

LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

August 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 II 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 0820-01- 29 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary Action Items:

1. Resolution No.0820-01

BE IT RESOLVED that the Draft Board Secretary's and Treasurer's Report for June, 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. 0820-02

Be it Resolved by the Laurel Springs Board of Education, to approve the reduction in State Aid Plan for 2020-2021 school year resulting in \$92,755. of budget cuts.

Account Number 11-000-100-566 will be reduced by \$ 92,755.

3. Resolution No. 0820-03

Motion to approve minutes from May 27, 2020.

4. Resolution No. 0820-04

Motion to approve minutes from June 24, 2020.

5. Resolution No. 0820-05

Motion to approve tuition contract with Bancroft for student #4395696099 for the 2020-2021 school year in the amount of \$104,969.68

6. Resolution No. 0820-06

Motion to approve tuition contract with Bancroft for student #2580412119 for the 2020-2021 school year in the amount of \$121,679.52.

7. Resolution No. 0820-07

Motion to approve tuition contract with Durand, Inc. for student#7066590364 for the 2020-2021 school year in the amount of \$115,849.76.

8. Resolution No. 0820-08

Motion to approve the contract with the New Jersey commission for the Blind for the 2020-2021 school year in the amount of \$2,100.00.

9. Resolution No. 0820-09

Motion to approve tuition contract with Sterling High School Board of Education for the 2020-2021 school year in the amount of \$1,083,063.

10. Resolution No. 0820-10

Motion to approve and accept funds for ESEA Grant for 20/21 school year.

TI \$44,574.
TII \$8,211.
TIV \$10,000.

11. Resolution No. 0820-11

Motion to approve contract between Eastern Rehabilitation Assoc. and Laurel Springs School District for Physical Therapy, Occupational Therapy, and Speech Therapy effective July 1, 2020 – June 30, 2021.

12. Resolution No. 0820-12

Motion to approve tuition contract with Regional Enrichment and Learning Center (REAL) for student #3877952731 for the 2020-2021 school year in the amount of \$36,234.

13. Resolution No. 0820-13

Motion to approve the Vended Meals Contract between Laurel Springs Board of Education and Eastern Camden County Regional Board of Education for the 2020-21 school year. This contract is retroactive to 6/24/20.

Superintendent Action Items

14. Resolution No. 0820-14

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

15. Resolution No. 0820-15

Motion to approve adding Rachel Solomon to our substitute list. Applicant will not be utilized until all necessary documentation is received.

16. Resolution No. 0820-16

Motion to approve SSDS (School Safety Data System) Certification Report For report period II for 19/20 school year.

17. Resolution No. 0820-17

Motion to approve ACSG as our technology provider for the 20/21 school year as needed.

18. Resolution No. 0820-18

Motion 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.

19. Resolution No. 0820-19

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 219:

- a. P 0152 Board Officers (R) (Revised)
- b. P 1581 Domestic Violence (M) (Revised)
- c. R 1581 Domestic Violence (M) (New)
- d. P 2422 Health and Physical Education (M) (Revised)
- e. P 3421.13 Postnatal Accommodations (R) (New)
- f. P 4421.13 Postnatal Accommodations(R) (New)
- g. P & R 5330 Administration of Medications (M) (Revised)
- h. P 7243 Supervision of Construction (M) (Revised)
- i. P 8210 School Year (R) (Revised)
- j. P 8220 School Day (M) (Revised)
- k. R 8220 School Day (R) (Revised)
- l. P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

20. Resolution No. 0820-20

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 220:

- a. P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
- b. P 2270 Religion in School (Revised)
- c. P 2431.3 Heat Participation Policy for Student-Athletic Safety(M) (Revised)
- d. P 2622 Student Assessment (M) (Revised)
- e. P & R 5311 Eligibility of Resident/Nonresident Students (M) (Revised)
- f. P & R 5200 Attendance (M) (Revised)
- g. P & R 5320 Immunization (Revised)
- h. P & R 5330.04 Administering an Opioid Antidote (M) (Revised)
- i. P 5610 Suspension (M) (Revised)
- j. R 5610 Suspension Procedures (M) (Revised)
- k. P 5620 Expulsion (M) (Revised)
- l. P & R 8320 Personnel Records (M) (Revised)

21. Resolution No. 0820-21

Motion to approve the **FIRST READING** of the following new policies in accordance with Strauss Esmay future Alert 221:

- a. P 1648 Restart and Recovery Plan (M) (New)
- b. P 1648.02 Remote Learning Options for Families (M) (New)

22. Resolution No. 0820-22

Motion to approve the following:

- a. Policy and Procedures for Hybrid Instruction (COVID-19)
- b. Virtual Policy and Procedures (COVID-19)

23. Resolution No. 0820-23

Motion to approve to re-submit Erin Kearney's contract to the County Office from September 1, 2020 - June 30, 2021.

24. Resolution No. 0820-24

Motion to approve Erin Kearney's contract pending the necessary paperwork from the County Office for the school year 2020-21.

25. Resolution No. 0820-25

Motion to approve Sharon Isard from a 10 month employee to a 12 month employee, effective September 1, 2020 at a salary of \$50,000.

26. Resolution No. 0820-26

Motion to approve SOA for Mentoring Plan for 2020-2021 school year.

27. Resolution No. 0820-27

Motion to approve SOA for Professional Development Plan for 2020-2021 school year.

28. Resolution No. 0820-28

Motion to approve the Laurel Springs Reopen Plan for the 2020-2021 school year.

29. Resolution No. 0820-29

Motion to approve the revised calendar for the 2020-21 school year.

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