

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14, 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. 1222-01

Motion to approve the Executive Session Minutes from Nov. 16, 2022.

2. Resolution No. 1222-02

Motion to approve minutes from November 16, 2022.

EXHIBIT A

3. Resolution No. 1222-03

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

4. Resolution No. 1222-04

Motion to approve the Oct. 2022 Bills and Claims Report.

EXHIBIT C

5. Resolution No. 1222-05

Motion to approve a contract with Camden County Technical Schools in the amount of \$41,540. for the 2022-23 school year.

EXHIBIT D

6. Resolution No. 1222-06

Motion to approve contract between BCSSSD and Laurel Springs Board of Education for student #3208403606 in the amount of \$55,892. plus \$3,429. out of county fee. Tuition will be prorated from 11/16/22 to 6/19/23.

Superintendent Action Items

7. Resolution No. 1222-07

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

8. Resolution No. 1222-08

Motion to approve the attached BOE Meeting Schedule from January 2023 to December 2023.

EXHIBIT E

9. Resolution No. 1222-09

Motion to approve adding Olivia Ochinegro to our substitute list.

10. Resolution No. 1222-10

Motion to approve Alexis Harding for the following placement from Stockton University.

Intermediate Fieldwork (100 hrs.)	1/17/23-5/5/23	Teacher-TBD
Student Teaching /Clinical Prac.	9/1/23-12/15/23	Teacher TBD

11. Resolution No. 1222-11

Motion to approve Ryan Mahlman as Superintendent/Principal effective January 1, 2023 pending receipt of proper certification and necessary documentation.

12. Resolution No. 1222-12

Motion to approve submission of the Superintendent/Principal's contract to the county superintendent's office.

13. Resolution No. 1222-13

Motion to approve the resignation of the following aides:

Ari S. Gans	Effective 12/1/22
Ashley Bachowski	Effective 12/23/22

14. Resolution No. 1222-14

Motion to approve Emergency Virtual Plan for 2022-23.

EXHIBIT F

15. Resolution No. 1222-15

Motion to approve after school tutors funded through APR After the School Day Grant per the contracted rate.

Alexa Davis	Darlene Stango
Kelly Ingenito	Aubrey Craig
Lucinda Garvey	Grace Cooney

16. Resolution No. 1222-16

Motion to approve the following Professional Development:

Jennifer Maienza	1/17/23	\$279.	Catching Up Students Who've Fallen Behind in Reading or Writing (Gr. 3-5)
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17. Resolution No. 1222-17

Motion to approve submission of the contract for William Thompson, Business Administrator to the county for approval. Contract will run 1/1/23-6/30/23.

Motion by _____, seconded by _____
that Resolutions 1222-01– 17 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