

EXHIBIT D

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
AUGUST 17, 2022 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

EXECUTIVE SESSION

A Motion was made by Mrs. Manny and seconded by Mrs. Hobbs to enter into executive session at 6:35 pm.

A Motion was made by Mrs. Straub and seconded by Mrs. Ivins-Sims to enter into public session at 7:00 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
Mrs. Cathy Ivins-Sims
Mr. Matthew Minder
Mr. Douglas Delpidio
Mr. Erik Stones
Mrs. Leah Straub
Mrs. Alison Manny

Absent

Dr. Sarah Woldoff (excused with notice)

Special Presentations:

- **School Safety Data System Report Period II for 21-22 School Year.**

Mr. Attanasi explained this is reported on twice a year. New program is added this year. There were 2 trainings completed in 21-22. The school had two occurrences which were non-HIB.

Announcement of Notices/Communications

A resolution is on the agenda to approve the new 2020 standard, which will be implemented in September 2022. All standards are included and all disciplines are met.

Limited Citizen Participation

None

Secretary's Report

SDA ROD Grant

Resolution on this month's agenda for Board approval for the submission of the ROD Grant application. This is funding provided by the state to offset facility projects that the district is competing. The maximum award amount is provided to the district and therefore no additional funding is allotted. The application was completed, and the district could be entitled to \$4,008 pending state approval.

Extraordinary Aid

Annually, school districts are able complete a state application for extraordinary aid. This application allows district to receive a reimbursement when I district has a student whose cost to educate exceeds a certain threshold. The application was completed and the amount of extraordinary aid the district is receiving is \$112,678 resulting from 2021-2022 costs.

Superintendent's Report

Teachers report on August 30th for professional development. There is great excitement and enthusiasm for the new year.

Committee Reports

Upcoming property committee meeting on August 31st at 6 pm.

Board Secretary Action Items:

1. Resolution No. 0822-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **JUNE 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. 0822-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **JULY 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 B

3. Resolution No.0822-03

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

EXHIBIT C

4. Resolution No.0822-04

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

EXHIBIT D

5. Resolution No.0822-05

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

EXHIBIT E

6. Resolution No.0822-06

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

EXHIBIT F

7. Resolution No.0822-07

Motion to approve tuition contract with Durand, Inc. for student#7066590364 for the 2022-2023 school year in the amount of \$115,002.90.

8. Resolution No.0822-08

Motion to retroactively approve contract with GCSSSD for ESY for student #1409587327 in the amount of \$4,590. (tuition) and \$3,760. (extraordinary services).

9. Resolution No.0822-09

Motion to approve contract between Eastern Rehabilitation Assoc. and Laurel Springs School District for Physical Therapy, occupational Therapy, and Speech Therapy, effective July 1, 2022 – June 30, 2023.

EXHIBIT G

10. Resolution No.0822-10

Motion to approve Agreement of Professional Services with Gloucester County Special Services, CRESS for 2022-2023.

EXHIBIT H

11. Resolution No.0822-11

Motion to approve the refusal of ARP Homeless Funds in the amount of \$2,818.

12. Resolution No.0822-12

Motion to approve the submission of the School Development Authority, ROD Grant in the amount of \$4,008.

13. Resolution No.0822-13

Motion to approve Board Meeting Minutes from June 2022.

EXHIBIT I

14. Resolution No.0822-14

Motion to approve Board Meeting Executive Minutes from June 2022.

15. Resolution No.0822-15

Motion to approve contract with the New Jersey Commission for The Blind for the 2022-2023 school year in the amount of \$2,200.00.

16. Resolution No.0822-16

Motion to approve contract with GCSSSD for student #1409587327 for the 2022-2023 school year in the amount of \$41,850 (tuition), \$3,240 (out of county fee) and \$41,580 (extraordinary services)

17. Resolution No.0822-17

Motion to approve contract with Learning Under the Sun for the 2022-2023 school year.

EXHIBIT J

18. Resolution No.0822-18

Motion to approve contract with Regional Enrichment and Learning Center for student #3877952731 in the amount of \$27,450 (tuition)

19. Resolution No.0822-19

Motion to approve Laurel Springs BOE to enter into the 2022-2023 Shared Service with the Stratford Board of Education for the various services described in the attached agreement.

EXHIBIT K

20. Resolution No.0822-20

Motion to approve Memorandum of Agreement for Operations/Maintenance Services for the 2022-2023 School Year.

21. Resolution No.0822-21

Motion to approve tuition contracts with the Stratford Board of Education for the 2022-2023 school year in the amount of \$621,176 for Regular and Special Education students.

