

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 16, 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

**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 Item:**

**1. Resolution No. 1122-01**

Motion to approve the Health and Safety Evaluation of School Buildings Checklist for 2022-2023.

**EXHIBIT A**

**2. Resolution No. 1122-02**

Motion to approve the Statement of Assurances for the Health and Safety Evaluation of School Buildings Checklist for 2022-2023.

**EXHIBIT B**

**Superintendent Action Items**

**3. Resolution No. 1122-03**

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

**4. Resolution No. 1122-04**

Motion to approve the Statement of Assurance regarding the use of paraprofessionals for the 2022-2023 school year.

**EXHIBIT C**

**5. Resolution No. 1122-05**

Motion to approve the Memorandum of Agreement between the Laurel Springs Board of Education and the Laurel Springs Law Enforcement Officials for the 2022-2023 school year.

**EXHIBIT D**

**6. Resolution No. 1122-06**

Motion to approve the 2022-23 School Safety and Security Plan SOA.

**EXHIBIT E**

**7. Resolution No. 1122-07**

Motion to approve the 2022-23 Annual Nursing Services Plan.

**EXHIBIT F**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 1122-01-07 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**