

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
MAY 18, 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**

**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. 0522-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **APRIL 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.0522-02**

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

**EXHIBIT B**

**3. Resolution No.0522-03**

Motion to approve attached Bills and Claims Report for **APRIL 2022**.

**EXHIBIT C**

**4. Resolution No.0522-04**

Motion to approve Board Meeting Minutes from **APRIL 2022**.

**EXHIBIT D**

**5. Resolution No.0522-05**

Motion to approve Executive Session minutes from **APRIL 2022**.

**6. Resolution No.0522-06**

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

April \$4,859.10

**EXHIBIT E**

**7. Resolution No.0522-07**

Motion to approve Paul's Commodity Hauling, Inc. for the delivery of school lunches to Laurel Springs Elementary School from July 1, 2022-June 30, 2023

(This expense is included in cost of breakfast and lunch cost in contract with Eastern Regional, and will not be paid directly to Paul's Commodity Hauling)

**EXHIBIT F**

**8. Resolution No.0522-08**

Motion to approve the contract with ESS Northeast, LLC for the 2022-2023 school year. Note: See attached Exhibit A for the pricing plan.

**EXHIBIT G**

**9. Resolution No.0522-09**

Motion to approve the Camden County Educational Services Commission to provide transportation for the 2022-2023 school year.

**EXHIBIT H**

**10. Resolution No.0522-10**

Approve SFA to SFA Contract with Eastern Regional for contracted school lunches for 2022-2023.

**EXHIBIT I**

**11. Resolution No.0522-11**

Approve Vanguard 403(b) Services Program as an approved 403(b) provider for Laurel Springs School District.

**12. Resolution No.0522-12**

Resolved that the Laurel Springs Board of Education hereby approves the bidding and quote thresholds set by the State of New Jersey Public School Contract Law for 2022-2023.

Bid Threshold with Qualified Purchasing Agent	\$44,000
Bid Threshold without Qualified Purchasing Agent	\$32,000
Quote Threshold with Qualified Purchasing Agent	\$6,600.(15% of bid threshold)
Quote Threshold without a Qualified Purchasing Agent	\$4,800 (15% of bid threshold)

**13. Resolution No.0522-13**

Resolved that the Laurel Springs Board of Education hereby approves the lunch and breakfast prices for the 2022-23 school year, effective Sept. 1, 2022, as follows:

Breakfast	\$2.00
Lunch	\$3.20

**Superintendent Action Items**

**14. Resolution No. 0522-14**

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

**15. Resolution No. 0522-15**

Motion to approve the following awards for Promotion June 2022.

Jack Hagen Memorial Service Award	\$40.
Miriam Prince-Best All Around Student	\$40.
Best Overall Performance-Language Arts	\$25.
Best Overall Performance-Math	\$25.
Best Overall Performance-Science/Health	\$25.
Best Overall Performance-Social Studies	\$25.
Safety of the Year	\$25.
Miriam Prince-Most Cooperative/Congenial	\$25.
Tom Buchanan Citizenship Award	\$25.
Best Female PE Student	\$25.
Best Male PE Student	\$25.
Best Female Literature Alive	\$25.
Best Male Literature Alive	\$25.
Technology Award	\$25.
Boro Award-Highest Ranking	Boro
Boro Award-2 <sup>nd</sup> Highest	Boro
Mrs. Debra Ann Head Award	\$40.
Outreach/Creative Arts	\$40.
Betty Lou Hannah Award	\$40.
Leo Club Member of Year	\$25.
Enthusiastic Citizen Award	\$100.
(Donated by Redstreak Family)	
Excellence English-Yellin	\$50.
2 Thomas Buchanan Awards-Yellin	\$50. Each
Highest LS student at Sterling	\$100.
Presidential Academic Achievement Award	Cert. only

**16. Resolution No. 0522-16**

Motion to approve the following certified staff members for Dragon Camp Summer Program:

Brian Hofacker  
Darlene Stango  
Bart White  
Vicki Bill  
Grace Cooney

**17. Resolution No. 0522-17**

Motion to approve the following Paraprofessional Support Staff for Dragon Camp Summer Program:

Travis Crane  
Jordan Perry  
Catherine McLaughlin  
Stephanie Carozza

**18. Resolution No. 0452-18**

Motion to approve the following certified staff members for ESY Summer Program:

Alexa Davis  
Taylor Gogolski

**19. Resolution No. 0522-19**

Motion to approve the following Paraprofessional Support Staff for ESY Summer Program:

Ashley Morris  
Rosemary Pedano

**20. Resolution No. 0522-20**

Motion to approve the Borough of Laurel Springs to use Laurel Springs School outdoor facilities on May 21, 2022 for Laurel Springs Day from 11 am to 3 pm.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0522-01 -20 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**