

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
MARCH 23, 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

Special Presentations

Announcement of Notices/Communications

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. 0322-01

BE IT RESOLVED to approve adopting the tentative 2022-2023 school district budget as presented.

General Fund \$ 6,639,597

Special Revenue Fund \$119,110

Debt Service Fund \$232,999

Total Budget \$6,991,706

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$2,943,695 and a Debt Service Fund Tax Levy of \$128,974.

2. Resolution No.0322-02

A Motion to approve the attached food services invoices from Eastern Camden County Regional School District for the following months and amounts:

February	\$5,968.50
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EXHIBIT A

3. Resolution No.0322-03

Motion to approve Executive Session Minutes from February 2022.

4. Resolution No.0322-04

Motion to approve Regular Minutes from February 2022.

EXHIBIT B

5. Resolution No.0322-05

Motion to recommend Travel Expenditure Maximums in accordance with N.J.A.C.6A:23A7.3 in the amount of \$2,500. For the 2022-2023 school year.

Note: The Travel Expenditure Maximums for the 2021-2022 was \$2,500.00
Total spent to date was \$0.00.

6. Resolution No.0322-06

BE IT RESOLVED that the Laurel Springs Board of Education accepts the audit for the 2020-2021 school year, fiscal year ending June 30, 2021. It is noted there are no CAFR/AMR findings.

EXHIBIT C

7. Resolution No.0322-07

Motion to Retroactively approve tuition contract with Regional Enrichment & Learning Center, Student #3877952731, effective February 28, 2022.

8. Resolution No.0322-08

Motion to retroactively approve educational contract with Brookfield Schools, Student #9029202134 for educational services, effective February 4, 2022.

9. Resolution No.0322-09

A motion to approve the acceptance of the 2022 IDEA Consolidated Grant Award:

Basic	\$63,201.
Preschool	\$2,514.

EXHIBIT D

10. Resolution No.0322-10

RESOLVED that the Laurel Springs Board of Education requests the approval of a capital reserve withdrawal in the total amount of **\$34,635.** to provide financing for the Capital Projects and offset Debt Service Payments.

11. Resolution No.0322-11

RESOLVED that the Laurel Springs Board of Education requests the approval of a tuition reserve withdrawal in the total amount of **\$600,000**. for the out of district tuition.

12. Resolution No.0322-12

Motion to retroactively approve the Agreement for Student Internships between Rowan University and Laurel Springs School District dated January 7, 2022.

EXHIBIT E

Superintendent Action Items

13. Resolution No. 0322-13

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

14. Resolution No. 0322-14

Motion to approve the **FIRST READING** of the following revised/abolished/new Policies/Regulations in accordance with Strauss Esmay **Alert 226**.

- P 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) (Revised)
- P & R 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- P 2451 Adult High School (M) (Revised)
- R 2460.30 Additional/Compensatory Special Education and Related Services (M) (New)
- P 2622 Student Assessment (M) (Revised)
- R 2622 Student Assessment (M) (New)
- P 3233 Political Activities (Revised)
- P 5460 High School Graduation (M) (Revised)
- P 5541 Anti-Hazing (M) (New)
- P 7540 Joint Use of Facilities (Revised)
- P & R 8465 Bias Crimes and Bias-Related Acts (M) (Revised)
- P 9560 Administration of School Surveys (M) (Revised)

15. Resolution No. 0322-15

Motion to approve the following student teacher from Rowan University for a full year Clinical Practice I and II for the 2022-23 school year.

Olivia Ochinegro PreK-3rd Gr Teacher-TBD

16. Resolution No. 0322-16

Motion to approve 15 hours of field experience for the following Camden County College student.

Leya Erdman 2nd Gr-Mrs. Rabena Starting Date: TBD

17. Resolution No. 0322-17

Motion to approve FMLA/NJFLA for Taron Leidy for 10 days pending date of childbirth.

18. Resolution No. 0322-18

Motion to approve the 2022-2023 Calendar.

EXHIBIT F

19. Resolution No. 0322-19

Motion to approve the revised Safe Return Plan.

EXHIBIT G

Motion by _____, seconded by _____
that Resolutions 0322-01 -19 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