22. Resolution No.0822-22

Motion to retroactively approve contract with BCSSSD for ESY for student #4937506214 in the amount of \$4,179 (ESY Tuition) and \$5,120.40 (extraordinary services).

23. Resolution No.0822-23

Motion to approve contract with Bayada Home Health Care, Inc. for 2022-2023.

EXHIBIT L

24. Resolution No.0822-24

Motion to accept donation for labor and material related to the installation of the playground fence from Kimberley and David Brisbin.

25. Resolution No.0822-25

Motion to approve the professional development registration for Erin Kearney to attend NJASBO workshops for the 2022-2023 school year, not to exceed \$1,000.

26. Resolution No.0822-26

Motion to retroactively approve nurse stipend in the amount of \$1,000. for the 2021-2022 school year.

Superintendent Action Items

27. Resolution No. 0822-27

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

28. Resolution No. 0822-28

Motion to approve the **SECOND READING** of the following revised/abolished/New Policy/Regulations.

Policy Alert and Support System **ALERT 227**

A. General Policy and Regulation Guides

- P 1648.14** Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M) (Abolished)
- P 1648.15** Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
- P 2415.04** Title I – District – Wide Parent and Family Engagement (M) (Revised)
- P 2415.50** Title I – School Parent and Family Engagement (M) (New)
- P 2416.01** Postnatal Accommodations for Students (New)
- P 2417** Student Intervention and Referral Services (M) (Revised)
- P 3161** Examination for Cause (Revised)
- P 4161** Examination for Cause (Revised)
- P 5512** Harassment, Intimidation, and Bullying (M) (Revised)
- P & R 7410** Maintenance and Repair (M) (Revised)
- R 7410.01** Facilities Maintenance, Repair Scheduling, and Accounting (M) (Revised)
- P 8420** Emergency and Crisis Situations (M) (Revised)
- P & R 9320** Cooperation with Law Enforcement Agencies (M) (Revised)

B. Special Education/Receiving Schools NJDOE Monitoring Policy and Regulation Guide Updates

[The Policy Guide and corresponding Regulation Guides listed below are mandated for Approved Private Schools for Students with Disabilities, Educational Services Commissions, Jointure Commissions, Regional Day Schools, and County Special Services School Districts.]

- P 2461** Special Education/Receiving Schools (M) (Revised)
- R 2461.06** Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (Revised)
- R 2461.09** Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (Revised)
- R 2461.10** Special Education/Receiving Schools – Full Educational Opportunity (M) (Revised)
- R 2461.12** Special Education/Receiving Schools – Length of School Day and Academic Year (M) (Revised)
- R 2461.14** Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (Revised)
- R 2461.15** Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (Revised)
- R 2461.19** Special Education/Receiving Schools – Behavior Modification Program (M) (Revised)

29. Resolution No. 0822-29

Motion to approve the adoption of the K-8 District Curriculum that is clearly aligned to the 2020 New Jersey Standards to comply with NJQSAC Statement of Assurances.

30. Resolution No. 0822-30

Motion to approve SSDS (School Safety Data System) Certification Report for report period II for the 2021-2022 school year.

31. Resolution No. 0822-31

Motion to approve Danielson Framework Teaching Observation Model as the district teacher evaluation tool for the 2022-23 school year.

32. Resolution No. 0822-32

Motion to approve the Laurel Springs Emergency Response Plan for 2022-23.

33. Resolution No. 0822-33

Motion to approve Ashley Kirkpatrick as a part time paraprofessional for the 22-23 school year pending receipt of proper documentation.

34. Resolution No. 0822-34

Motion to approve the Mentoring Plan for the 22-23 school year.

35. Resolution No. 0822-35

Motion to approve the Professional Development Plan for the 2022-23 school year.

EXHIBIT M

36. Resolution No. 0822-36

Motion to approve the School Security Drill Statement of Assurance for the 2021-22 School year.

37. Resolution No. 0822-37

Motion to approve Ari S. Gans as a part-time paraprofessional for the 22-23 school year pending receipt of proper documentation.

38. Resolution No. 0822-38

Motion to approve the following Professional Development:

Ryan Mahlman	9/28/22	HIB Training	Strauss Esmay	\$145.00
Grace Cooney	9/28/22	HIB Training	Strauss Esmay	\$145.00

Motion by Mr. DelPidio seconded by Mrs. Straub that Resolutions 0822-01-38 are adopted.

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

Old Business

None

New Business

The Board thanked Mrs. and Mr. Brisbin for all their work related to the installation of the fence along Stone Road.

Limited Citizen Participation

None

Executive Session

Adjournment

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims the Board adjourned at 7:16 p.m. Motion passed 8-0-0.