

Regular Board Meeting of October 21, 2020

Meeting called to order by President Manny at 7:00 p.m.

Roll Call

Present

Mrs. Brisbin

Mrs. Straub

Mrs. Ivins-Sims

Mrs. Walsh

Mr. Stones

Mr. Minder

Mr. Brown

Mrs. Manny

Absent

Dr. Woldoff

Announcements of Notices/Communications

Mr. Attanasi announced that the district is a recipient of the Safety Alliance Insurance Fund grant award as tier 1 for safety and tier 2 for workers' comp safety. Laurel Springs BOE will receive a reduction of \$3,500 the annual policy premium.

Limited Citizen Participation

None

Secretary's Report

Included in this month's agenda are the financial reports for August, there are no over expenditures of accounts. Additionally, Mr. Attanasi, Mr. Mahlman and I have discussed the need for an extra part time teacher to assist with the workload for student moving from all remote to hybrid learning model. Due to the Coronavirus Relief Grant and carryover of Title I funds, reallocations of general fund expenditures were moved to funds 20/grant funds; which created available budgeted funds to cover the cost of an additional part time with no impact on the tax payers.

Superintendent's Report

Mr. Attanasi announced that this agenda is the retirement of Carin Haabak. He wished her a happy and healthy retirement. Mr. Attanasi stated that there are many special events happening in October such as spirit week, red ribbon week, cancer awareness and downs syndrome awareness. Currently, there is no remote learning being held in the afternoon on Wednesday's only. Wednesdays are now being used for student encore classes such as health and spanish. This additional time has given teachers the necessary time to work collaboratively together in a variety of ways. MAP testing was performed during the month of September to get an assessment of student levels and what material/subject areas exhibit any loss of learning. The deadline of notifying the school of student moving from remote to hybrid is October 28, 2020. The Halloween parade and activities will occur. Unfortunately, remote students are unable to attend due to the limitations of cross contamination found in the reopening plan. The NJEA

and Laurel Spring Education Association entrusts in the district to adhere to the guidelines set forth in the reopening plan, and allowing remote students to attend with another cohort negates those guidelines and safety measures. Home school students will be provided with an equitable snack and crafts to participate in the Halloween activities from home. Lastly, a part time teacher is needed to rebalance the workload for teachers and remote students returning to in district learning.

#### Committee Reports

None

On a motion by Mr. Brown, seconded by Mrs. Straub to approve Resolutions 1020-01 through 1020-18.

Yes	No	Abstain
Mrs Ivan-Sims		1020-4
Mrs. Walsh		
Mrs. Brisbin		1020-4 & 1020-18
Mr. Brown		
Mr. Minder		1020-11
Mr. Stones		
Mrs. Straub		
Mrs. Manny		

#### **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	Kasey Rabena
Lucinda Garvey	Grace Cooney
Brian Hofacker	Darlene Stango
Bart White	Deborah Bertolino
Vicki Iannotta	Jennifer Maienza
Kelly Ingenito	Taron Leidy
Gina Vitullo	Deborah McLaughlin

Janet Cybulski  
Aubrey Craig

Lisa Corrigan

9. **Resolution No.1020-18**

Motion to approve revised minutes from September 2020.

Old Business

Mr. Kearney explained that preliminary research has begun for solar options. There are several steps which need to be performed such as local government energy audit and bidding for power purchasing agreement, to find solar alternatives with the least impact on tax payers. Laurel Spring Borough will be contacted to determine their interest in collaborating in a solar project.

Mr. Attanasi stated that the parent training links are available on the district website. Mr. Attanasi explained that parents have done a great job of communicating possible exposure to the district and the local department of health has been quick to respond and be available to answer questions.

New Business

Mr. Stones shared that there is a coronavirus exposure app which alerts you if you are in close proximity with a positive case.

Mr. Brown asked if orientation will be held for students returning school. Mr. Attanasi stated training will be held.

Mrs. Straub asked if a policy exists for a parent code of conduct in regards to remote learning and what is the impact on the district if a sibling or parent does something in background of remote learning? Mr. Attansai explained that the district will adhere to and follow Policy 5600 regarding student conduct. However, any individual other than the student engaged in learning that causes a disruption and or creates disorder while the instruction is being delivered, the instructor will remove that student immediately from the virtual learning platform and report the act to the building administrator for further investigation.

Mrs. Brisbin asked if there is any possibility of the school day extending to 3pm? Mr. Attanasi explained that phase 3 of the reopening plan allows for a longer school day.

Open Citizen Participation

None

Executive Session

None

One a motion by Mr. Stones, seconded by Mr. Brown the Board adjourned at 7:33 p.m.

Motion passed 8-0-0.