

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
May 17, 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

Yellin Representative Update

Sterling Representative Update

Board Secretary Action Item:

1. Resolution No. 0523-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **April 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. 0523-02

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

EXHIBIT B

3. Resolution No. 0523-03

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

EXHIBIT C

4. Resolution No. 0523-04

Motion to approve regular meeting minutes from April 2023.

EXHIBIT D

5. Resolution No. 0523-05

Appoint Brown & Brown Benefit Advisor, consultants for health insurance services.

6. Resolution No. 0523-06

Appoint Rodier Ebersberger Architects of Record for the 23-24 school year at the following rate: ___per hour Architect, \$ _____ per hour Draftsman, and \$ ___ per hour clerical.

7. Resolution No. 0523-07

Appoint Bowman & Company Auditors at an amount not to exceed \$ _____ for 22-23 Audit.

8. Resolution No. 0523-08

Appoint Remington & Vernick as Consulting Engineers to the Laurel Springs BOE at a rate not to exceed \$ _____ per hour.

9. Resolution No. 0523-09

Appoint Barclay Group as Insurance Consultant to the Laurel Springs Board of Education for the 23-24 school year.

10. Resolution No. 0523-10

Appoint Dr. Gigliotti as school physician for the 23-24 school year.

11. Resolution No. 0523-11

Motion to approve contract with GAMUT Early Intervention Service, Inc. for the remainder of 22/23 school year and including ESY 2023 for the following services.

Behavior Consultant/Supervision- \$100. Per hour
Registered Behavior Technicians- \$40. Per hour
ABA Therapists- \$37.52 per hour

EXHIBIT E

Superintendent Action Items

12. Resolution No. 0523-12

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

13. Resolution No. 0523-13

Motion to approve St. Paul's Church (led by community member Carolyn Redstreak) access to our school grounds for a "Lunch and Fun" initiative to be held during the summer. Dates and Times TBD.

14. Resolution No. 0523-14

Motion to approve the following Professional Developments:

Grace Cooney	IMSE ASYN Phonological Awareness	Date: TBD	\$400.
Alexa Davis	Phonological Awareness	6/21-22/2023	\$600.

15. Resolution No. 0523-15

Motion to approve Deborah McLaughlin as ESY Consultant/Coordinator for summer 2023 in the amount of \$2,167.20

16. Resolution No. 0523-16

Motion to approve the following certificated staff as listed below for the 2023-2024 school year.

Jamie Agatone	Kasey Rabena
Lucinda Garvey	Bart White
Darlene Stango	Deborah McLaughlin
Vicki Bill	Jennifer Maienza
Janet Cybulski	Taron Leidy
Michelle Cruz	Julie Knipfer
Lisa Corrigan	Deborah Bertolino
Brian Hofacker	Kelly Ingenito
Grace Cooney	Aubrey Craig
Alexa Davis	

17. Resolution No. 0523-17

Motion to approve the following paraprofessional/instructional aides listed below for the 2023-2024 school year.

Kristin Laurenzi	Stephanie Carozza
Ashley Morris	Devon Lucier
Jordan Perry	Travis Crane
Tessa DelPidio	Ashley Kirkpatrick

18. Resolution No. 0523-18

Motion to approve the following non-union staff for the 2023-2024 school year.

Jane DiOrio	12 months (Full-Time)
Sharon Isard	12 months (Full-Time)

19. Resolution No. 0523-19

Motion to approve the following stipend positions for 2023-2024. Stipends will be paid at the contracted rate.

Head Teacher/Affirm. Action Officer	Deborah McLaughlin
Anti-Bullying Coordinator	Julie Knipfer
CST Coordinator	Deborah McLaughlin
Substitute Coordinator	Jane DiOrio
Safety Coordinator	Bart White
Title I Coordinator (funded through grant)	Janet Cybulski
Technology Coordinator	Taron Leidy

20. Resolution No. 0523-20

Motion to approve the following certified staff members for the 2023 Summer Dragon Camp (July 11th-Aug. 10th).

Brian Hofacker	Bart White
Vicki Bill	Aubrey Craig
Darlene Stango	

21. Resolution No. 0523-21

Motion to approve the following Paraprofessional Support Staff for the 2023 summer academic programs.

Tessa DelPidio
Ashley Kirkpatrick

Stephanie Carozza
Travis Crane

22. Resolution No. 0523-22

Motion to approve the following certified staff members for the 2023 ESY Summer Program (July 11th-Aug. 10th).

Alexa Davis

Grace Cooney

23. Resolution No. 0523-23

Motion to approve Letter of Resignation from Taylor Gogolski effective at the conclusion of the 2023-24 school year.

EXHIBIT F

24. Resolution No. 0523-24

Motion to approve the following awards for Promotion June 2022.

Jack Hagen Memorial Service Award	\$40.
Miriam Prince-Best All Around Student	\$40.
Best Overall Performance-Language Arts	\$25.
Best Overall Performance-Math	\$25.
Best Overall Performance-Science/Health	\$25.
Best Overall Performance-Social Studies	\$25.
Safety of the Year	\$25.
Miriam Prince-Most Cooperative/Congenial	\$25.
Tom Buchanan Citizenship Award	\$25.
Best Female PE Student	\$25.
Best Male PE Student	\$25.
Best Female Literature Alive	\$25.
Best Male Literature Alive	\$25.
Technology Award	\$25.
Boro Award-Highest Ranking	Boro
Boro Award-2 nd Highest	Boro
Mrs. Debra Ann Head Award	\$40.
Outreach/Creative Arts	\$40.
Betty Lou Hannah Award	\$40.

Leo Club Member of Year	\$25.
Enthusiastic Citizen Award (Sponsored by The Redstreak Family)	\$100.
Excellence English-Yellin	\$50.
(2) Thomas Buchanan Awards-Yellin	\$50. Each
Highest LS student at Sterling	\$100.
Presidential Academic Achievement Award	Cert. only
(2) Environmental Stewardship Awards (Sponsored by The Troilo Family)	\$100. each

Motion by _____, seconded by _____
that Resolutions 0523-01 - 24 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