LAUREL SPRINGS BOARD OF EDUCATION REGULAR PUBLIC HEARING MINUTES APRIL 27, 2022 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones at 6:30 P.M.

EXECUTIVE SESSION

A Motion was made by Mrs. Ivins-Sims and seconded by Mrs. Straub to enter into executive session at 6:31 P.M.

A Motion was made by Mrs. Ivins-Sims and seconded by Mrs. Straub to enter into public session at 7:02 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:

• Presentation of 2022-2023 Budget

Announcement of Notices/Communications None

Limited Citizen Participation

None

Secretary's Report

Personal and Financial Disclosures are submitted and approved by the county. Governance IV self-study has not opened yet, but once open those responsible will be registered for the course.

Superintendent's Report

Thank you to the Board and Mrs. Kearney for the work on the budget preparation. The additional hours for guidance counselor and music teacher are great additions for 2022-2023 school year.

Committee Reports

None

Board Secretary Action Items:

1. <u>Resolution No. 0422-01</u>

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. <u>Resolution No.0422-05</u>

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. <u>Resolution No.0422-07</u>

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. <u>Resolution No.0422-10</u>

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

11. <u>Resolution No.0422-11</u>

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

12. <u>Resolution No.0422-12</u>

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

13. <u>Resolution No.0422-13</u>

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. <u>Resolution No.0422-14</u>

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. <u>Resolution No. 0422-15</u>

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

16. <u>Resolution No. 0422-16</u>

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

Kasey Rabena
Bart White
Deborah McLaughlin
Jennifer Maienza
Taron Leidy
Julie Knipfer
Deborah Bertolino
Kelly Ingenito
Aubrey Craig
Alexa Davis

17. <u>Resolution No. 0422-17</u>

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

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

18. <u>Resolution No. 0422-18</u>

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. <u>Resolution No. 0422-19</u>

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. <u>Resolution No. 0422-20</u>

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. <u>Resolution No. 0422-21</u>

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. <u>Resolution No. 0422-22</u>

Motion to approve the following Professional Development.

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

23. <u>Resolution No. 0422-23</u>

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. <u>Resolution No. 0422-27</u>

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

Motion by Mr. DelPideo seconded by Mrs. Manny that Resolutions 0422-01 - 27 are adopted.

Old Business

Mr. Stones informed the Board that \$180 was donated to the Founders Tea, a bike will be actioned off with the Laurel Springs Board of Education donation.

New Business

None

Limited Citizen Participation

Joseph Corn – Requested that school address the number of parents who park at the end of his driveway and other residents' driveway. He stated that the afternoon is busier than the morning.

Mr. Attanasi stated he will contact the police regarding this matter.

Carolyn Redstreake – Wanted to address the Board regarding Governor Murphy's gender identity. She loves to hear stories about her grandson's day but expressed strong concern about this being implemented here at Laurel Springs.

Mr. Attanasi responded that Governor Murphy's committee is re-reviewing the standard. School districts aren't required to teach all standards if they don't align with the district.

Andrew Anderson – Asked whether there is any discussion on expansion. He also asked when the library will return to normal.

Mr. Attanasi agreed that space is a premium at Laurel Springs. He said he will discuss the return of the library with Mr. Mahlman.

Executive Session

A Motion was made by Mrs. Ivins-Sims and seconded by Mrs. Straub to enter executive session at 7:28 P.M.

A Motion was made by Mrs. Straub and seconded by Mrs. Ivins-Sims to end executive session at 7:54 P.M.

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims the Board adjourned at 7:55 P.M. Motion passed 7-0-0.

RESPECTFULLY SUBMITTED,

ERIN KEARNEY BOARD SECRETARY ERIK STONES BOARD PRESIDENT