

Regular Board Meeting of January 25, 2023

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

Motion passed 7-0-0. Closed Session began at 6:30 pm.

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

Motion passed 8-0-0. Closed Session ended 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 (Arrived 6:40 pm)

Mr. Delpidio

Mrs. Redstreak

Dr. Woldoff

Mrs. Manny

Mr. Stones

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the November and December 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. Manny, seconded by Mr. Minder to approve Resolutions 0123-01 through 0123-20.

Yes	No	Abstain
Mrs. Redstreak		0123-07
Mrs. Brisbin		0123-07
Mrs. Hobbs		
Mrs. Ivins-Sims		
Dr. Woldoff		0123-08
Mr. Minder		
Mrs. Manny		
Mr. Stones		

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.

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.

Resolution 0123-19

Motion to approve the following Professional Development:

Janet Cybulski	Phonological Awareness	2/6/23-2/7/23	\$600.00
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Resolution 0123-20

Motion to approve Walsh Legacy, LLC for homebound instruction for student #3877952731. Start date as soon as possible and end date TBD.

Old Business

None

New Business

None

Executive Session

None

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

Motion passed 8-0-0.