

## EXHIBIT G

Regular Board Meeting of October 19, 2022

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims to enter Closed Session.

Motion passed 7-0-0. Closed Session began at 6:34 pm.

On a motion by Mrs. Straub, seconded by Mrs. Manny to enter Open Session.

Motion passed 8-0-0. Open Session began at 6:54 pm.

Meeting called to order by President Stones at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Brisbin

Mrs. Hobbs

Mrs. Ivins-Sims

Mr. Minder (Arrived 6:38 pm)

Mr. Delpidio

Mrs. Straub

Mrs. Manny

Dr. Woldoff

Mr. Stones

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

None

Superintendent's Report

See Tom's List

Committee Reports

Mr. Minder reported out on the potential for Laurel Springs involvement in ESIP.

On a motion by Mrs. Brisbin, seconded by Mr. Delpidio table Resolutions 1022-03 through 1022-05.

Yes	No	Abstain
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Mrs. Brisbin  
Mrs. Hobbs  
Mrs. Ivins-Sims  
Mr. Minder  
Mr. Delpidio  
Mrs. Straub  
Mrs. Manny  
Mr. Stones

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims to approve Resolutions 1022-01 through 1022-08.

Yes	No	Abstain
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Mrs. Brisbin		1022-01 and 1022-02
Mrs. Hobbs		
Mrs. Ivins-Sims		
Mr. Minder		
Mr. Delpidio		1022-01- through 1022-08
Mrs. Straub		
Mrs. Manny		
Mr. Stones		

**1. Resolution No. 1022-01**

A Motion to approve Board Meeting Minutes from September 21, 2022.

**EXHIBIT A**

**Superintendent Action Items**

**2. Resolution No. 1022-02**

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

**3. Resolution No. 1022-03**

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

**4. Resolution No. 1022-04**

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.

**5. Resolution No. 1022-05**

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

**6. Resolution No. 1022-06**

Motion to approve the following in-class student workshop:

Edmund Scientific Outreach Program  
November 3, 2022  
Grades 5 and 6

**7. Resolution No. 1022-07**

Motion to approve the following school assembly.

Oct. 20, 2022 Flowstyle BMX Character Ed.  
Anti-Bullying Assembly

**8. Resolution No. 1022-08**

Motion to approve temporary Homebound Instruction for student #1481707489 not to exceed beyond 10/25/22

Old Business

There was a Board discussion regarding a potential Solar project, the NJSBA conference, and the non-voting seat on the Sterling Board.

New Business

None

Ask Mr. Stones regarding the proper language.

None

Executive Session

On a motion by Mr. Delpidio, seconded by Mrs. Ivins-Sims to enter Closed Session

Motion passed 8-0-0. Closed Session began at 7:27 pm.

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims to enter Open Session

Motion passed 8-0-0. Open Session began at 7:58 pm

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims the Board adjourned the meeting at 7:59 pm.

Motion passed 8-0-0.