

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 25, 2023 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. Carolyn Redstreak  
Mrs. Alison Manny  
Dr. Sarah Woldoff

**Announcement of Notices/Communications**

- **Student Safety Data System-Report Period I for 2022-23 School Year.**

**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. 0123-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **November 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. 0123-02**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 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. 0123-03**

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

**EXHIBIT C**

4. **Resolution No. 0123-04**

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

**EXHIBIT D**

5. **Resolution No. 0123-05**

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

**EXHIBIT E**

6. **Resolution No. 0123-06**

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

**EXHIBIT F**

7. **Resolution No. 0123-07**

Motion to approve regular meeting minutes from Dec. 14, 2022.

**EXHIBIT G**

8. **Resolution No. 0123-08**

Motion to approve regular meeting minutes from Jan. 3, 2023.

**EXHIBIT H**

9. **Resolution No. 0123-09**

Motion to approve a tuition contract with the Evesham Township Board of Education for student #5807572530. The cost of tuition and additional services will be \$26,403.36 for the period from October 31, 2022 through June 16, 2023.

**10. Resolution No. 0123-10**

Motion to approve a One-to-One Aide for student #3208403606 attending Burlington County Special Services School District at a cost of \$45,759. Pro-rated from November 16, 2022 through June 19, 2023.

**Superintendent Action Items**

**11. Resolution No. 0123-11**

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

**12. Resolution No. 0123-12**

Motion to approve the **First Reading** of the following Revised/New/abolished policies. (**Alert 229**)

**A COVID -19 Policy Updates**

- P 1648.11 The Road Forward COVID-19-Health & Safety (Abolished)
- P 1648.13 School Employee Vaccination Requirements(M) (Abolished)

**B Bylaws, Policy, and Regulation Updates**

- P 0152 Board Officers (Revised)
- P 0161 Call, Adjournment and Cancellation (Revised)
- P 0162 Notice of Board Meetings (Revised)
- P & R 2423 Bilingual and ESL Education (M) (Revised)
- P 2425 Emergency Virtual or Remote Instruction Program (M)(Revised)
- R 2425 Emergency Virtual or Remote Instruction Program (M) (New)
- P & R 5200 Attendance(M) (Revised)
- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)
- P 8140 Student Enrollments (M) (Revised)
- R 8140 Student Accounting (M) (Revised)
- P & R 8330 Student Records (M) (Revised)
- R 8420.2 Bomb Threats (M) (Revised)
- R8420.7 Lockdown Procedures (M) (Revised)
- R 8420.10 Active Shooter (M) (Revised)

**13. Resolution No. 0123-13**

Motion to approve adding Katie Ford to our substitute list.

**14. Resolution No. 0123-14**

Motion to approve the following Professional Development funded through Title II Grant monies.

Taron Leidy    Techspo        1/25/23-1/27/23        \$515.00

**15. Resolution No. 0123-15**

Motion to approve Student Safety Data System Report Period I for 2022-23 School Year.

**16. Resolution No. 0123-16**

Motion to approve Angela Wehrle as substitute for office staff at rate of \$15. per hour.

**17. Resolution No. 0123-17**

Motion to approve Emergency Virtual Remote Plan and Checklist.

**18. Resolution No. 0123-18**

Motion to approve Julie Knipfer as full-time School Counselor, MA Step 14, effective 4/3/23.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0123-01–18 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**