

## LAUREL SPRINGS BOARD OF EDUCATION

Regular meeting of the Board of Education

**November 18, 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**

POLICY COMMITTEE (through email)  
PERSONNEL COMMITTEE (through email)

**10. Business**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 1120-01 - 17 are adopted.

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

**Board Secretary Action Items:**

**1. Resolution No. 1120-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for September 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.1120-02**

Motion to approve attached Bills and Claims Report for September 2020.

**3. Resolution No.1120-03**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for September 2020.

**4. Resolution No.1120-04**

Motion to approve minutes from Oct 21, 2020.

**5. Resolution No.1120-05**

Motion to approve the grant application for the following funds:

IDEA- Basic      \$77,249.

IDEA-Preschool      \$2,677.

**6. Resolution No.1120-06**

Motion to approve a contract with Interactive Kids for the 2020-2021 school year for consultation services.

**Superintendent Action Items**

**7. Resolution No. 1120-07**

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

**8. Resolution No.1120-08**

Motion to approve the Annual Nursing Services Plan for 2020-2021.

**9. Resolution No.1120-09**

Motion to approve Grace Cooney as the Anti-Bullying Specialist for Laurel Springs School.

**10. Resolution No.1120-10**

**BE IT RESOLVED**, by the School Board of Laurel Springs, County of Camden, State of New Jersey, that it hereby appoints Erin Kearney as the School Alliance Insurance Fund Commissioner

and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the following:

1. Erin Kearney
2. School Alliance Insurance Fund.

**11. Resolution No.1120-11**

Motion to approve Sharon Isard as the Payroll Officer beginning January 1, 2021. Her salary will reflect a \$4500. increase prorated for the 2020-21 school year.

**12. Resolution No.1120-12**

Motion to approve the Gifted and Talented curriculum for the 2020-21 school year.

**13. Resolution No.1120-13**

Motion to approve MOA between the Laurel Springs Board of Education and the Laurel Springs Law Enforcement Officials for the 2020-21 school year.

**14. Resolution No.1120-14**

Motion to approve the 2020-21 School Safety and Security Plan SOA.

**15. Resolution No.1120-15**

Motion to approve FMLA/NJFLA for Taron Leidy for 10 days from November 30, 2020 to December 18, 2020.

**16. Resolution No.1120-16**

Motion to approve the submission of New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review Documents.

**17. Resolution No.1120-17**

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay Alert 221:

- P 1620 Administrative Employment Contracts (M) (Revised)
  - P 2431 Athletic Competition (M) (Revised)
  - R 2431.1 Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
  - P 2451 Adult High School (M) (Revised)
  - P 2464 Gifted and Talented Students (M) (Revised)
  - P & R 5330.05 Seizure Action Plan (M) (New)
  - P 6440 Cooperative Purchasing (M) (Revised)
  - P & R 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
  - P & R 7440 School District Security (M) (Revised)
  - P 7450 Property Inventory (M) (Revised)
  - P & R 7510 Use of School Facilities (M) (Revised)
  - P 8420 Emergency and Crisis Situations (M) (Revised)
  - P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- RESTART AND RECOVERY PLAN POLICY GUIDES**
- P 1648 Restart and Recovery Plan (M) (Revised)
  - P 1648.02 Remote Learning Options for Families (M) (New)
  - P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (New)

**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**