

EXHIBIT G

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

Meeting Called to Order by Board Secretary, Erin Kearney at 6:00 P.M.

Open Public Meeting Statement

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:

Present

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

Absent

Mr. Douglas DelPidio (with notice)

2. To adopt Robert's Rules of Order to be used in the conduct of the meetings.

Motion Mrs. Straub

Second Mrs. Ivins-Sims

3. Nominations for President of the Board.

Nominee: Mr. Stones

Motion by Mrs. Ivins-Sims and Seconded, Mrs. Brisbin

4. Motion to close the nominations for President.
Motion by Dr. Woldoff and Seconded, Mrs. Brisbin

5. Board roll call vote for President.

Voice Vote to appoint Mr. Stones as Board President

Yes 8 No 0

6. President assumes chair of the meeting.
Mr. Stones thanked the Board for his continued support.

7. President asks for nominations for Vice President of the Board.

Nominee: Mrs. Manny
Motion by Mrs. Ivins-Sims and Seconded, Dr. Woldoff

8. President asks for motion to close the nominations for Vice President.

Motion by Mrs. Ivins-Sims and Seconded, Dr. Woldoff

9. President roll call vote for Vice President.

Voice Vote to appoint Mrs. Manny as Vice President

Yes 8 No 0

10. Appoint Dr. Woldoff as Board Representative to the Stratford Board of Education for 2022.

11. Appoint Mrs. Straub 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)

Motion by Mrs. Brisbin and Seconded, Mrs. Ivins-Sims

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.**

Mr. Attanasi explained this is required data from 7/1/21 through 12/31/21 based on the drug, HIB training and anti-bullying efforts the districts make. Laurel Springs offered eight programs for students and two teacher trainings. The top score available is 78, Laurel Springs scored 72.

Covid-19 Statement:

The Laurel Springs BOE understands that the COVID-19 pandemic has upended schooling around the world. However, closing schools to in-person education is undermining academic progress and exacerbating educational inequalities. There is abundant evidence that schools can safely open for in-person learning during the pandemic. Here in Laurel Springs our layered mitigation measures have been very successful and we will continue to uphold these measures throughout the course of every school day.

Layered Mitigation Strategies: Our strategies our organized into (3) categories

1. Personal Strategy:
 - Vaccinations, wearing masks
 - Staying 3-feet apart
 - Staying home when Sick, washing our hands
2. Environmental Strategy:
 - Ventilation mitigation (Air-purifiers)
 - Seating in the same direction
 - Hand-hygiene resources in all classrooms
 - Being outdoors for lunch, recess, mask breaks, etc.
3. Administrative:
 - Point person regarding covid (School nurse)
 - Contact tracing protocols
 - Staggered lunches or lunches in the classroom, dismissal, hallway traffic

Dr. Woldoff asked whether the district will participate in test to stay? Mr. Attanasi stated that at this time, we are not. Mr. Attanasi explained that the CDC didn't approve the 5 day change for schools. He also stated that Lisa Corrigan, School Nurse, is doing a great job with managing the load of Covid cases and keeping the students in school.

Mrs. Straub asked whether a child is able to be remote if they are out. Mr. Attanasi said students can synchronously learn and stream. Dr. Woldoff clarified that students can pop in, Mr. Attanasi said yes. Mr. Brisbin thanks Mr. Attanasi for all of his work for the school and all he has done.

Dr. Woldoff asked is there is a plan if there is a staffing outbreak. Mr. Attanasi said yes.

In closing, Mr. Attanasi explained that the NJ Government doesn't allow for weather to count as a remote school day. Therefore, with reduced custodian staff decisions on snow days will be made based on the meteorologist.

Limited Citizen Participation –

None

Executive Session

None

Secretary's Report

Audsum – Submitted to the State

Governance Training – all board members will be registered for their training as online training.

Superintendent's Report

None

Committee Reports

Mr. Stones will notify Board members of their committees once the committees are formed.

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 Mr. Minder seconded by Mrs. Straub that Resolutions 0122-01 - 08 are adopted.

Roll Call Vote:

Mrs. Brisbin, Mrs. Hobbs, Mrs. Ivins-Sims, Mr. Minder, Mrs. Straub, Mrs. Manny, Dr. Woldoff, Mr. Stones – Yes

Old Business –

Mr. Minder thanked the Board for their generosity and presented them with a thank you card for the wedding gift.

New Business

None

Limited Citizen Participation

None

Executive Session

None

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Brisbin the Board adjourned at 6:26 P.M.