

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
March 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. 0323-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **February 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. 0323-02**

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

**EXHIBIT B**

**3. Resolution No. 0323-03**

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

**EXHIBIT C**

**4. Resolution No. 0323-04**

Motion to approve regular meeting minutes from **February 2023**.

**EXHIBIT D**

**5. Resolution No. 0323-05**

Motion to approve a contract with Pine Hill Board of Education for student SID #8230662328 in the amount of \$11,586. The contract will be in effect from December 23, 2022 through 6/30/23. Transportation costs TBD.

**6. Resolution No. 0323-06**

Motion to retroactively approve an Out of District placement for student #353234053. The student will be placed at First Children Services from March 13, 2023 through June 30, 2023 at a cost of \$13,104.00.

Note: The student will need transportation. Transportation will be bid through ESC. Once the cost has been determined, it will be placed on the agenda for approval.

**7. Resolution No. 0323-07**

Motion to approve the attached resolution appointing William H. Thompson as School Alliance Insurance Fund Commissioner.

**EXHIBIT E**

**Superintendent Action Items**

**8. Resolution No. 0323-08**

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

**9. Resolution No. 0323-09**

Motion to approve tentative date of June 14, 2023 at 5 pm for Promotion.

**10. Resolution No. 0323-10**

Motion to approve the SOA for the Comprehensive Equity Plan for 2023-2024.

**EXHIBIT F**

**11. Resolution No. 0323-011**

Motion to approve Crisis Canines Service Dog Assembly on 4/4/23 at no cost to the district.

10:00-10:30	Grades 3-5
10:45-11:15	Grades K-2,6

**12. Resolution No. 0323-12**

Motion to approve the “Environmental Stewardship Award” to be given out yearly at promotion, sponsored by the Troilo Family. This award is given to 2 students who demonstrate a willingness to donate their time and energy to enhancing the environment through conservation and sustainable practices.

**13. Resolution No. 0323-13**

Motion to approve the attached Leap Implementation Grant.

**EXHIBIT G**

**14. Resolution No. 0323-14**

Motion to approve the submission of the Climate Awareness Education Grant.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0323-01– 14 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**