

EXHIBIT D

Regular Board Meeting of October 20, 2021

EXECUTIVE SESSION

A Motion was made by Mrs. Ivins-Sims and seconded by Mrs. Hobbs to enter into executive session at 6:32 pm.

A Motion was made by Mrs. Straub and seconded by Mrs. Ivins-Sims to enter into public session at 7:01 pm.

Meeting Called to Order: President, Mr. Erik Stones at 7:04 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
Mrs. Cathy Ivins-Sims
Mr. Matthew Minder
Mr. Douglas DelPidio
Mr. Erik Stones
Mrs. Leah Straub
Mrs. Doris Walsh
Dr. Sarah Woldoff

Also present, Board Solicitor, Mr. Frank Cavallo.

Special Presentations:

Mrs. Davis was introduced to the Board, she thanked the Board for this opportunity and appreciates the team environment at Laurel Springs Elementary.

Mr. Rambow was also introduced to the Board. Mr. Rambow thanked the Board. Mr. Rambow received positive feedback on his student interaction.

Mr. Mahlman provided an update to the Board by power point presentation on various topics such as student testing and growth, rewarding students/maintaining student motivation, STEAM and grant uses.

Mrs. Straub thanked Mr. Mahlman for his presentation and his work.

Mr. Stones said the Lego club was a hit and filled quickly. Mr. Stones also provided positive feedback to Mr. Mahlman from his daughter.

Announcements of Notices/Communications

Limited Citizen Participation

None

Secretary's Report

NJSBA Workshop - Emails have been sent to any board members to determine who is interested in attending the NJSBA Virtual Workshop.

Budget Preparation – Budget preparation has begun for 22-23. The budget will be prepared in conjunction with Mr. Attanasi and Mr. Mahlman over the next few months. Over the next two months more concrete budget items will be accounted for.

Superintendent's Report

Mr. Attanasi explained to the Board that Mr. Mahlman is a great principal and works with what he has been given. Mrs. Kearney is frugal and manages the budget accordingly. Mr. Cavallo has done a great job taking on the role as Board Solicitor for Laurel Springs Board of Education. Mr. Attanasi explained the Board is in great hands with all parties.

Committee Reports

Mr. Minder explained that the dumpster is currently in place and in use. Currently, this is the location of dumpster. The main project for the district will be the HVAC project, and the possibility of moving the dumpster is not a consideration at this time.

On a motion by Mrs. Brisbin, seconded by Mrs. Ivins – Sims to approve Resolutions 1021-01 through 1021-21.

Yes	No	Abstain
Mrs. Brisbin		
Mrs. Hobbs		
Mrs. Ivins-Sims		1021-04/1021-05
Mr. Minder		
Mr. DelPidio		1021-11/1021-14
Mr. Stones		
Mrs. Straub		
Mrs. Walsh		
Dr. Woldoff		1021-04/1021-05

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.

20. Resolution 1021-20

Motion to approve the following employee's revised hourly rates, effective November 1, 2021.

Morris	\$13.73
Szparagowski	\$13.73
Crane	\$13.73
Pedano	\$13.73
Carozza	\$13.73
McLaughlin	\$14.78
Bachowski	\$13.73
Lucier	\$13.73
Perry	\$13.73
Schmid	\$14.78

21. Resolution 1021-21

Motion to approve the following employee's revised annual salary, prorated effective November 1, 2021.

Laurenzi	\$18,629.
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Old Business

Mr. Attanasi thanked Mr. Corn for his professionalism during his presentation at last month's meeting.

New Business

None

Open Citizen Participation

Joseph Corn – 310 Washington Ave

Mr. Corn thanked Mr. Attanasi and asked whether the district is considering moving the dumpster at a later date.

Mr. Stones explained that the Board will revisit this in the future and this isn't the first priority, at this time.

Mr. Corn stated that the neighbors are adamant about the location issues if the dumpster is moved. Mr. Corn stated that other neighbors will vocalize that concern, as well. He asks the Board to leave it at the current location.

Mr. Stones thanked Mr. Corn and explained that he fully understands his position.

Mr. DelPidio clarified to Mr. Corn that the Board understands his position. However, Mr. DelPidio explained that the only reason the Board is considering moving the dumpster is because the students are presently playing right next to it.

Executive Session

None

On a motion by Mrs. Walsh, seconded by Mrs. Straub the Board adjourned at 7:42 p.m.