

Regular Board Meeting of September 16, 2020

Meeting called to order by President Manny at 7:03 p.m.

Roll Call

Present

Dr. Woldoff  
Mrs. Straub

Mrs. Walsh  
Mr. Stones  
Mr. Minder  
Mr. Brown  
Mrs. Manny

Absent

Mrs. Brisbin

Mrs. Ivins-Sims

Announcements of Notices/Communications

School Self-Assessment for Determining Grades under Anti-Bullying Bill of Rights Act for 19/20 School Year.

Last year, the district scored a 63 of a possible 78 points. This score was lower than previous school years and mainly due to the impact of Covid on the previously scheduled programs which were unable to be held due to the pandemic.

Limited Citizen Participation

None

Secretary's Report

Included in this month's agenda are the financial reports for July. The fiscal year has been rolled over and the prior year purchase orders have begun to be paid. The state aid payment normally scheduled for September 22, 2020 has been postponed until October 8, 2020. Presently, there are no cash flow issues, even with the state aid payment postponement. Mr. Thompson and Mr. Attanasi prepared the budget for the 20-21 fiscal year that in the event, the state aid payment was withheld the district would remain solvent.

Superintendent's Report

The start of school has been a smooth process for educators and administrators. Mr. Attanasi has received various emails from parents expressing their pleasure in their experience with the start of school. He also explained that students who are currently fully remote can move to hybrid learning in the second semester. Mr. Mahlman and Mr. Attanasi have discussed this matter and have received parent requests to move their student from a fully remote to a hybrid model as soon as possible. Mr. Attanasi's hope is to move the students to a longer school day if the virus remains manageable.

Committee Reports

None

On a motion by Mr. Brown, seconded by Dr. Woldoff to approve Resolutions 0920-01 through 0920-19.

Yes

No

Abstain

Mrs. Walsh

Mr. Brown

Mr. Minder

Mr. Stones

Mrs. Straub

Dr. Woldoff

Mrs. Manny

0920-10 & 0920-11

**1. Resolution No.0920-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for July, 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. 0920-02**

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

**3. Resolution No. 0920-03**

Motion to approve the Bill and Claims Report for July 2020

**4. Resolution No. 0920-04**

Motion to approve minutes from August 19, 2020.

**5. Resolution No. 0920-05**

Motion to approve Dr. Gigliotti as school physician for 20/21 school year.

**6. Resolution No. 0920-06**

Motion to approve tuition contract with Camden County Technical School for the 2020-2021 school year at a rate of \$3,397. per pupil.

**7. Resolution No. 0920-07**

Motion to approve reduction of tuition contract between Durand, Inc. and Laurel Springs School District for student #7066590364 from \$115,849.76 to \$113,849.76

**8. Resolution No. 0920-08**

Motion to approve 2020-2021 Non Public Awards for Nursing and Textbooks.

**Superintendent Action Items**

**9. Resolution No. 0920-09**

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

**10. Resolution No. 0920-10**

Motion to approve adding Taylor Gogolski to our substitute list pending all necessary paperwork.

**11. Resolution No. 0920-11**

Motion to approve the following student teacher from Rowan for Julie Knipfer from September 1, 2020 to May 10, 2021.

Shannon Miller    School Counselor

**12. Resolution No. 0920-12**

Motion to approve Andrew Anderson as volunteer for 20/21 school year.

**13. Resolution No. 0920-13**

Motion to approve accepting Digital Divide Grant in amount of \$463.00 Grant number 21E00080

**14. Resolution No. 0920-14**

Motion to approve **SECOND 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)

**15. Resolution No. 0920-15**

Motion to approve **SECOND 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 2622Student 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)

**16. Resolution No. 0920-16**

Motion to approve the **SECOND 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)

**17. Resolution No. 0920-17**

Motion to approve submission of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for 19/20 School Year.

**18. Resolution No. 0920-18**

Motion to approve Google Classroom and Seesaw as classroom communication and management platforms for grades PK-6 for virtual instruction.

**19. Resolution No. 0920-19**

Motion to approve the September 2020 SOA for Paraprofessionals.

Old Business

Mrs. Straub questioned what the district's energy costs were, after noticing the district budget's of \$46,000 in the electric line. She suggested the need for the district to look into solar, as soon as possible.

Mrs. Manny asked why parent training was not provided to parents prior to the re-opening of school. Mrs. Manny was following up on this discussion which previously occurred on providing parents training before re-opening to help them navigate the various websites for home schooling.

Mr. Brown asked where does the district stand with the on premises dumpster. Mr. Attanasi explained that the dumpster was placed on hold during the pandemic. However, he will be looking into dumpster options as we get closer to preparing the 21-22 budget.

New Business

Mr. Minder suggested an environment service club as a great outdoor team activity which would benefit the Boro in Spring 2021. This club could focus on enhancing and cleaning up local township parks, which haven't been the forefront of the township's focus due to the pandemic.

Open Citizen Participation

None

Executive Session

None

On a motion by Mr. Stones, seconded by Mr. Brown the Board adjourned at 7:26 p.m.

Motion passed 7-0-0.