

EXHIBIT G

Regular Board Meeting of December 14, 2022

On a motion by Mrs. Invis-Sims, seconded by Mrs. Hobbs to enter Closed Session.

Motion passed 5-0-0. Closed Session began at 6:30 pm.

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

Motion passed 5-0-0. Open Session began at 6:42 pm.

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

Roll Call

Present

Absent

Mrs. Hobbs
Mrs. Ivins-Sims

Mrs. Brisbin

Mr. Minder
Mr. Delpidio

Mrs. Straub (Arrived 6:44 pm)
Dr. Woldoff
Mrs. Manny
Mr. Stones

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the October 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 Ryan's List

Committee Reports

None

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims to approve Resolutions 1222-01 through 1222-18.

Yes

No

Abstain

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

1222-06

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.

Resolution 1222-18

Motion to approve the following professional development:

2/1/23-2/2/23	Lucinda Garvey	Phonological Awareness (Virtual)	\$600.
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Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Straub, seconded by Mrs. Ivins-Sims the Board adjourned the meeting at 7:13 pm.

Motion passed 6-0-0.

1st Executive Session

- 1) Mr. Mahlman updated the Board on a truancy issue happening in the district. Mr. Mahlman had to appear in court. The issue was resolved with the student returning to school.
- 2) Mr. Mahlman discussed a residency update. The result was the student was allowed to stay in district until the last day of school prior to the break.
- 3) Mr. Mahlman update the Board on the contract for the Interim Business Administrator/Board Secretary. The result was to seek approval to have the contract extended until 6/30/2023 pending County approval.