

## LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

**October 21, 2020**

**7:00 p.m.**

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. **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**

NO COMMITTEES MET DURING THE MONTH OF OCTOBER.

10. **Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 1020-01 -17 are adopted.

Roll Call Vote      Approved \_\_\_\_\_ Denied \_\_\_\_\_ Abstentions \_\_\_\_\_

**Board Secretary Action Items:**

1. **Resolution No. 1020-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for August 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 1020-02**

Motion to approve Transfer List/Bath Appropriations Adjustments for August 2020.

3. **Resolution No. 1020-03**

Motion to approve the Bill and Claims Report for August 2020.

**4. Resolution No. 1020-04**

Motion to approve minutes from September 2020.

**5. Resolution No. 1020-05**

Motion to approve accepting the Coronavirus Relief Fund Grant in the amount of \$19,482.

**6. Resolution No. 1020-06**

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/2020.

**7. Resolution No. 1020-07**

Motion to approve the 3 year Comprehensive Maintenance Plan dated 10/15/2020.

**8. Resolution No. 1020-08**

Motion to approve The Health & Safety Evaluation of School Buildings Checklist for 2020-2021.

**9. Resolution No. 1020-09**

Motion to approve Statement of Assurance for the Health & Safety Evaluation of School Buildings Checklist for 2020-2021.

**Superintendent Action Items:**

**1. Resolution No.1020-10**

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

**2. Resolution No.1020-11**

Motion to approve the Danielson Framework for Remote Teaching Observation Model as the district teacher evaluation tool for the school year 2020-21.

**3. Resolution No.1020-12**

Motion to approve the Nurse's AED Emergency Action Plan for 2020-2021 school year.

**4. Resolution No.1020-13**

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

**5. Resolution No.1020-14**

Motion to Approve the following tutors to provide free tutoring to eligible Title One students as per ESEA grant approved budget for the 20-21 school year. Teachers will be paid their contracted stipend rate. Start date of tutoring TBD.

Darlene Stango  
Gina Vitullo  
Aubrey Craig

**6. Resolution No.1020-15**

Motion to approve accepting of Letter of Resignation from Carin Haabak (payroll) effective January 1, 2021.

**7. Resolution No.1020-16**

Motion to post for a part-time teacher, hours not to exceed 29.5 hours.

**8. Resolution No.1020-17**

Motion to approve the payment in the amount of \$35. per hour up to 10 hours for a total of \$350. per teacher for curriculum development of the hybrid and remote learning platforms in preparation for the 2020-21 school year. They are:

Jamie Agatone  
Lucinda Garvey  
Brian Hofacker  
Bart White  
Vicki Iannotta  
Kelly Ingenito  
Gina Vitullo  
Janet Cybulski  
Aubrey Craig

Kasey Rabena  
Grace Cooney  
Darlene Stango  
Deborah Bertolino  
Jennifer Maienza  
Taron Leidy  
Deborah McLaughlin  
Lisa Corrigan

**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 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.)

**14. Executive Session**

**15. Adjournment**