

Regular Board Meeting of September 15, 2021

Meeting Called to Order: President, Mr. Erik Stones at 6:30 P.M.

EXECUTIVE SESSION

A Motion was made by Mrs. Straub and seconded by Mrs. Brisbin to enter into executive session at 6:31 pm.

A Motion was made by Mr. Minder and seconded by Mr. DelPidio to enter into public session at 6:55 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

Mr. Matthew Minder
Mr. Douglas DelPidio
Mr. Erik Stones
Mrs. Leah Straub
Mrs. Doris Walsh

Absent

Mrs. Cathy Ivins-Sims – (excused with notice)

Dr. Sarah Woldoff – (excused with notice)

Special Presentations

None

Announcement of Notices/Communications

None

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

Audit – Audit is currently underway.

Summer Months focus has been to get the 21-22 school year off and running with the necessary supplies, facility renovations addressed. We have been able to use some of the grant funds for the Dragon Club, and have been able to use the budgeted capital projects funds for the HVAC, roofing and flooring repairs.

NJSBA Workshop – Running virtually from 10/26 thru 10/28. If anyone is interested in attending, please notify by email. These are professional developments for Board Members to earn NJSB Member Academy credits. Full agenda is not out yet.

Superintendent's Report

Mr. Attanasi was pleased to announce that Mr. Mahlman and district staff have gotten off to a good start of the school year. They are currently reviewing the possibility of an in-person or virtual back to school night.

Student assessments on math and ELA skill levels are being conducted. This data is being used to drive and support student instruction.

Committee Reports

None

Board Secretary Action Items:

1. Resolution No. 0921-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for August, 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.0921-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments For August 2021. **SEE ATTACHED EXHIBIT B**

3. **Resolution No.0921-03**

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

SEE ATTACHED EXHIBIT C

4. **Resolution No.0921-04**

A Motion to approve Board Meeting Minutes from August 2021.

SEE ATTACHED EXHIBIT D

5. **Resolution No.0921-05**

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

6. **Resolution No.0921-06**

Motion to approve contract with GCSSSD for student#1409587327 for 2021-2022 school year in the amount of \$85,860. for tuition, extraordinary services and out of county fee. **SEE ATTACHED EXHIBIT E**

7. **Resolution No.0921-07**

Motion to approve tuition contract with Bancroft for student #2580412119 for the 2021-2022 school year in the amount of \$102,762. **SEE ATTACHED EXHIBIT F**

8. **Resolution No.0921-08**

Motion to approve Brett DiNovi & Associates for the 2021-2022 fiscal school year for behavioral related services at a rate of \$125. Per hour. **SEE ATTACHED EXHIBIT G**

9. **Resolution No.0921-09**

Motion to approve tuition contract with Y.A.L.E. School Southeast for student

#3676848873 for the 2021-2022 school year in the amount of \$119,318.10
SEE ATTACHED EXHIBIT H

10. Resolution No.0921-10

Motion to approve tuition contract with Camden County Technical School for the 2021-2022 school year at the rate of \$3,465. per pupil.

Superintendent Action Items

11. Resolution No. 0921-11

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

12. Resolution No. 0921-12

Motion to approve the **SECOND 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 Federal Awards/Funds Internal Controls – Allowability of Costs (M) (New)
- 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 Remote Learning Options for Families (M) (Abolished)
- P 1648.03 Restart and Recovery Plan – Full-Time Remote Instruction (M) (Abolished)
- P 1648.11 The Road Forward COVID-19 – Health and Safety (M) (New)

13. Resolution No. 0921-13

Motion to approve Amber O’Dea be added to our substitute list pending approval of documentation.

14. Resolution No. 0921-14

Motion to approve Travis Crane as a part-time aide at rate of \$12.73 per hour, not to exceed 5.5 hours per day.

15. Resolution No. 0921-15

Motion to approve attached State Testing Schedule for 2021-2022 school year.
SEE ATTACHED EXHIBIT I

16. Resolution No. 0921-16

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

17. Resolution 0921-17

Motion to approve Dr. Gigliotti as school physical for 2021-2022 school year.

18. Resolution 0921-18

Motion to approve the submission of the grant application for the following REVISED funds.

Basic \$66,080.

Pre-K \$3,204.

19. Resolution 0921-19

Motion to approve Amber O’Dea as a part-time aide at rate of \$12.73 per hour, not to exceed 5.5 hours per day. Start date TBD.

Motion by Mrs. Brisbin, seconded by Mrs. Straub that Resolutions 0921-01-19 are adopted.

Old Business

Mr. Attanasi said downspout extensions have been installed. Mr. Stones asked if anyone is interested in Ad-Hoc Committee for Sterling questions.

Mrs. Straub asked if 8th graders get information on the vocation school at Stratford. Mr. Stones said he received an open house notification. Mrs. Straub said it would benefit the students to get this information during Stratford school day with their peers to gain student interest.

New Business

None

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).

Joseph Korn – 310 Washington Ave.

Mr. Korn addressed the Board that he understands there is a possibility of moving the dumpster to the fire lane. He explained this attracts rests, rodents, skunks. Also creates noise for residents. He explained that he would see the dumpster daily. He asked that the Board consider placing the dumpster at the concrete slab on Grand Ave where the trashcans are currently placed. This would save the money needed to lay a new concrete slab for the dumpster on Washington Ave side of school.

Gloria Williams – 308 Washington Ave.

Mrs. Williams has lived in her present home for 51 years. Previously, there was a dumpster in the location that the Board is considering placing the new dumpster and there were a number of issues her and her husband encountered. When storms come through the dumpster will physically slide and move into the street. The dumpster also attracts rodents. Additionally, the home value will depreciate as a results of the dumpster being in visible sightline for residents.

- Mr. Stones thanked residents for their input and feedback, the Board will re-convene to discuss this matter further.

Executive Session

None

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Hobbs the Board adjourned at 7:22 p.m.
Motion passed 7-0-0.