

Regular Board Meeting of August 16, 2023

On a motion by Mrs. Manny, seconded by Dr. Woldoff 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 Mrs. Redstreak 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. Hobbs  
Mrs. Ivins-Sims  
Mr. Minder  
Mr. Delpidio  
Mrs. Redstreak  
Dr. Woldoff  
Mrs. Manny  
Mr. Stones

Mrs. Brisbin

Announcement of Notices/Communications

1. Note the changes to our district calendar for approval tonight. This would make September 5 and 6 teacher inservice days and September 7 would be the first day for students. This would match Stratford's calendar, aligning the districts.
2. Back to School night is upcoming on September 14<sup>th</sup> from 6-8PM.

Limited Citizen Participation

Rosemary Pedano  
216 Fairmount Ave  
Laurel Springs, NJ  
Resolution #0823-24

Secretary's Report

The Board Secretary presented the draft June 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. Our Summer Academic Dragon Camp and our Extended School Year programs began on July 11 and ended on August 10. I want to thank the teachers and paraprofessionals who participated in making each program a success.
2. I would like to take a moment to recognize our new faces at Laurel Springs School. Ms. Ruby Murrani is taking over as our FT ESL Teacher and Mr. Mark Mignone is assuming the role vacated by Mr. Pressley as Head of Maintenance. I would like to welcome them both to our school district.
3. I met with a representative to complete our on-site CRG Mapping project on August 3rd. This allows for access of our building schematic drawings and pictures in the event of a security emergency. This allows access for our local police and fire departments.
4. We have created a sensory hallway in our PK/MD wing. I would like to thank Mrs. Knipfer, Mrs. McLaughlin, Miss Cooney, and Miss Craig for their help creating and installing the new decals this summer.
5. Our Application for the county playground grant of \$25,000 – Camden County's Grant Visit Committee approved the grant at their level and sent it on to the full committee of county commissioners. A final determination will be sent to us shortly. I applied for this grant last February.
6. HVAC Project Update- July 19<sup>th</sup>- Peterson came out to regain controller access. While we are awaiting a response from the state on Grant funding, Peterson is fixing our existing units to get us through the beginning of the school year. Recommendation-Replace the main building controller and field controllers (Boiler, Classroom Units, Exhaust Fans) To that point, our ROD grant is still in the state's hands for funding a large portion of the project. The rooftop unit for the PK classroom is scheduled to be replaced tomorrow, 8/17/23.

## Committee Reports

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Hobbs to approve Resolutions 0823-01 through 0823-24.

Yes

No

Abstain

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

0823-02, 0823-04

**1. Resolution No. 0823-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **June 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. 0823-02**

Motion to approve regular meeting minutes from **June 21, 2023**.

**EXHIBIT B**

**3. Resolution No. 0823-03**

Motion to approve a tuition contract from First Children's Services (REAL) for student #3532345053 for the 2023-2024 school year in the amount of \$39,130.

**4. Resolution No. 0823-04**

Motion to approve tuition contract with Durand, Inc. for student #7066590364 for the 2023-2024 school year in the amount of \$117,053.90

**5. Resolution No. 0823-05**

Motion to approve a contract for student #9619985145 for the 2023-2024 school year with the Commission for the Blind in the amount of \$2,200.00

**6. Resolution No. 0823-06**

Approval of the submission of the IDEA Application for fiscal year 2024, and accept the award of these funds upon the subsequent approval of the FY 2024 IDEA Application

Basic	\$64,755.
Preschool	\$2,737.

**7. Resolution No. 0823-07**

Motion to approve the attached contract with the Camden County Educational Services Commission. There is no cost to the district.

**EXHIBIT C**

**8. Resolution No. 0823-08**

Motion to approve SFA to SFA contract with Eastern Regional High School for school breakfast (\$1.90) and school lunch (\$4.30 with a \$.80 Commodity credit). The total cost is \$53,730.00 for the 2023-2024 school year.

**9. Resolution No. 0823-09**

Motion to approve, after review and discussion, the June 30, 2022 Audit.

Note: William H. Thompson presented the audit to the BOE. Summary of Audit was available to the public.

**10. Resolution No. 0823-10**

Motion to approve an ESY contract with BCSSSD for student#3208403606 in the amount of \$4,263.00

**Superintendent Action Items**

**11. Resolution No. 0823-11**

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

**12. Resolution No. 0823-12**

Motion to approve the adoption of the K-6 District Curriculum aligned to the New Jersey State Learning Standards to comply with NJQSAC Statement of Assurances.

**13. Resolution No. 0823-13**

Motion to approve Danielson Instrument for Teacher Observations during the 2023-24 school year.

**14. Resolution No. 0823-14**

Motion to approve Ruby Murrani, Full Time ESL Teacher, BA, Step 1 for the 2023-2024 school year.

**15. Resolution No. 0823-15**

Motion to approve the following Professional Development:

Ruby Murrani Danielson Training for New Teachers \$106.00  
Virtual Workshop on 9/26/23

**16. Resolution No. 0823-16**

Motion to approve the **FIRST READING** of the following Revised/New/  
Abolished policies (**Alert 228**)

P 0143.2 High School Student Representative to the Board of Education  
(M) (Revised)  
P 0163 Quorum (Revised)  
P 1511 Board of Education Website Accessibility (M) (Revised)  
P 2415 Every Student Succeeds Act (M) (Revised)  
P&R 2432 School Sponsored publications (Abolished)  
P 3216 Dress and Grooming (Revised)  
P 3270 Professional Responsibilities (Revised)  
R 3270 Lesson Plans and Plan Books (Revised)  
P 4216 Dress and Grooming (New)  
P&R 5513 Care of School Property (M) (Revised)  
P 5517 School District Issued Student Identification Cards(M) (Revised)  
P 5722 Student Journalism (M) (New)

