

Regular Board Meeting of May 17, 2023

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

Motion passed 8-0-0. Closed Session began at 6:33 pm.

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

Motion passed 8-0-0. Closed Session ended at 6:55 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

Tomorrow is Olympic Day- Our festivities begin at 1:30. Students will be playing 8 games in typical blue vs grey team fashion.

Monday May 22- We have an assembly- The Mindstorm Game Show is coming to our APR. Students participate in a game show type event with questions from multiple age appropriate categories. Sports, pop culture, music, movies and academics.

June 7th- LSS Baseball Fundraiser-wear red and donate \$1. To LSS Baseball. There will be a special guest at 1 pm.

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the April 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

HVAC Project- May 2nd MPE Consulting came out to assess the controller system for the HVAC units. Able to access the Building Management System. System was operational. One classroom was not running, but was found to be operational after manipulating the system. Examined the BMS hardware components which were all found to be operational. Examined Distribution panel which was 2 components-both found to be functional.

Found that we need a devoted device that has the ability to access the system while configuring an exception to the redirection that occurs from most browsers to allow for all the time access.

ROD grant is still in the states hands for funding a large portion of the project (ESSER \$131,000, \$132,000 in ROD Grant Funding minimum (40%) PROJECT TOTAL= \$332,000)

Western Pest Control will be out to conduct termite treatments on Monday, 5/22/23.

Last week was Teacher Appreciation Week and Nurse's Day- Recognize the devoted staff and of course our school nurse, Mrs. Corrigan.

State Testing has been completed for this school year. We will finish MAP Test Benchmark Assessments this coming week to have data ready for evaluation soon.

We held our 2nd Evacuation Drill of the school year today as we evacuated the school and walked to the Hagen Recreational Center.

I would like to thank everyone who came out for the Spring Book Fair in support of our school. We netted a profit of over \$1500 to benefit our student activity fund and Dragon Program.

I would like to thank anyone who participated in Wellness Night last night and Mr Rambow for his creation of the activity night. Students seemed to have a blast doing yoga, coloring, making huge bubbles, reading outside, and playing backyard games.

Through participation in the State School HEPA Distribution Program , we received Medify Air MA-112 Air Purifiers for each room in the school with 6 extra filters per unit.

Our application for the county playground grant of \$25,000 I applied for in February is still with the county and we are awaiting a determination of funds.

Committee Reports

None

On a motion by Mrs. Redstreak, seconded by Mrs. Ivins-Sims to approve Resolutions 0523-01 through 0523-25.

Yes	No	Abstain
Mrs. Redstreak		
Mrs. Brisbin		
Mrs. Hobbs		
Mrs. Ivins-Sims		
Dr. Woldoff		0523-11
Mr. Minder		
Mrs. Manny		0523-04
Mr. Stones		

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
Substitute Coordinator
Safety Coordinator
Title I Coordinator (funded through grant)
Technology Coordinator

Deborah McLaughlin
Jane DiOrio
Bart White
Janet Cybulski
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
Vicki Bill
Darlene Stango

Bart White
Aubrey Craig

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 2022-2023 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	\$100.	
(Sponsored by The Redstreak Family)		
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	\$100. each	
(Sponsored by The Troilo Family)		

25. Resolution No. 0523-25

To approve submitting, the 2023-2024 contract for William H. Thompson, to the County Office for approval.

Limited Citizen Participation

Taylor Gogolski
Laurel Springs, NJ

Discussed: My Employment

Rosemary Pedano
Laurel Springs, NJ

Discussed: Personnel Violations

Mariana Collins
Laurel Springs, NJ

Discussed: ADA Violations

Old Business

None

New Business

None

Executive Session

None

On a motion by Dr. Woldoff, seconded by Mrs. Redstreak, the Board adjourned the meeting at 7:35 pm.

Motion passed 8-0-0.

1st Executive Session