

# EXHIBIT A

Regular Board Meeting of November 16, 2022

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

Motion passed 7-0-0. Closed Session began at 6:33 pm.

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

Motion passed 8-0-0. Open Session began at 6:53 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

Mr. Delpidio

Mrs. Straub (Arrived 6:42 pm)  
Mrs. Manny  
Dr. Woldoff  
Mr. Stones

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the September 2022 Board Secretary and Treasurer Report's. Both reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

See Tom's List

Committee Reports

Mr. Minder reported out giving and update on the potential for Laurel Springs involvement in ESIP. Also discussed was the receipts of our 5 Year Long Range Facilities Plan.

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Manny to approve Resolutions 1122-01 through 1122-15.

Yes

No

Abstain

Mrs. Brisbin  
Mrs. Hobbs  
Mrs. Ivins-Sims  
Mr. Minder  
Dr. Woldoff  
Mrs. Straub  
Mrs. Manny  
Mr. Stones

1122-08 and 1122-09

**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**

**Resolution 1122-08**

Motion to approve the minutes from Oct 19, 2022.

**EXHIBIT G**

**Resolution 1122-09**

Motion to approve the Executive Session Minutes from Oct. 19, 2022.

**Resolution 1122-10**

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

**Resolution 1122-11**

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

**EXHIBIT I**

**Resolution 1122-12**

Motion to approve attached Bills and Claims Report for Sept. 2022.

**EXHIBIT J**

**Resolution 1122-13**

Motion to approve contract between BCSSSD and Laurel Springs School District for One-on-One Teacher Assistant for student #4937506214 in the amount of \$45,759. Contract is in effect from Sept 6, 2022 to June 19, 2023.

**EXHIBIT K**

**Resolution 1122-14**

Motion to approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/22.

**EXHIBIT L**

**Resolution 1122-15**

Motion to approve the 3 year Comprehensive Maintenance Plan dated 11/15/22.

**EXHIBIT M**

Old Business

None

New Business

There was a discussion of the Board meeting schedule beginning January 1, 2023. Mr. Stones also discussed his presentation which was given during Career Day at Laurel Springs.

Executive Session

None

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims the Board adjourned the meeting at 7:21 pm.

Motion passed 8-0-0.