## **17. Resolution No. 0823-17**

Motion to approve the **FIRST READING** of the following Revised/New/  
Abolished policies (**Alert 230**)

- P 0144 Board Member Orientation and Training (Revised)
- P&R 2520 Instructional Supplies (M) (Revised)
- P 3217 Use of Corporal Punishment (Revised)
- P 4217 Use of Corporal Punishment (New)
- P 5305 Health Services Personnel (M) (Revised)
- P&R 5308 Student Health Records (M) (Revised)
- P&R 5310 Health Services (M) (Revised)
- P 6112 Reimbursement of Federal and Other Grant  
Expenditures (M) (Revised)
- R 6115.01 Federal Awards/Funds Internet Controls-Allowability  
Of Costs (M) (New)
- P 6115.04 Federal Funds-Duplication of Benefits (M) (New)
- P 6311 Contracts for Good and Services Funded by Federal  
Grants(M) (Revised)
- P 7440 School District Security (M) (Revised)
- P 9100 Public Relations (Abolished)
- P 9140 Citizens Advisory Committees (Revised)
- R 9140 Citizens Advisory Committee (M) (Abolished)

## **18. Resolution No. 0823-18**

Motion to approve the **FIRST READING** of the following Revised/Abolished/New  
policy/regulations.

- 0152 Board Officers
- 0164.6 Remote Public Board Meetings During a Declared Emergency
- P1642 Earned Sick Leave Law
- R1642 Earned Sick Leave Law
- P1643 Family Leave
- P2415.04 Title 1 District Wide Parent and Family Engagement.
- P2415.30 Title 1 Educational Stability for Children in Foster Care
- P2421 Career and Technical Education
- P2431 Athletic Competition
- P4219 Commercial Driver's License Controlled Substance and  
Alcohol Testing
- R5200 Attendance
- P5330.04 Administering an Opioid Antidote
- R5330.04 Administering an Opioid Antidote
- P5512 Harassment, Intimidation, or Bullying
- P5541 Anti-Hazing
- R5600 Student Discipline/Code of Conduct
- R5751 Sexual Harassment of Students
- P8561 Procurement Procedures for School Nutrition Programs
- P8600 Student Transportation

**19. Resolution No. 0823-19**

Motion to approve updated Laurel Springs School District Emergency Response Plan.

**20. Resolution No. 0823-20**

Motion to approve the 2023-2024 Emergency Virtual or Remote Instruction Programs and Checklist.

**21. Resolution No. 0823-21**

Motion to approve revised school calendar for 23-24 school year.

**22. Resolution No. 0823-22**

Motion to approve the Mentoring Plan.

**23. Resolution No. 0823-23**

Motion to approve the Professional Development Plan for 2023-24 school year.

**24. Resolution No. 0823-24**

Motion to approve the following clubs for the 2023-24 school year.

CLUBS 23-24

<b>Club</b>	<b>Day</b>	<b>Teacher</b>	<b>Session</b>	<b>Grades</b>	<b>Capacity</b>
*Lego Club	T	Garvey	Fall/Winter	2-4	15
*Puppetry Club	T	Maienza	Winter	2-6	20
*Chorus Club	T	Maienza	Fall	4-6	25
*Dance Club	T	Davis	Winter	1-3	15
*Dance Club	T	Davis	Spring	4-6	15
*Reporter Club	TH	Murrani	Fall	4-6	15
*LEO Club	TBD	Hofacker	Fall/Winter/Spring	6th	25
*Reading Club	T	Schaeffer	Fall	3-6	20
*Running Club	T, W	White	Fall & Spring	3-6	25
*Board Games Club	W	Craig	Fall	1-3	15
*Yoga Club	TH	Cooney	Spring	4-6	12
*Basketball Club	TH	Cooney	Winter	5-6	15
*Basketball Club	W	Cooney	Winter	3-4	15
*Basketball Club	T	Cooney	Winter	1-2	15
*Soccer Club	W	Cooney	Fall	1-2	15
*Soccer Club	TH	Cooney	Fall	3-4	15

*FUSE Bead Club	T, T & W	Cooney	Fall, Spring	1-3	15
*Comic strip Club	TH	White	Winter	2-4	20
*Mindfulness Coloring Club	W	Craig	Winter	3-6	15
*Mindfulness Coloring Club	T	Davis	Fall	1-3	15
*Homework Club	T	Ingenito	Winter	3-6	15
*Homework Club	T, W, TH	Knipfer	Fall/Winter/Spring	1-6	15
*Homework Club	W	Maienza	Spring	3-6	15
*Movie Craft Club	T	Ingenito	Spring	1-4	15
*Sculpting Club		Schaeffer	Spring	4-6	15
*Garden Club	TH	Rambow	Fall/ Spring	3-6	20

Limited Citizen Participation

Marianna Collins  
602 E. Atlantic Ave.  
Laurel Springs, NJ  
Questions

A Anderson  
511 W. Elma Ave.  
Laurel Springs, NJ 08021  
Statement

Rob Goody  
Address not given  
General info.

Old Business

None

New Business

None

Executive Session

On a motion by Dr. Woldoff, seconded by Mrs. Manny to enter Closed Session.

Motion passed 8-0-0. Closed Session began at 7:36 pm.

On a motion by Dr. Woldoff, seconded by Mrs. Redstreak to enter Open Session.

Motion passed 8-0-0. Closed Session ended at 7:54 pm.

On a motion by Dr. Woldoff, seconded by Mrs. Hobbs, the Board adjourned the meeting at 7:55 pm.

Motion passed 8-0-0.