

Regular Board Meeting of April 26, 2023

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

Motion passed 8-0-0. Closed Session began at 6:30 pm.

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

Motion passed 8-0-0. 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

Special Presentations:

Presentation of 2023-2024 Budget

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the March 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 Ivins-Sims, seconded by Mr. Delpidio to approve Resolutions 0423-01 through 0423-11.

| Yes | No | Abstain |
|-----------------|---------|---------|
| Mrs. Redstreak | | |
| Mrs. Brisbin | | |
| Mrs. Hobbs | | |
| Mrs. Ivins-Sims | | |
| Dr. Woldoff | | 0423-05 |
| Mr. Minder | | 0423-04 |
| Mr. Delpidio | 0423-06 | 0423-11 |
| Mr. Stones | | |

1. Resolution No. 0423-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **March 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. 0423-02

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

EXHIBIT B

3. Resolution No. 0423-03

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

EXHIBIT C

4. Resolution No. 0423-04

Motion to approve regular meeting minutes from March 2023.

EXHIBIT D

5. Resolution No. 0423-05

Motion to approve student#2745009295 for an out-of-district placement at Bankbridge for remainder of 22-23 school year, ESY 2023 and 23-24 school year. Tuition and transportation costs TBD.

6. Resolution No. 0423-06

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

| | |
|----------------------|-----------------|
| General Fund | \$ 6,921,035.00 |
| Special Revenue Fund | 223,666.00 |
| Debt Service Fund | 223,621.00 |
| | |
| Total Budget | \$ 7,368,322.00 |

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, the Laurel Springs Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Laurel Springs Board of Education established \$ 7,500.00 as the maximum travel amount for the current school year and has expended \$ 5,258.00 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$ 7,500.00 for the 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.

Superintendent Action Items

7. Resolution No. 0423-07

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

8. Resolution No. 0423-08

Motion to approve Julie Knipfer as Anti-Bullying Specialist effective 4/26/23.

9. Resolution No. 0423-09

Motion to approve the following professional developments funded through ESSER II funds.

| | | | |
|----------------|-----------------------------|----------------|----------|
| Lucinda Garvey | Orton Gillingham | 5/8/23-5/12/23 | \$1,500. |
| | Morphology Plus | | |
| Kasey Rabena | IMSE Phonological Awareness | Date: TBD | \$400. |
| Aubrey Craig | IMSE Phonological Awareness | Date: TBD | \$400. |
| Aubrey Craig | IMSE Writing/Grammar | Date: TBD | \$150. |
| J. Maienza | IMSE Comp. Fidelity | Date: TBD | \$375. |
| J. Cybulski | IMSE Morphology Plus | Date: TBD | \$1,500. |
| Darlene Stango | IMSE Comp. Fidelity | Date: TBD | \$375. |

10. Resolution No. 0423-10

Motion to approve the summer program from July 11, 2023 to Aug. 10, 2023. Program will run for on Tuesdays, Wednesdays and Thursdays from 9:00 am to 12:00 pm

11. Resolution No. 0423-11

Motion to approve Tessa DelPidio as a part-time Paraprofessional at a rate of \$15.60 per hour. Start date pending receipt of paperwork and fingerprinting approval.

Limited Citizen Participation

None

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Hobbs the Board adjourned the meeting at 7:41 pm.

Motion passed 7-0-0.