

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
May 19, 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.

Meeting Called to Order: President, Mr. Erik Stones

**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**

## **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. 0521-01**

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

**2. Resolution No. 0521-02**

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

**3. Resolution No.0521-03**

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

**4. Resolution No.0521-04**

Motion to approve Board Meeting Minutes from April 28, 2021.

**5. Resolution No.0521-05**

Motion to approve Executive Session Minutes from April 28, 2021.

**6. Resolution No.0521-06**

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

April \$2,685

**7. Resolution No.0521-07**

Motion to approve Paul's Commodity Hauling, Inc. for the delivery of school lunches to Laurel Springs Elementary School from July 1, 2021- June 30, 2022.

(This expense is included in cost of breakfast and lunch cost in contract with Eastern Regional, and will not be paid directly to Paul's Commodity Hauling)

**8. Resolution No.0521-08**

Motion to approve the contract with ESS Northeast, LLC for the 2021-2022 school year. Note:

See attached Exhibit A for the pricing plan.

**9. Resolution No.0521-09**

Motion to approve the Camden County Education Services Commission to provide transportation for the 2021-2022 school year.

**Superintendent Action Items**

**10. Resolution No. 0521-10**

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

**11. Resolution No.0521-11**

Motion to approve the submission of the Business Administrator/Board Secretary contract to the Camden County Superintendent for approval.

**12. Resolution No. 0521-12**

Motion to approve the following professional development workshops:  
Kasey Rabena IMSE – Orton Gillingham 6/7/2021-6/11/21 \$1,275 (Funded through Title IIA).

**13. Resolution No. 0521-13**

Motion to approve the following certified staff members for Dragon Camp Summer Program:

Brian Hofacker  
Bart White  
Vicki Iannotta  
Darlene Stango  
Grace Cooney

**14. Resolution No. 0521-14**

Motion to approve the following Paraprofessional Support Staff for Dragon Camp Summer Program:

Deborah Schmid  
Ashley Morris  
Rosemarie Pedano

**15. Resolution No. 0521-15**

Motion to approve the following certified staff members for ESY Summer Program:

Grace Cooney  
Taylor Gogolski

**16. Resolution No. 0521-16**

Motion to approve the following Paraprofessional Support Staff for ESY Summer Program:

Stephanie Carozza  
Devin Lucier  
Kate McLaughlin

**17. Resolution No. 0521-17**

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

Taylor Gogolski

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0521-01 – 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**