

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR/BUDGET MEETING
APRIL 27, 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:

- **Presentation of 2022-2023 Budget**

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. 0422-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **February 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.

EXHIBIT A

2. Resolution No.0422-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments for February 2022.

EXHIBIT B

3. Resolution No.0422-03

Motion to approve attached Bills and Claims Report for February 2022.

EXHIBIT C

4. Resolution No.0422-04

Motion to approve regular minutes from March 2022.

EXHIBIT D

5. Resolution No.0422-05

Motion to approve Executive Session minutes from March 2022.

6. Resolution No.0422-06

Motion to approve attached Transfer List/Batch Appropriations Adjustments for March 2022.

EXHIBIT E

7. Resolution No.0422-07

Motion to approve attached Bills and Claims Report for March 2022.

EXHIBIT F

8. Resolution No.0422-08

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **March 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.

EXHIBIT G

9. Resolution No.0422-09

Motion to retroactively approve School Business Administrator, Erin Kearney, to obtain Requests for Qualifications for 2022-2023 fiscal year for the following professional services:

Board of Education Auditor
Board of Education Architect
Board of Education Insurance Consultant
School Physician
Consulting Engineers

10. Resolution No.0422-10

Motion to approve contract with Gloucester County Special Services “CRESS” for professional service for the 2021-2022 fiscal year.

11. Resolution No.0422-11

Retroactively, approve educational contract with Brookfield Schools, Student #8698316326 for educational services, effective February 22, 2022.

12. Resolution No.0422-12

Retroactively, approve mental health aide contract with Regional Enrichment & Learning Center, Student #3877952731, effective March 14, 2022.

13. Resolution No.0422-13

BE IT RESOLVED to approve adopting the 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.

14. Resolution No.0422-14

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

March \$7,029.30

EXHIBIT H

Superintendent Action Items

15. Resolution No. 0422-15

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

16. Resolution No. 0422-16

Motion to approve the following certificated staff as listed below for 2022-2023 school year.

Jamie Agatone	Kasey Rabena
Lucinda Garvey	Bart White
Darlene Stango	Deborah McLaughlin
Vicki Bill	Jennifer Maienza
Janet Cybulski	Taron Leidy
Michelle Cruz	Julie Knipfer
Lisa Corrigan	Deborah Bertolino
Brian Hofacker	Kelly Ingenito
Grace Cooney	Aubrey Craig
Taylor Gogolski	Alexa Davis
Ryan Mahlman	

17. Resolution No. 0422-17

Motion to approve the following paraprofessional/instructional aides listed below for the 2022-2023 school year.

Kristen Laurenzi	Catherine McLaughlin
Rosemary Pedano	Deborah Schmid
Ashley Morris	Stephanie Carozza
Corianne Acevedo	Ashley Bachowski
Devon Lucier	Jordan Perry
Travis Crane	Sarah Vohringer

18. Resolution No. 0422-18

Motion to approve the non-union staff as follows for the 2022-2023 school year.

Jane DiOrio	12 Months (Full-time)
Sharon Isard	12 Months (Full-time)

19. Resolution No. 0422-19

Motion to approve the following stipend positions for 2022-2023. Stipends will be paid at the contracted amount.

Head Teacher/Affirm. Action Officer	D. McLaughlin
Anti-Bullying Coordinator	Grace Cooney
CST Coordinator	D. McLaughlin
Substitute Coordinator	Jane DiOrio
Safety Coordinator	Bart White
Title I Coordinator (funded through grant)	Janet Cybulski
Technology Coord./Summer Work	Taron Leidy

20. Resolution No. 0422-20

Motion to approve the **SECOND 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)

21. Resolution No. 0422-21

Motion to approve a school wide virtual Anti Bullying School Magic Show (Coby Elimelech) on April 28, 2022, cost paid through the ESSER II Mental Health Grant.

22. Resolution No. 0422-22

Motion to approve the following Professional Development.

Taylor Gogolski 5/2/22,5/3/22 Phonological Awareness \$550.00

23. Resolution No. 0422-23

Motion to approve guest speaker Kevin Gilligan, from Magnolia Gardens, to speak to LSS Garden Club students on topics related to horticulture.(No Cost)

24. Resolution No. 0422-24

Motion to approve Deborah McLaughlin as ESY Consultant/Coordinator for summer 2022 in the amount of \$2,100.

25. Resolution No. 0422-25

Motion to approve the Comprehensive Equity Plan SOA for 2022-23. Our current plan will be extended for the 2022-23 school year.

26. Resolution No. 0422-26

Motion to approve adding Ashley Bachowski to our substitute list pending approval of documentation.

27. Resolution No. 0422-27

Motion to approve the submission of the Business Administrator's 22-23 contract to the county office for their review.

Motion by _____, seconded by _____
that Resolutions 0422-01 - 27 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