

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR/BUDGET MEETING
SEPTEMBER 15, 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. 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 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

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.

Motion by _____, seconded by _____
that Resolutions 0921-01 - 16 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

