

EXHIBIT D

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING MINUTES
MARCH 23, 2022 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones at 6:02 P.M.

EXECUTIVE SESSION

A Motion was made by Mrs. Manny and seconded by Mrs. Straub to enter into executive session at 6:04 P.M.

A Motion was made by Mrs. Straub and seconded by Mrs. Manny to enter into public session at 7:03 P.M.

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. Cathy Ivins-Sims

Mr. Matthew Minder

Mr. Douglas Delpidio

Mr. Erik Stones

Mrs. Leah Straub

Mrs. Alison Manny

Absent

Mrs. Betty Hobbs

Dr. Sarah Woldoff

Special Presentations

Partner, Jarred Corn from Bowman and Company provided the Board with the unmodified opinion on the audit. He explained that there were no findings and no

corrective action. Mr. Corn stated the opinion is the highest opinion, free and clear of material misstatements.

Announcement of Notices/Communications

Limited Citizen Participation

None

Secretary's Report

NJSBA – Has not yet opened Governance IV online training.
SEC Financial disclosures – due by 4/30/22 for all Board Members except newly elected Board Members.

Superintendent's Report

Tonight - the focus is the budget. Masks are now optional in the building and those who wish to continue to wear a mask are happy to do so.

Mrs. Brisbin asked about covid numbers. Mr. Attanasi stated that the numbers are down and there are no cases.

Committee Reports

Finance Committee - Mrs. Manny provided the Board with a small synopsis on the finance committee meeting held. Mrs. Manny stated that during the finance committee meeting the budget and HVAC project were discussed.

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

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

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.

5. 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

6. Resolution No.0322-07

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

7. Resolution No.0322-08

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

8. Resolution No.0322-09

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

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

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9. 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.

10. 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.

11. 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

12. Resolution No. 0322-13

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

13. 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)

14. 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

15. 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

16. Resolution No. 0322-17

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

17. Resolution No. 0322-18

Motion to approve the 2022-2023 Calendar.

EXHIBIT F

18. Resolution No. 0322-19

Motion to approve the revised Safe Return Plan.

EXHIBIT G

Motion by Mrs. Brisbin, and seconded by Mrs. Ivins-Sims that Resolutions 0322-01 -19 are adopted.

Old Business

Mrs. Brisbin stated the importance of obtaining more detailed contract and greater transparency with Sterling and the tuition contract. She also asked for a list of students attending. Mr. Minder emphasized the hope for Laurel Springs to have a Board Member sit on the Sterling Board of Education.

Mrs. Straub asked whether Laurel Springs can get notification on any major purchases Sterling makes.

Mr. Attanasi suggested reaching out the Sterling Board of Education President as a first step.

New Business

Mr. Stones asked if the Board made a donation in the past for the founder's tea. Mrs. Straub said that typically the Board Members each donate \$20 for the tea. And that is the Board's larger donation towards the tea.

Limited Citizen Participation

None

Executive Session

None

Adjournment

On a motion by Mrs. Manny, seconded by Mrs. Ivins-Sims the Board adjourned at 7:20 P.M. Motion passed 7-0-0.