

Regular Board Meeting of August 19, 2020

Meeting called to order by President Manny at 6:30 p.m.

Roll Call

Present

Absent

Mr. Minder  
Mr. Brown  
Mrs. Walsh  
Mrs. Straub  
Mr. Stones  
Mrs. Brisbin  
Mrs. Ivins-Sims  
Dr. Woldoff  
Mrs. Manny

Announcement of Notices/Communications

None

Limited Citizen Participation

None

Executive Session

On a motion by Mr. Brown, seconded by Mrs. Ivins-Sims the Board convened Executive Session at 6:31 pm. Motion passed 9-0-0.

On a motion by Mr. Brown, seconded by Mr. Minder the Board reconvened Open Session at 7:00 pm. Motion passed 9-0-0.

Secretary's Report

The Board Secretary presented the Draft June 2020 Board Secretary and Treasurer Reports. All reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended.

Superintendent's Report

See Tom's List

Solicitor's Report

None

Committee Reports

None

On a motion by Mr. Brown, seconded by Mrs. Ivins-Sims to approve Resolutions 0820-01 through 0820-32.

Yes

No

Abstain

Mr. Minder  
Mr. Brown  
Mrs. Walsh  
Mrs. Straub  
Mr. Stones  
Mrs. Brisbin  
Mrs. Ivins-Sims  
Dr. Woldoff  
Mrs. Manny

0820-04

0820-07

Motion passed 9-0-0.

**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.

T1	\$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.

**Resolution 0820-30**

Motion to approve tuition contracts with the Stratford Board of Education for the 2020-21 school year in the amount of \$652,784. 00 for Regular and Special Education students.

**Resolution 0820-31**

Motion to approve entering into a Shared Service with the Stratford Board of Education for the various services described in the attached agreement. The total cost of the contract will be \$187,535.

**Resolution 0820-32**

Motion to approve Memorandum of Agreement for Operations/Maintenance Services for the 2020-21 School Year.

Old Business

None

New Business

None

Open Citizen Participation

See Mrs. Manny for her notes

Executive Session

None

On a motion by Mr. Brown, seconded Mrs. Straub the Board adjourned the meeting at 7:35 p.m.

Motion passed 9-0-0.

Executive Session:

- 1) Discussion of Opening Plan
- 2) Discussion of Personnel