

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 17, 2021 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

Open Public Meeting Statement:

“The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend any meetings of public bodies at which their interests may be discussed or acted upon. In accordance with provisions of this Act, the Laurel Springs Board of Education has caused notice of this meeting to be published by having the date, time, purpose and place thereof published in the Courier Post and posted on authorized premises.” The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Special Presentation/Election Results:

- Douglas Delpidio / Full Term Three Years: 604 Votes

Oath of office to newly-elected member:

- Douglas Delpidio

Roll Call:

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

Special Presentations

- School Safety Data System-Report Period I for 2020-2021

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. 0221-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 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.0221-02**

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

3. **Resolution No.0221-03**

Motion to approve attached Bills and Claims Report for **December 2020**.

4. **Resolution No.0221-04**

Motion to approve minutes from the Re-Organization meeting on Jan. 6, 2021.

5. **Resolution No.0221-05**

Motion to approve Executive Session minutes of January 6, 2021.

6. **Resolution No.0221-06**

Motion to approve the 2021-22 SEMI Wavier Request.

7. **Resolution No.0221-07**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **January 2021** 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.

8. Resolution No.0221-08

Motion to approve attached Transfer List/Batch Appropriations Adjustments for **January 2021**.

9. Resolution No.0221-09

Motion to approve attached Bills and Claims Report for **January 2021**.

10. Resolution No.0221-10

Motion to approve contract with Gloucester County Special Services for Educational Deaf Services from Jan 20, 2021 through June 23, 2021 for student #8816321063

11. Resolution No.0221-11

Motion to approve contract with Gloucester County Special Services for Teacher of Deaf/Hard of Hearing from February 8, 2021 through June 23, 2021 for student #8816321063.

12. Resolution No.0221-12

Motion to approve contract with Department of Children and Families for the reimbursement of education costs for student #4395696099.

13. Resolution No.0221-13

Motion to accept and approve the audit report performed by Bowman & Company, LLP for the 2019-2020 fiscal year.

14. Resolution No.0221-14

Motion to approve the attached food services invoices from Eastern Camden County Regional School District for the following months and amounts:

November \$2,872.50

December \$3,417.00

Superintendent Action Items

15. Resolution No. 0221-15

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

16. Resolution No.0221-16

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

17. Resolution No. 0221-17

Motion to approve the January 2021 Statement of Assurance for Use of Paraprofessionals.

18. Resolution No. 0221-18

Motion to approve the revision to the Restart and Recovery Plan to Reopen Schools that references Appendix H- Critical Areas of Operations #8-Meals.

19. Resolution No. 0221-19

Motion to approve the submission of the School Safety Data System report period I for 2020-2021.

Motion by _____, seconded by _____
that Resolutions 0221-01 -19 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