

LAUREL SPRINGS BOARD OF EDUCATION
RE-ORGANIZATION/REGULAR MEETING
JANUARY 6, 2021 6:00 PM

Meeting Called to Order:

Open Public Meeting Statement:

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.

Pledge of Allegiance:

Special Presentations / Election Results:

- Dr. Sarah Woldoff / Full Term Three Years: 687 votes
- Mrs. Elizabeth Hobbs / Full Term Three Years: 670 votes

Reorganization Meeting Agenda Items:

1. Oath of office to newly-elected members:

- Dr. Sarah Woldoff – Full Term Three Years
- Elizabeth Hobbs – Full Term Three Years

Roll Call:

Mrs. Doris Walsh
Mrs. Leah Straub
Mrs. Kimberley Brisbin
Mr. Matthew Minder
Dr. Sarah Woldoff
Mr. Erik Stones
Mrs. Cathy Ivins-Sims
Mrs. Betty Hobbs

2. To adopt Robert's Rules of Order to be used in the conduct of the meetings.
3. Nominations for President of the Board.
4. Motion to close the nominations for President.
5. Board roll call vote for President.
6. President assumes chair of the meeting.

7. President asks for nominations for Vice President of the Board.
8. President asks for motion to close the nominations for Vice President.
9. President roll call vote for Vice President.
10. Appoint _____ as Board Representative to the Stratford Board of Education for 2021
11. Appoint _____ as representative to Camden County Educational Services Commission for 2021.
12. Code of Ethics
Motion to review and acknowledge receipt of the Code of Ethics for school board members which is part of (Policy #0142)

Announcement of Notices/Communications

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.)

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.

Secretary's Report

Superintendent's Report

Committee Reports

Board Secretary Action Items:

1. Resolution No. 0121-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for October 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.0121-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for November 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.

3. Resolution No.0121-03

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

4. Resolution No.0121-04

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

5. Resolution No.0121-05

Motion to approve the attached Bills and Claims Report for November 2020.

6. Resolution No.0121-06

Motion to approve the attached Transfer List/Batch Appropriation Adjustments for November 2020.

7. Resolution No.0121-07

Motion to approve the attached Bills and Claims Reports for June 2020.

8. Resolution No.0121-08

Motion to approve attached Transfer List/Batch Appropriation Adjustments For June 2020.

9. Resolution No.0121-09

Motion to approve minutes from November 18, 2020.

10. Resolution No.0121-10

Motion to approve invoice in the amount of \$350. from JMT Associates for Records Retention Annual Maintenance Safe Cleanout.

11. Resolution No.0121-11

Motion to approve the attached food service invoices from Eastern Camden County Regional School District for September and October 2020.

Superintendent Action Items

12. Resolution No. 0121-12

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

13. Resolution No.0121-13

Motion to approve the **SECOND 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)

14. Resolution No.0121-14

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Policy 5117 Inter-District Public School Choice.

15. Resolution No.0121-15

Motion to approve the following Professional Development (online)

Aubrey Craig 1/7/21 Distance Learning-Maximize Student Success Online.

16. Resolution #0121-16

Motion to approve meeting schedule attached.

17. Resolution #0121-17

Motion to approve the Lead Testing Statement of Assurance for 2019-2020.

Motion by _____, seconded by _____
that Resolutions 0121-01 -17 are adopted.

Old Business

New Business

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).

Executive Session

Adjournment