

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 20, 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

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. 1021-01

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

SEE ATTACHED EXHIBIT A

2. Resolution No.1021-02

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

SEE ATTACHED EXHIBIT B

3. Resolution No.1021-03

Motion to approve attached Bills and Claims Report for September 2021.

SEE ATTACHED EXHIBIT C

4. Resolution No.1021-04

A Motion to approve Board Meeting Minutes from September 2021.

SEE ATTACHED EXHIBIT D

5. Resolution No.1021-05

A Motion to approve Board Meeting Executive Minutes from September 2021.

6. Resolution No.1021-06

Motion to approve the 3-year Comprehensive Maintenance Plan dated 9/29/21.

SEE ATTACHED EXHIBIT E

7. Resolution No.1021-07

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/2021.

SEE ATTACHED EXHIBIT F

8. Resolution No. 1021-08

Motion to approve The Health and Safety Evaluation of School Buildings Checklist for 2021-2022.

SEE ATTACHED EXHIBIT G

9. Resolution No. 1021-09

Motion to approve the Statement of Assurance for The Health and Safety Evaluation of School Buildings Checklist for 2021-2022.

SEE ATTACHED EXHIBIT H

Superintendent Action Items

10. Resolution No. 1021-10

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

11. Resolution No. 1021-11

Motion to approve the **SECOND READING** Policy 1648.13 School Employees Vaccination Requirement.

12. Resolution No. 1021-12

Motion to approve the **FIRST READING** of the following revised/abolished/new Polices/Regulations.

P 1648.14 Safety Plan for Healthcare Settings in School Buildings
COVID-19 (M) (New)

P 2425 Emergency Virtual or Remote Instruction Program (M) (New)

P&R 5751 Sexual Harassment of Students (M) (Revised)

13. Resolution No. 1021-13

Motion to approve the nurse's AED Emergency Action Plan for 2021-2022 school year.

SEE ATTACHED EXHIBIT I

14. Resolution No. 1021-14

Motion to approve Alexis Harding and Lizabeth Carl to be added to our substitute list pending approval of documentation.

15. Resolution No. 1021-15

Motion to approve the Statement of Assurance regarding the use of paraprofessionals for the 2021-2022 school year.

SEE ATTACHED EXHIBIT J

16. Resolution No. 1021-16

Motion to approve the Memorandum of Agreement between the Laurel Springs Board of Education and the Laurel Springs Law Enforcement Officials for the 2021-2022 school year.

17. Resolution No. 1021-17

Motion to approve the 2021-22 School Safety and Security Plan SOA.

SEE ATTACHED EXHIBIT K

18. Resolution No. 1021-18

Motion to approve the Danielson Framework Teaching Observation Model as the district teacher evaluation tool for the school year 2021-2022.

19. Resolution No. 1021-19

Motion to approve the submission of the 2021-22 New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance Review.

Motion by _____, seconded by _____
that Resolutions 1021-01 – 19 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