

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR/BUDGET MEETING  
APRIL 28, 2021 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

**EXECUTIVE SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 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 Town 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 executive 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 executive session. This Resolution shall become effective immediately.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

**CLOSE EXECUTIVE SESSION**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

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:**

**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:**

- **Presentation of 2021-2022 Budget**

**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.)

**Secretary's Report**

**Superintendent's Report**

**Committee Reports:**

- Finance, Personnel, Property

**Board Secretary Action Items:**

**1. Resolution No. 0421-01**

BE IT RESOLVED to approve adopting the 2021-2022 school district budget as presented.

General Fund \$ 5,531,378

Special Revenue Fund \$346,204

Debt Service Fund \$202,061

Total Budget \$ 6,079,643

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$2,888,808 and a Debt Service Fund Tax Levy of \$ 128,974.

**2. Resolution No.0421-02**

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

**3. Resolution No.0421-03**

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

**4. Resolution No.0421-04**

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

**5. Resolution No.0421-05**

A Motion to approve Board Meeting Minutes from March 17, 2021.

**6. Resolution No.0421-06**

A Motion to approve Executive Session Minutes from March 17, 2021.

**7. Resolution No.0421-07**

A motion to approve the attached food service invoices from Eastern Camden County Regional School District for the following months and amounts:

March \$2,958

**8. Resolution No.0421-08**

A motion to approve the vended meals contract between Eastern Regional and Laurel Springs School District for the 21/22 School Year.

**9. Resolution No.0421-09**

To recommend Travel Expenditure Maximums in accordance with N.J.A.C. 6A:23A7.3 in the amount of \$ 2,500 for the 2021-2022 school year.

Note: The Travel Expenditure Maximums for 2020-2021 was \$ 2,500.00. Total spent to date was \$ 0.00

**10. Resolution No.0421-10**

Motion to approve the purchase of gas services through “ACES”.

**11. Resolution No.0421-11**

Motion to approve the purchase of electric services through “ACES”.

**12. Resolution No.0421-12**

Motion to approve the tuition contract for student #2269892607 to Gloucester Township School District for the 2020-2021 school year.

**13. Resolution No.0421-13**

Motion to approve additional carryover funds to the 2021 ESEA Grant.

Title I \$23,199.00

Title II \$1,220.00

Title IV \$1,507.00

**14. Resolution No.0421-14**

Motion to approve copier lease contract based on the following terms:

Company – Keystone Digital Imaging, Inc.

Term – 60 Month Term

Monthly Obligation - \$481.55

State Contract Number – G-2075

**15. Resolution No.0421-15**

Motion to approve the following professional development workshops:  
Jamie Agatone IMSE – Orton Gillingham 5/17/2021-5/21/21 \$1,275  
(Funded through Title IIA)

**Superintendent Action Items**

**16. Resolution No. 0421-16**

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

**17. Resolution No. 0421-17**

Motion to approve the following certificated teaching staff as listed below for 2021-2022 school year.

|                |                    |
|----------------|--------------------|
| Jamie Agatone  | Kasey Rabena       |
| Lucinda Garvey | Bart White         |
| Darlene Stango | Deborah McLaughlin |
| Vicki Iannotta | Jennifer Maienza   |
| Janet Cybulski | Taron Leidy        |
| Michelle Cruz  | Julie Knipfer      |
| Lisa Corrigan  | Deborah Bertolino  |
| Brian Hofacker | Kelly Ingenito     |
| Grace Cooney   | Aubrey Craig       |

**18. Resolution No. 0421-18**

Motion to approve the following paraprofessional/instructional aides listed Below for the 2021-2022 school year.

|                    |                      |
|--------------------|----------------------|
| Kristen Laurenzi   | Catherine McLaughlin |
| Rosemary Pedano    | Deborah Schmid       |
| Ashley Morris      | Stephanie Carozza    |
| Jamie Szparagowski | Ashley Bachowski     |
| Devon Lucier       |                      |

**19. Resolution No. 0421-19**

Motion to approve the non-union staff as follows for the 2021-2022 school year.

|              |                       |
|--------------|-----------------------|
| Jane DiOrio  | 12 Months (Full-time) |
| Sharon Isard | 12 Months (Full-time) |
| Ryan Mahlman | 12 Months (Full-time) |

**20. Resolution No. 0421-20**

Motion to approve the following stipend positions for 2021-2022. Subject to increase based on contract negotiations.

|  |                |          |
|--|----------------|----------|
| Head Teacher/Affirm.Action Officer         | D.McLaughlin   | \$2,318. |
| Anti-Bullying Coordinator                  | Grace Cooney   | \$229.   |
| CST Coordinator                            | D. McLaughlin  | \$2,243. |
| Substitute Coordinator                     | Jane DiOrio    | \$1,000. |
| Safety Coordinator                         | Bart White     | \$1,262. |
| Title I Coordinator (funded through grant) | Janet Cybulski | \$1,716. |

**21. Resolution No. 0421-21**

Motion to approve the following summer 2021 stipend. Subject to increase based on contract negotiations.

|             |                             |          |
|-------------|-----------------------------|----------|
| Taron Leidy | Summer 2021 Technology Work | \$1,699. |
|-------------|-----------------------------|----------|

**22. Resolution No. 0421-22**

Motion to approve Deborah McLaughlin as ESY Consultant/Coordinator for summer 2021 in the amount of \$2,000.

**23. Resolution No. 0421-23**

Motion to approve Deborah McLaughlin as our Affirmative Action Officer for the 2021-2022 school year.

**24. Resolution No. 0421-24**

Motion to approve allowing student #8566358539 to remain at Laurel Springs School until end of 2020-2021 school year.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions **0421-01 - 24** 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**