

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

Board Secretary Meeting Called to Order at 6:00 PM

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

Present

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.

Motion Mr. Stones Second Mrs. Ivins-Sims

3. Nominations for President of the Board.

Open: Motion Mrs. Walsh Second Mrs. Brisbin

Motion to Nominate for Board President

Nominee: Mrs. Straub

Nominated by Mrs. Walsh, no second

Nominee: Mr. Stones
Nominated by Mrs. Ivins-Sims and Dr. Woldoff

4. Board roll call vote for President.
Voice Vote to appoint Mr. Stones as Board President

Yes 6 No 2

5. President assumes chair of the meeting.
Mr. Stones thanked the board for their nominations.

6. President asks for nominations for Vice President of the Board.

Motion to Nominate for Vice President
Nominee: Mrs. Brisbin
Nominated by Mrs. Ivin-Sims and Mrs. Walsh

7. President roll call vote for Vice President.
Voice Vote to appoint Mrs. Brisbin as Vice President

Yes 7 No 1

8. Appoint Dr. Woldoff as Board Representative to the
Stratford Board of Education for 2021

9. Appoint Mrs. Walsh as representative to Camden County
Educational Services Commission for 2021.

10. Code of Ethics
Motion to review and acknowledge receipt of the Code of Ethics for school
board members which is part of (Policy #0142)

Motion Mrs. Brisbin Second Mrs. Ivins-Sims

Announcement of Notices/Communications

Mr. Attanasi explained that he has been in contact with Mr. DelPidio regarding a confidential matter.

Limited Citizen Participation

None

Executive Session

None

Secretary's Report

19-20 Fiscal Audit – 2019-2020 audit began in November. Currently, the auditor is wrapping up his final stages of the audit and testing. Everything is going well. Bowman and I submitted the audsum by the state deadline of, January 4, 2021.

Budget Calendar – The 2021-2022 Budget planning process has begun. Mr. Mahlman provided me with the teacher supply requests, along with his administrative budget by December 18, 2020. Budgeted figures have begun to be entered into our accounting software. The state has recently rolled out the 2021-2022 budget calendar and the anticipated budget public hearing and budget approval date will be April 28, 2021.

ESEA 20-21 Application – The applications for Title I, IIA, and IV, which were submitted in early September, have now been approved by the state. Therefore, we can begin to submit for reimbursement of the expenses we have incurred. The amendment for these grants has also been submitted and we are presently awaiting approval of this application to spend the carryover funds from 19-20.

Thank you – I would like to say thank you to Alison and Mike for all of the support they have given me during the last few months of my transition into this position. I wish them all the best!

Dr. Woldoff asked what is preventing the district from moving to school-wide Title I. Mrs. Kearney will look into and see what is restricting the district from this status for spending purposes.

Superintendent's Report

Mr. Attanasi is excited for the students to return to school. He explained that we have the appropriate safety protocol in place for the return of hybrid learning. Mr. Attanasi's feedback from parents is they wish to have the children in school. Governor Murphy's goal of maintaining the transmission rate below 1, continues to be successful with a transmission rate of .92/.94. The numbers in Laurel Spring remain low with only an additional 3 cases over the holidays. Mr. Attanasi stated that parents can now change their children from fully remote to hybrid learning with notice; which allows parents to make this change for their children quickly allowing the students to benefit from in person learning.

Committee Reports

None

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 Mrs. Ivins-Sims, seconded by Mrs. Straub that Resolutions 0121-01 -17 are
adopted.

Roll Call Vote:

Mrs. Brisbin, Mrs. Hobbs, Mrs. Ivins-Sims, Mr. Minder, Mrs. Straub, Mrs. Walsh, Dr.
Woldoff, Mr. Stones – Yes

Dr. Woldoff – Resolution # 0121-09 - No

Old Business

Dr. Woldoff asked how much PPE we have on hand for 21-22 fiscal year. Mr. Attanasi explained we were able to get masks and cleaning material from the county office. This will help to control PPE cost for 21-22.

New Business

Mrs. Brisbin asked that we begin to board approve the executive session minutes in the future. Mrs. Kearney – agreed and will provide those minutes going forward.

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).

Alison Manny – 505 W. Maple Ave

Mrs. Manny stated it was an honor to serve on the Board for the past 3 years and congratulations were extended to Mr. Stones and Mrs. Brisbin. Mrs. Manny also stated Mrs. Kearney has been a great fit for the position and addition to district.

Executive Session

A Motion was made by Mrs. Straub and seconded by Mrs. Ivins-Sims to enter into executive session at 6:18 pm.

A Motion was made by Mr. Minder and seconded by Mrs. Ivins-Sims to enter into public session at 6:25 pm.

Adjournment

One a motion by Mr. Hobbs, seconded by Mrs. Ivins-Sims the Board adjourned at 6:26 p.m.