

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 16, 2022 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. Alison Manny
Dr. Sarah Woldoff

Announcement of Notices/Communications

- **Start Strong Assessment Report**

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. 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 _____, seconded by _____
that Resolutions 0222-01 – 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