

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 21, 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: 2021-2022 School Self-Assessment for Determining Grades
Under the Anti-Bullying Bill of Rights Act.**

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. 0922-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **August 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.0922-02

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

EXHIBIT B

3. Resolution No.0922-03

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

EXHIBIT C

4. Resolution No.0922-04

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

EXHIBIT D

5. Resolution No.0922-05

Motion to approve Board Meeting Executive Minutes from **August 2022**.

6. Resolution No.0922-06

Motion to approve contract with BCSSSD for student #4937506214 for 2022-2023 school year in the amount of \$59,321. For tuition and out of county fee.

7. Resolution No.0922-07

Motion to approve tuition contract with Y.A.L.E. School Southeast for student #9029202134 for the 2022-2023 school year in the amount of \$131,182.80 for tuition and extraordinary services.

8. Resolution No.0922-08

Motion to approve Dr. Gigliotti as school physician for 22/23 school year.

Superintendent Action Items

9. Resolution No. 0922-09

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

10. Resolution No. 0922-10

Motion to approve the submission of the 2021-2022 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

11. Resolution No. 0922-11

Motion to approve The Safe Return Plan for the 2022-2023 school year.

12. Resolution No. 0922-12

Motion to approve Janette Szparagowski and Conner Szparagowski as substitute teachers pending receipt of appropriate documentation.

13. Resolution No. 0922-13

Motion to approve hiring the following as part-time aides pending receipt of appropriate documentation:

Katie Ford
Patricia Cohen
Travis Crane

14. Resolution No. 0922-14

Motion to approve the attached State Testing Schedule for 2022-2023.

EXHIBIT E

15. Resolution No. 0922-15

Motion to approve the school nurses' 2022-23 Emergency Action Plan: Sudden Cardiac Arrest.

16. Resolution No. 0922-16

Motion to approve the resignation of Mrs. Erin Kearney, Business Administrator effective Oct. 5, 2022.

17. Resolution No. 0922-17

Motion to approve Mr. William Thompson as part-time interim Business Administrator from Oct 1, 2022 through December 31, 2022.

18. Resolution No. 0922-18

Motion to approve submission of the Interim Business Administrator's contract to the County Office for their review.

19. Resolution No. 0922-19

Motion to approve 2022-23 HSC calendar.

EXHIBIT F

Motion by _____, seconded by _____
that Resolutions 0922-01 - 19 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