

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR/BUDGET MEETING
AUGUST 18, 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:

- **School Safety Data System Report Period II for 20-21 School Year.**
- **The Road Forward**

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

Board Secretary Action Items:

1. Resolution No. 0821-01

BE IT RESOLVED that the Draft Board Secretary's and Treasurer's Report for June, 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.0821-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for July, 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.0821-03

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

4. Resolution No.0821-04

Motion to approve attached Bills and Claims Report for **June 2021**

5. Resolution No.0821-05

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

6. Resolution No.0821-06

Motion to approve attached Bills and Claims Report for **July 2021**

7. Resolution No.0821-07

A Motion to approve Board Meeting Minutes from **June 2021**

8. Resolution No.0821-08

A Motion to approve Board Meeting Executive Minutes from **June 2021**.

9. Resolution No.0821-09

Motion to approve tuition contract with Durand, Inc. for student #7066590364 for the 2021-2022 school year in the amount of \$115,117.60.

10. Resolution No.0821-10

Motion to approve the contract with the New Jersey Commission for the Blind for the 2021-2022 school year in the amount of \$2,200.00.

11. Resolution No.0821-11

Motion to retroactively approve contract with GCSSSD for ESY for student #1409587327 in the amount of \$4,500. (tuition) and \$3,690. (extraordinary Services)

12. Resolution No. 0821-12

Motion to approve tuition contract with Regional Enrichment and Learning Center (REAL) for student #3877952731 for the 2021-2022 school year in the amount of \$38,064.

13. Resolution No. 0821-13

Motion to retroactively approve School Business Administrator, Erin Kearney, to obtain Requests for Qualifications for a Board Solicitor for 2021-2022.

14. Resolution No. 0821-14

Appoint Parker McCay, Solicitor at the rate not to exceed \$175. Per hour.

15. Resolution No.0821-15

Motion to approve contract between Eastern Rehabilitation Assoc. and Laurel Springs School District for Physical Therapy, Occupational Therapy, and Speech Therapy effective July 1, 2021 – June 30, 2022.

16. Resolution No.0821-16

Motion to retroactively approve the Vended Meals Contract between Laurel Springs Board of Education and Eastern Camden County Regional Board of Education for the 2021-22 school year.

17. Resolution No.0821-17

Motion to approve and accept funds for ESEA Grant for the 2021-2022 school year

Title 1	\$39,646.
Title IIA	\$6,544.
Title IV	\$10,000.

18. Resolution No.0821-18

Motion to retroactively approve contract for student # 8146353448 and student # 9722760509 to LEAP for 2020-2021 school year for \$13,766.

19. Resolution No.0821-19

Motion to approve contract with Under the Sun Learning Center for the 2021-2022 school year.

20. Resolution No.0821-20

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

June \$1,800.

21. Resolution No.0821-21

Motion to approve Laurel Springs BOE to enter into the 2021-2022 Shared Services with the Stratford Board of Education for the various services described in the attached agreement.

22. Resolution No.0821-22

Motion to approve Memorandum of Agreement for Operations/Maintenance Services for the 2021-2022 school year.

23. Resolution No.0821-23

Motion to approve tuition contracts with the Stratford Board of Education for the 2021-2022 school year in the amount of \$648,627. for Regular and Special Education students.

Superintendent Action Items

24. Resolution No. 0821-24

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

25. Resolution No. 0821-25

Motion to approve the adoption of the K-8 District Curriculum that is clearly aligned to New Jersey Learning Standards to comply with NJQSAC Statement of Assurances.

26. Resolution No. 0821-26

Motion to Approve SSDS (School Safety Data System) Certification Report for report period II for the 2020-2021 school year.

27. Resolution No. 0821-27

Motion to Approve the Laurel Springs School District Emergency Response Plan for 2021-22.

28. Resolution No. 0821-28

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 222:**

A. General Policy and Regulation Guides

P 0145	Board Member Resignation and Removal (M) (Revised)
P 0164.6	Remote Public Board Meetings during A Declared Emergency (M) (New)
R 1642	Earned Sick Leave Law (M) (Revised)
P 1643	Family Leave (M) (New)
P 3431.1	Family Leave (M) (Abolished)
P 4431.1	Family Leave (M) (Abolished)
P 3431.3	New Jersey Family Leave Insurance Program (Abolished)
P 4431.3	New Jersey Family Leave Insurance Program (Abolished)
P & R 5330.01	Administration of Medical Cannabis (M) (Revised)
P 7425	Lead Testing of Water in Schools (M) (Revised)
R 7425	Lead Testing of Water in Schools (M) (New)
P & R 7430	School Safety (M) (Abolished)

B. No Child Left Behind Act (NCLB) to Every Student Succeeds Act (ESSA) Policy and Regulation Guides

P 2415	Every Student Succeeds Act (M) (Revised)
P 2415.01	Academic Standards, Academic Assessments, and Accountability (M) (Abolished)
P 2415.02	Title I – Fiscal Responsibilities (M) (Revised)
P 2415.03	Highly Qualified Teachers (M) (Abolished)
P 2415.05	Student Surveys, Analysis, and/or Evaluations (M) (Revised)
P & R 2415.20	Every Student Succeeds Act Complaints (M) (Revised)
P 4125	Employment of Support Staff Members (M) (Revised)
P 6360	Political Contributions (M) (Revised)
P 8330	Student Records (M) (Revised)
P 9713	Recruitment by Special Interest Groups (M) (Revised)

