

Regular Board Meeting of June 21, 2023

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

Motion passed 8-0-0. Closed Session began at 6:36 pm.

On a motion by Mr. Delpidio, seconded by Mrs. Hobbs to enter Open Session.

Motion passed 8-0-0. Closed Session ended at 7:00 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. Redstreake

Dr. Woldoff

Mrs. Manny
Mr. Stones

Announcement of Notices/Communications

1. Our Summer Academic Dragon Camp and our Extended School Year programs begin on July 11 and run concurrently through August 10.
2. I have upgraded my Newsletter platform to allow for translation to other languages.
3. We have selected our One School, One Book Summer Reading Book for this year. In our committee, we selected The Magical Yet. This book is encouraging and uplifting and reminds us that we all have things we haven't learned...yet!
4. I want to congratulate our 2022-23 Laurel Springs School Teacher of the Year, Ms. Grace Cooney and our 2022-23 Dragon Staff Member of the Year, Ms. Kristen Laurenzi. Both are extremely hard working and well deserving of each award accordingly.
5. Our Lunch and Fun Summer Lunch Program will continue this summer on Mondays starting June 26 on the school grounds from 12-1pm.

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the May 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

1. Current PSD/PK class size with inclusion program is 16 students. Spots are held for PSD and Early Intervention students. We currently have 3 students on the PK waitlist.
2. On June 8 we held our annual Move up Day for our students to meet their new teacher for the next year. Parents of incoming PK and Kindergarten parents, as well as School Choice parents were welcome to attend the event.
3. I would like to recognize the students who participated in our MAP Party on June 6th. MAP stands for measures of academic performance and identifies student instructional levels. We highlighted a few students from every class who made the most progress for the year. I would like to thank Mrs. Cybulski and Mr. Leidy for their part in putting the celebration together.
4. We are in the process of replacing all light fixtures in the APR with LED lamps. This will save the district money in the long term.
5. I would like to report that our 1st Annual Fundraiser for Laurel Springs Baseball was held on June 7th as the Phillie Phanatic visited Laurel Springs School and we raised money for our local organization.
6. I would like to congratulate our 6th Graders who were promoted last Wednesday June 14th at 5pm. Indoor promotion had to be utilized due to rain/wind.
7. Our Application for the county playground grant of \$25,000 – I applied for this in February, a field visit was conducted in May. We are awaiting a determination of funds.
8. HVAC Project Update- June 7-MPE Consulting came back out to assess the controller system for the HVAC Units.
 - Recommendation-Replace the main building controller and field controllers (Boiler, Classroom Units, Exhaust Fans)- Estimate is forthcoming.
 - ROD grant is still with the state for review. This would cover at least 40% of the project.

Committee Reports

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Redstreak to approve Resolutions 0623-01 through 0623-18.

Yes

No

Abstain

Mr. Delpidio
Mrs. Redstreak
Mrs. Brisbin
Mrs. Hobbs
Mrs. Ivins-Sims
Mr. Minder
Mrs. Manny
Mr. Stones

0623-04

1. Resolution No. 0623-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for May 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. 0623-02

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

EXHIBIT B

3. Resolution No. 0623-03

Motion to approve attached Bills and Claims Report for May 2023.

EXHIBIT C

4. Resolution No. 0623-04

Motion to approve regular meeting minutes from May 17, 2023.

EXHIBIT D

5. Resolution No. 0623-05

Motion to approve revised contract with GAMUT Early Intervention Service, Inc. Contract is effective 5/17/23 and shall continue for a period not beyond 2023-24 school year and ESY2024.

EXHIBIT E

6. Resolution No. 0623-06

Motion to approve attached contract between Bilingual Child Study Team and Laurel Springs Board of Education for services needed by Laurel Springs Child Study Team for the 2022-2023 school year.

EXHIBIT F

7. Resolution No. 0623-07

Motion to approve the submission of the ESEA Application for fiscal year 2024 and accept the award of these funds upon the subsequent approval of FY 2024 ESEA Application.

Title I	\$48,771.
Title II	\$8,095.
Title III	\$0
Title IV	\$10,000.

8. Resolution No. 0623-08

Motion to approve attached resolution to purchase natural gas services through ACES.

EXHIBIT G

9. Resolution No. 0623-09

Motion to approve attached resolution to purchase electric generation services through ACES.

EXHIBIT H

10. Resolution No. 0623-10

Motion to approve contract between Laurel Springs Board of Education and William H. Thompson, Interim Business Administrator for the period from July 1, 2023 to June 30, 2024.

EXHIBIT I

Superintendent Action Items

11. Resolution No. 0623-11

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

12. Resolution No. 0623-12

Motion to approve the School Security Drill Statement of Assurance for the 2022-2023 school year.

EXHIBIT J

13. Resolution No. 0623-13

Motion to approve the following Professional Development.

Deborah Bertolino IMSE Writing/Grammar Webinar \$150.

Resolution 0623-14

Motion to approve Addendum to Extend Agreement between ESS Northeast, LLC and Laurel Springs School District for the period of July 1, 2023 to June 30, 2024.

Resolution 0623-15

Motion to approve the following certified counselor for Dragon Camp Summer Program:

Julie Knipfer

Resolution 0623-16

Motion to approve Governmental Entity Certificate of Resolution from TD Bank for Erik Stones and William H. Thompson

Resolution 0623-17

Motion to approve Governmental Entity Certificate of Resolution from TB Bank for Ryan Mahlman and Sharon Lehman-Isard.

Resolution 0623-18

Motion to approve submission of the Statement of Assurance for Lead Testing for the 2022-23 School Year.

Limited Citizen Participation

Cait Moya
Laurel Springs, NJ
Topic Discussed: PreK

Rosemary Pedano
Laurel Springs, NJ
Topic Discussed: Shelter in Place, mold

Mariana Collins
Laurel Springs, NJ
Topic Discussed: ADA violations/Sunshine Act

Old Business

None

New Business

None

Executive Session

On a motion by Mr. Delpidio, seconded by Mrs. Ivins-Sims, the Board adjourned the meeting at 7:36 pm.

Motion passed 8-0-0.