

Regular Board Meeting of March 15, 2023

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

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

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

Motion passed 7-0-0. Closed Session ended at 6:58 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

Mr. Delpidio
Mrs. Redstreak
Dr. Woldoff

Mrs. Manny

Mr. Stones

Announcement of Notices/Communications

Mr. Mahlman read a notice regarding a former student who recently passed away.

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the February 2023 Board Secretary and Treasurer Report's. 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 Dr. Woldoff, seconded by Mrs. Ivins-Sims to approve Resolutions 0323-01 through 0323-15.

Yes	No	Abstain
Mrs. Redstreak		0323-15
Mrs. Brisbin		0323-06
Mrs. Hobbs		
Mrs. Ivins-Sims		
Dr. Woldoff		
Mr. Delpidio		0323-04 and 0323-15
Mr. Stones		0323-04

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.

Resolution# 0323-15

To approve the proposed 2023-2024 Budget in the amount of \$ 7,285,046 for submission to the Camden County Executive Superintendent, pending the review and approval of same. In conjunction with the submission of the proposed 2023-2024 budget, to hold a Public Hearing of same on April 26, 2023 at 7:00 p.m., in conjunction with the regular Board Meeting, to be held following the Public Hearing.

BE IT RESOLVED to approve adopting the tentative 2023-2024 school district budget as presented.

General Fund	\$ 6,921,035.00
Special Revenue Fund	140,390.00
Debt Service Fund	223,621.00
 Total Budget	 \$ 7,285,046.00

BE IT FURTHER RESOLVED to raise a General Fund Tax Levy of \$ 3,002,195.00 and a Debt Service Fund Tax Levy of \$ 147,426.00.

WHEREAS, General Fund Budget includes utilization of fund balance in the amount of \$ 410,576;

WHEREAS, a maximum of \$ 7,500 in professional development travel expenses is set for 2023-2024 school year.

BE IT FURTHER RESOLVED, the Board has approved that there should be raised a total tax levy of \$ 3,149,621.

Limited Citizen Participation

None

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Dr. Woldoff the Board adjourned the meeting at 7:14 pm.

Motion passed 7-0-0.