr.2-3	Mrs. Garvey

Basketball Club	Gr.4-6	Ms. Cooney
Skateboard Club	Gr.5-6	Mr. Leidy
Harry Potter Club	Gr.2-4	Ms. Ingenito

Spring Clubs

Running Club	Gr.4-6	Mr. White
Jump Rope Club	Gr.1-4	Mrs. Stango
Kindness Club	Gr.4-6	Mrs. Maienza
Yoga Club	Gr.3-6	Ms. Cooney
Garden Club	Gr.1-6	Mrs. Bertolino
BroadwayTheatre	Gr.4-6	Mr. Hofacker

Club Dates

Fall – October 26-Dec 10, Sign ups begin Oct 20

Winter – Jan 25-March 11, Sign ups begin January 20.

Spring-April 26-June 3, Sign ups begin April 21.

13. Resolution No. 0520-13

Motion to approve the remote Dragon Camp Summer Program to run from July 7, 2020 –August 6, 2020 on Tues-Thursday, 9 AM to 12 PM.

Dragon Camp will highlight Reading, Math, and Study Skills for qualifying students

Personnel- Brian Hofacker (Gr 5-6)
Darlene Stango (Gr. 3-4)
Kasey Rabena (Gr. 1-2)
Debbie Bertolino (Special Education)

Teachers will be paid for 5 weeks, 3 days per week, 3 hours per day at the contracted hourly rate.

14. Resolution No. 0520-14

Motion to approve remote ESY program for PS/PK to run July 7, 2020-August 6, 2020. Program will run for 5 weeks, 3 days per week, 3 hours per day.

Personnel – Gina Vitullo
Ashley Morris

Teacher will be paid contracted hourly rate and paraprofessional will be paid at her normal hourly rate.

15. Resolution No. 0520-15

Motion to approve Vicki Iannotta as Leo Club leader for 2020-2021 school year. 2 hours per month at contracted stipend rate, not to exceed \$700.00

16. Resolution No. 0520-16

Motion to approve Vicki Iannotta and Julie Knipfer as Bridge Liaisons for the 2020-2021 school year. Program is funded through Sterling Municipal Alliance.

17. Resolution No. 0520-17

Motion to approve the 2019-2020 school emergency closure plan.

18. Resolution No. 0520-18

Motion to approve maternity leave of absence for Kasey Rabena (2nd Gr) effective on or about Oct 19, 2020 and lasting until Feb 12, 2021.

11. Old Business

12. New Business

13. 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).

14. Executive Session

15. Adjournment