

Regular Board Meeting of April 28, 2021

Meeting Called to Order: President, Mr. Erik Stones at 7:00 P.M.

EXECUTIVE SESSION

A Motion was made by Mrs. Hobbs and seconded by Mrs. Ivins-Sims to enter into executive session at 6:29 pm.

A Motion was made by Mrs. Straub and seconded by Mrs. Ivins-Sims to enter into public session at 6:52 pm.

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:

Present

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

None

Limited Citizen Participation

None

Secretary's Report

School Ethics Disclosures – Any board members who questions for regarding disclosure. I will reach out to you personally.

Superintendent's Report

Mr. Mahlman is maximizing activities as weather warms. For example, the scholastic book fair was offered outside and students seemed to enjoy this more than indoors. Additionally, the current phase two schedule is going very well for students and staff.

Committee Reports

Personnel committee will meet on May 4, 2021 at 3 P.M. to discuss the contracts up for renewal.

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
Rosemary Pedano
Ashley Morris
Jamie Szparagowski
Devon Lucier

Catherine McLaughlin
Deborah Schmid
Stephanie Carozza
Ashley Bachowski

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.
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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 Cathy Ivins-Sims, seconded by Leah Straub that Resolutions 0421-01- 24 are adopted.

Old Business

Mr. Minder provided an update on Property Committee discussion. Mr. Minder stated that funds are budgeted in Capital Reserve to address the needs of the district. The trash/trashcan solution was discussed, since the trashcans are an eyesore. Mrs. Straub stated by not getting a dumpster, we are saving \$1,200 monthly. Mrs. Straub also asked where the district stood with a fence replacement. Mr. Attanasi explained that we placed that on hold to focus on education needs. Dr. Woldoff asked if trash location can be adjusted to help and to keep the current drop off location – parents seems to like for students. Mrs. Brisbin stated that the trash pick-up is currently between 8-8:15 A.M.

New Business

Personnel committee will meet on May 4, 2021 at 3 P.M. to discuss the contracts up for renewal.

Limited Citizen Participation

None

Executive Session

None

Adjournment

One a motion by Mrs. Brisbin, seconded by Mrs. Straub the Board adjourned at 7:16 P.M. Motion passed 9-0-0.