

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
February 15, 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

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. 0223-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **January 2023** 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. 0223-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments for **January 2023**.

EXHIBIT B

3. Resolution No. 0223-03

Motion to approve attached Bills and Claims Report for **January 2023**.

EXHIBIT C

4. Resolution No. 0223-04

Motion to approve regular meeting minutes from **January 25, 2023**.

EXHIBIT D

5. Resolution No. 0223-05

Motion to approve a 2023-24 SEMI Wavier Request.

Superintendent Action Items

6. Resolution No. 0223-06

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

7. Resolution No. 0223-07

Motion to approve the **Second 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)

8. Resolution No. 0223-08

Motion to approve the January 2023 Statement of Assurance for Use of Paraprofessionals.

9. Resolution No. 0223-09

Motion to approve the following evaluations for student#8816321063. Evaluations are for the Deaf and Hard of Hearing and will be conducted at Laurel Springs School.

Psychological Evaluation

Evaluation \$1200.
Virtual attendance of IEP Meeting \$150. per hour
Travel time for testing -\$35/30 minutes-- 5 hours travel from River Vale.

Learning Evaluation

Evaluation- \$900.
Meeting attendance- \$100. /hour

10. Resolution No. 0223-10

Motion to approve the following professional developments, all funded through ESSER grants. Dates to be determined.

Deborah Bertolino	IMSE Comprehensive Fidelity	\$375,
Kasey Rabena	IMSE Comprehensive Fidelity	\$375.
Grace Cooney	IMSE Comprehensive Fidelity	\$375.
Grace Cooney	IMSE Comprehensive Refresher	\$100.
Aubrey Craig	IMSE Comprehensive Fidelity	\$375.
Aubrey Craig	IMSE Comprehensive Refresher	\$100.
Aubrey Craig	IMSE Virtual Coaching	\$550.

11. Resolution No. 0223-11

Motion to approve the 2023-2024 school calendar.

EXHIBIT E

12. Resolution No. 0223-12

Motion to approve the Scope of Services for HVAC unit replacements and upgrades with Rodier Ebersberger Architects, LLC.

13. Resolution No. 0223-13

Motion to approve guest author ZeeZee Bughaida to provide a read aloud assembly for grades K-2 (date TBD). No cost.

14. Resolution No. 0223-14

Motion to approve a schoolwide bowling trip to 30 Strikes Bowling Alley on March 24, 2023. Costs funded by HSC.

15. Resolution No. 0223-15

Motion to approve Young Audiences Assembly- The Principles of Hip Hop: Peace, Love, Unity, and Having Fun on March 30, 2023. Funded through ESSER II Mental Health Grant.

16. Resolution No. 0223-16

Motion to approve Mindstorm Game Show Assembly on May 18, 2023. Funded through ESSER II Mental Health Grant.

Motion by _____, seconded by _____
that Resolutions 0223-01–16 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