29. Resolution No. 0821-29

Motion to approve the **SECOND READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 223:**

- P 0131 Bylaws, Policies, and Regulations (Revised)
- P 1521 Educational Improvement Plans (M) (Abolished)
- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (M) (Abolished)
- P 2421 Career and Technical Education (Revised)
- R 2421 Vocational - Technical Education (Abolished)
- P 3134 Assignment of Extra Duties (Revised)
- P & R 3142 Nonrenewal of Nontenured Teaching Staff Member (Revised)
- P & R 3221 Evaluation of Teachers (M) (Revised)
- P & R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- P & R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 3224 Evaluation of Principals, Vice Principals, and Assistant Principals (M) (Revised)
- P & R 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
- P & R 5460.02 Bridge Year Pilot Program (M) (New)
- P & R 6471 School District Travel (M) (Revised)
- P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

30. Resolution No. 0821-30

Motion to approve the Statement of Assurance for the 2021-2022 Professional Development Plan for Laurel Springs School.

31. Resolution No. 0821-31

Motion to approve the Statement of Assurance for the 2021-2022 Mentor Plan for the Laurel Springs School District.

32. Resolution No. 0821-32

Motion to approve the following Clubs for the 2021-2022 school year per the Negotiated Club/Supervisory Rate funded through the Title IV Grant and Mental Health Grant:

<u>Club</u>	<u>Teacher</u>
Lego Club	Garvey
Kindness Club	Maienza

Chorus Club	Maienza
Olympic Club	Hofacker
Trick Shot Club	Hofacker
Promotion Club	Hofacker
Bridge Club	Iannotta
LEO Club	Iannotta
Magnet Club	Stango
Jump Rope Club	Stango
Watercolor Club	Stango
Running Club	White, Rambow
Historic and Scientific Book Club	White
Yoga Club	Cooney
Basketball Club	Cooney
Outside Games Club	Craig
Math Club	Ingenito
Garden Club	Rambow, Bertolino

33. Resolution No. 0821-33

Motion to approve the following professional development workshops funded through the Title II Grant and Student Acceleration Grant:

Deborah Bertolino; IMSE-Orton Gillingham; August 23-27, 2021 in the amount of \$1,275.

Darlene Stango; IMSE-Orton Gillingham; October 4-8, 2021 in the amount of \$1,275.

Vicki Iannotta; IMSE-Orton Gillingham; October 18-22, 2021 in the amount of \$1,275.

Aubrey Craig-IMSE-Orton Gillingham: Sept. 15, 2021-Oct. 13, 2021 in the amount of \$1,275. (Every Wednesday)

Brian Hofacker-IMSE-Orton Gillingham: November 1-5, 2021 in the amount Of \$1,275.

34. Resolution No. 0821-34

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 224**:

A. General Policy and Regulation Guides

P 2422 (M) (Revised)	Comprehensive Health and Physical Education
P 2467 (M) (Revised)	Surrogate Parents and Resource Family Parents
P 5111 (M) (Revised)	Eligibility of Resident/Nonresident Students
P 5114	Children Displaced by Domestic Violence (Abolished)
P 5116	Education of Homeless Children (Revised)
P & R 7432	Eye Protection (M) (Revised)
P 8420	Emergency and Crisis Situations (M) (Revised)
R 8420.1	Fire and Fire Drills (M) (Revised)
P 8540	School Nutrition Programs (M) (Revised)
P 8550 (M) (Revised)	Meal Charges/Outstanding Food Service Bill
P 8600	Student Transportation (M) (Revised)
P 8810	Religious Holidays (Abolished)

B. New Jersey Department of Education – Office of Fiscal Accountability and Compliance Audit – New and Revised Policy Guides

P 6115.01 Allowability of Costs (M) (New)	Federal Awards/Funds Internal Controls –
P 6115.02	Federal Awards/Funds Internal Controls – Mandatory Disclosures (M) (New)
P 6115.03	Federal Awards/Funds Internal Controls – Conflict of Interest (M) (New)
P 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)

C. COVID-19 Policy Guide Updates

P 1648	Restart and Recovery Plan (M) (Abolished)
P 1648.02 (M) (Abolished)	Remote Learning Options for Families
P 1648.03	Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
P 1648.11 (M) (New)	The Road Forward COVID-19 – Health and Safety

35. Resolution No. 0821-35

Motion to approve the submission of the 2020-2021 Staff Evaluation Scores in the Evaluation Information System (EIS)

36. Resolution No. 0821-36

Motion to approve the School Security Drill report for the 2020-2021 school year.

37. Resolution No. 0821-37

Motion to approve hiring the following part-time hourly aide for the 21-22 school year at rate of \$12.73 per hour, not to exceed 5.5 hour per day.

Jordan Perry

Motion by _____, seconded by _____
that Resolutions 0821-01 - 37 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