

LAUREL SPRINGS BOARD OF EDUCATION
RE-ORGANIZATION/REGULAR MEETING
JANUARY 5, 2022 6:00 PM

Meeting Called to Order:

Open Public Meeting Statement:

The meeting is called to order under the New Jersey Public Meetings Act.
The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Special Presentations / Election Results:

- Alison J. Manny / Full Term, Three Years: 435 votes
- Erik Stones / Full Term, Three Years: 442 votes
- Cathy Sims/Full Term, Three Years 29 votes

Reorganization Meeting Agenda Items:

1. Oath of office to newly-elected members:

- Alison J. Manny – Full Term, Three Years
- Erik Stones-Full Term, Three Years
- Cathy Sims- Full Term, Three Years

Roll Call:

Mrs. Alison J. Manny
Mrs. Leah Straub
Mrs. Kimberley Brisbin
Mr. Matthew Minder
Dr. Sarah Woldoff
Mr. Erik Stones
Mrs. Cathy Sims
Mrs. Betty Hobbs
Mr. Douglas DelPidio

2. To adopt Robert's Rules of Order to be used in the conduct of the meetings.
3. Nominations for President of the Board.
4. Motion to close the nominations for President.

5. Board roll call vote for President.
6. President assumes chair of the meeting.
7. President asks for nominations for Vice President of the Board.
8. President asks for motion to close the nominations for Vice President.
9. President roll call vote for Vice President.
10. Appoint _____ as Board Representative to the Stratford Board of Education for 2022
11. Appoint _____ as representative to Camden County Educational Services Commission for 2022.
12. Code of Ethics
Motion to review and acknowledge receipt of the Code of Ethics for school board members which is part of (Policy #0142)

Announcement of Notices/Communications

- **School Safety Data Systems Report Period I for the 21-22 School Year.**
- **Self-Assessment for Determining HIB Grades for the 20-21 School Year.**

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.)

Executive Session (if necessary) **WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 11:40-12 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 Borough 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 closed 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 closed session. This Resolution shall become effective immediately.

Secretary's Report

Superintendent's Report

Committee Reports

Board Secretary Action Items:

1. **Resolution No. 0122-01**

Motion to approve minutes from **December 2021**.

EXHIBIT A

2. **Resolution No.0122-02**

Motion to approve executive minutes from **December 2021**.

Superintendent Action Items

3. **Resolution No. 0122-03**

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

4. **Resolution No.0122-04**

Motion to approve the attached meeting schedule

EXHIBIT B

5. Resolution No.0122-05

Motion to approve the following student teacher for a Clinical Practice II placement from Rowan University.

Alexis McSorley 3rd Gr.-Mrs. Stango Jan.18, 2022- May 6, 2022

6. Resolution No.0122-06

Motion to approve the submission of the Report Period I School Safety Data System for the 21-22 school year.

7. Resolution #0122-07

Motion to approve the submission of the Self-Assessment for Determining HIB Grades for the 20-21 school year.

8. Resolution #0122-08

Motion to approve the acceptance of the 2020 and 2022 School Security Grant Awards.

2020	\$20,000.
2022	\$20,000.

Motion by _____, seconded by _____
that Resolutions 0122-01 - 08 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