

Regular Board Meeting of September 27, 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 6:30 pm.

On a motion by Mrs. Hobbs, seconded by Mrs. Ivins-Sims 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. Redstreak

Dr. Woldoff

Mrs. Manny
Mr. Stones

Announcement of Notices/Communications

Limited Citizen Participation

None

Secretary's Report

None

Superintendent's Report

1. USA Environmental Management, Inc., (USAEMI) was contracted by the Laurel Spring School, to conduct air quality testing in the Pre-K classroom of the Laurel Springs School located at 623 Grand Ave Laurel Springs, NJ. The air sampling was conducted due to reported concerns of potential mold growth within the classroom. During the assessment, USAEMI noted clean conditions within the Pre-K Classroom. The classroom air sample was reported with levels lower than the outside air sample.
2. On September 13 our faculty, staff, and students completed an evacuation drill to the Jack Hagen Rec Center. We commend our students for a responsible job in taking the drill seriously.
3. The local Laurel Springs Fire Department will be out next week to celebrate Fire Prevention Month with a fire safety trailer and also conducting visits to our classrooms. We want to recognize them and thank them for their service.

4. Next week we will be celebrating Respect Week with a series of themed days to promote healthy and respectful relationships and interactions.
5. HVAC Project Update- NJ tentatively approved some construction funding for districts pertaining to ROD grants. We have received a preliminary approval letter, but the determination of funds is not clear for the full scope of the project. We are awaiting state guidance.
6. Tomorrow is the Original Banana Company Fundraiser starting at 3pm. They have agreed to donate 10% of all sales back to our school. I would like to thank the HSC for setting up the event and also inviting me to participate.

Committee Reports

None

On a motion by Mrs. Manny, seconded by Mrs. Ivins-Sims to approve Resolutions 0923-01 through 0823-15.

Yes	No	Abstain
Mrs. Brisbin		0923-01 and 0923-14
Mr. Delpidio	0923-02	
Mrs. Redstreake		
Mrs. Hobbs		
Mrs. Ivins-Sims		
Mr. Minder		
Mrs. Manny		
Mr. Stones		

1. Resolution No. 0923-01

Motion to approve regular meeting minutes from **August 2023**.

EXHIBIT A

2. Resolution No. 0923-02

Motion to approve 360 Translations International, Inc. for interpreting/translation services on an as needed basis.

EXHIBIT B

3. Resolution No. 0923-03

Motion to approve a tuition contract with BCSSSD for student ID#4937506214 in the amount of \$57,010.00

4. Resolution No. 0923-04

Motion to approve a tuition contract with BCSSSD for student#3208403606 in the amount of \$57,010.00

Superintendent Action Items

5. Resolution No. 0923-05

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

6. Resolution No. 0923-06

Motion to approve the **SECOND 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)

7. Resolution No. 0923-07

Motion to approve the **SECOND 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)

8. Resolution No. 0923-08

Motion to approve the **SECOND 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 I District Wide Parent and Family Engagement.
P2415.30 Title I 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

9. Resolution No. 0923-09

Motion to approve School Safety Data System (SSDS) for Report Period II for 2022-23 School Year.

10. Resolution No. 0923-10

Motion to approve the following assemblies.

Hip Hop Assembly	4/16/24
BMX Bike Assembly	Date TBD
Crisis Canines Assembly	10/11/23
Mind Storm Assembly	2/8/24
Cedar Run Assembly	12/13/23

11. Resolution No. 0923-11

Motion to approve the submission of 2022-23 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

EXHIBIT C

12. Resolution No. 0923-12

Motion to approve the following Professional Developments:

Deborah McLaughlin NJALC Fall Symposium \$205.
10/20/23

Julie Knipfer "Handle with Care" Re-Cert./Transfer \$700.
10/4/23

13. Resolution No. 0923-13

Motion to approve 2023-24 Laurel Springs HSC Calendar of Activities.

EXHIBIT D

14. Resolution No. 0923-14

Motion to approve Jarred M. Matchett as part-time Lunch/Recess Aide and substitute Paraprofessional pending receipt of necessary documentation.

15. Resolution No. 0923-15

Motion to approve the school nurses' 2023-2024 Emergency Action Plan: Sudden Cardiac Arrest.

EXHIBIT E

Limited Citizen Participation

Mariana Collins
602 E. Atlantic Ave
Laurel Springs, NJ
Topic discussed: ESEA Title III

Old Business

None

New Business

None

Executive Session

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

Motion passed 8-0-0. Closed Session began at 7:31 pm.

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

Motion passed 8-0-0. Closed Session ended at 7:45 pm.

On a motion by Mrs. Brisbin, seconded by Mrs. Redstreak, the Board adjourned the meeting at 7:47 pm.

Motion passed 8-0-0.