

EXHIBIT B

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 16, 2022 7:00 PM

Meeting Called to Order: President, Mrs. Alison Manny at 6:30 P.M.

EXECUTIVE SESSION

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

A Motion was made by Mrs. Ivins-Sims and seconded by Mrs. Brisbin to enter into public session at 6:59 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

Mrs. Leah Straub
Mrs. Alison Manny
Dr. Sarah Woldoff

Absent

Mr. Douglas Delpidio (excused with notice)
Mr. Erik Stones (excused with notice)

Announcement of Notices/Communications

Face Mask Statement

Our administrative/pandemic team met to review the Road Forward Guidance and Governor Murphy’s latest announcement referencing mask and facial coverings will no longer be mandated for students, staff, or visitors in schools effective March 7, 2022.

While we are waiting specific guidance for schools from the New Jersey Department of Health, we are well aware that the mask mandate will be lifted starting March 7th for the Laurel Springs School and will now become optional for our students, staff, and visitors. We will be prepared to implement revised health and safety measures as soon as they become available for review. In the meantime, our health and safety measures currently in place will continue to be upheld.

Please note: While Governor Murphy is dropping the mask mandate in schools as of March 7, the federal government will still require masks to be worn on all school buses, as it does on public transport.

Start Strong Assessment

The Start Strong Assessment was given the week of October 4, 2021. The assessment was in Math, Language Arts, and Science to students in grades 4-6. It should be noted that the Start Strong Assessment was not designed to predict future student performance on the typical New Jersey State Learning Assessment (NJSLA), nor was it designed to estimate what score a student would have obtained if they had taken the NJSLA in the spring of 2021.

The Start Strong Assessment was developed in response to the disruption due to the pandemic and to specifically inform instruction moving forward. Therefore, ALL students are described as possibly needing support, regardless of how well they performed on the Start Strong Assessment. The typical NJSLA- New Jersey State Assessment scores students on a basis of 5 indicator categories, while the Start Strong Assessment focuses on 3. After disaggregating the resulting data in PLC teams, each grade performed at level 2 or 3 on the Start Strong Assessment.

The Start Strong Assessment is only a piece to the puzzle as we continue to utilize MAP assessment data to drive our daily response to gaps caused because of the pandemic. The NJSLA Assessment in Grades 3-6 will take place from May 2-6 in Math, Language Arts, and Science

Limited Citizen Participation

None

Secretary's Report

Governance/Mandated Training – Those who are responsible for taking Governance II and III have been registered. Governance IV has not opened up yet. NJSBA has said the end of the month, so once that opens you will be registered.

Personal and Financial Disclosures – Everyone has been set up and should have received and email from me to access the disclosure. Everyone has until 4/30/22 to complete except for Alison which is due 3/4/22. Thanks for those who already completed theirs, I have submitted yours to the School Ethics Commission.

HVAC Project – Tom, Kenny – facility director, architects and I will be meeting again to go over the project and the update to our long-range facility plan, which is a required state document. After this meeting, we plan to meet with the operations committee to give a more detailed update on the HVAC project, in addition to the future facility projects that the district would like to address.

Audit- the state rolled out the GASB figures that they were working on late. Consequently, the audit is now due in March. Jarred Corn, audit partner will be presenting the audit in March.

Budget – Governor address has been postponed to 3/8/22. The state aid revenue numbers will be delayed until 3/10/22. We have not received guidance on the new budget submission deadline. Currently, the budget is due on 3/22/22 and we are still planning for that deadline and hopeful state aid numbers are in line with our projections.

Superintendent's Report

Add TA verbiage

Committee Reports

None

Board Secretary Action Items:

1. Resolution No. 0222-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 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.0222-02

A motion to approve attached Transfer List/Batch Appropriations Adjustments for **December 2021**.

SEE ATTACHED EXHIBIT B

3. Resolution No.0222-03

A motion to approve attached Bills and Claims Report for **December 2021**.

SEE ATTACHED EXHIBIT C

4. Resolution No.0222-04

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **January 2022** 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 D

5. Resolution No. 0222-05

A motion to approve the attached Transfer List/Batch Appropriations Adjustments for **January 2022**.

SEE ATTACHED EXHIBIT E

6. Resolution No.0222-06

A motion to approve the attached Bills and Claims Reports for **January 2022**.

SEE ATTACHED EXHIBIT F

7. Resolution No.0222-07

A motion to approve Board Meeting Minutes from January 2022 Re-Organization meeting.

SEE ATTACHED EXHIBIT G

8. Resolution No.0222-08

A motion to approve the acceptance of the 2021 Digital Divide Grant:

2021 \$463.

9. Resolution No.0222-09

A motion to approve contract with Learn Well, Student#3877952731 for educational services, effective Jan 27, 2022.

10. Resolution No.0222-10

A motion to approve 2022-23 SEMI Wavier Request.

11. Resolution No.0222-11

A motion to approve the food service invoices from Eastern Camden County Regional School District for the following months and amounts:

December	\$4,830.00
January	\$5,231.40

SEE ATTACHED EXHIBIT H

Superintendent Action Items

12. Resolution No. 0222-12

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

13. Resolution No. 0222-13

Motion to approve the January 2022 Statement of Assurance for Use of Paraprofessionals.

14. Resolution No. 0222-14

Motion to approve adding Harriet B. Cowan to our substitute list.

15. Resolution No. 0222-15

Motion to approve the revised 2021-22 school calendar.

16. Resolution No. 0222-16

Motion to approve the following tutors to provide free tutoring to eligible Title One students as per the ESEA grant approved budget for the 2021-2022 school year. Teachers will be paid their contracted stipend rate. Start date of tutoring TBD.

Alexa Davis
Taylor Gogolski
Bart White
Grace Cooney
Darlene Stango
Kelly Ingenito

Motion by Mrs. Leah Straub, seconded by Mrs. Cathy Ivins-Sims that Resolutions 0222-01 – 16 are adopted.

Old Business

None

New Business

None

Limited Citizen Participation

None

Executive Session

None

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Hobbs the Board adjourned at 7:08 p.m.
Motion passed 7-0-0.