

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
MAY 18, 2022

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

EXECUTIVE SESSION

A Motion was made by Mrs. Manny and seconded by Mrs. Hobbs to enter into executive session at 6:30 pm.

A Motion was made by Mrs. Straub and seconded by Mr. Minder to enter into public session at 6:58 pm.

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. Betty Hobbs

Mr. Matthew Minder

Mr. Erik Stones
Mrs. Leah Straub
Mrs. Alison Manny
Dr. Sarah Woldoff

Absent

Mrs. Cathy Ivins-Sims (excused with notice)

Mr. Douglas Delpidio (excused with notice)

Mr. Attanasi, Superintendent was also present. Mrs. Kearney was absent due to illness.

Announcement of Notices/Communications

2020 Health Sex Education Standards read by Mr. Attansi

Limited Citizen Participation

None

Secretary's Report

Board Secretary Items with exception of resolution #5. Strike resolution #5

Superintendent's Report

Staffing is complete for the Summer Dragon Program, as well as ESY Program.

Dragon Rally will be celebrated on May 27th to celebrate positive behavior during the 3rd Semester.

Promotion Ceremony will take place on June 15, 2022.

Committee Reports

None (Operations Committee canceled)

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 nd 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 Mrs. Brisbin seconded by Dr. Woldoff that Resolutions 0522-01-4, 6-20 are adopted.

BOE Member	YES	NO	ABSTAIN	NA
Mrs. Brisbin	X			
Mrs. Hobbs	X			
Mrs. Ivins-Sims				X
Mr. Minder	X		#4	
Mr. DelPidio				X
Mr. Stones	X			
Mrs. Straub	X			
Mrs. Manny	X			
Dr. Woldoff	X		#4	

Old Business

Mr. Stones informed the public that he is still looking into the parking issues with Mr. Mahlman.

New Business

None

Limited Citizen Participation

Carol Restreake – asked for an update on the curriculum in reference to the Health Sex Education standards.

Executive Session

None

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Hobbs the Board adjourned at 7:20 p.m.
Motion passed 7-0-0.