

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 15, 2023 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Town of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter: Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the executive session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the executive session. This Resolution shall become effective immediately.

Motion: _____ Second: _____ Time: _____

CLOSE EXECUTIVE SESSION

Motion: _____ Second: _____ Time: _____

Open Public Meeting Statement:

“The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend any meetings of public bodies at which their interests may be discussed or acted upon. In accordance with provisions of this Act, the Laurel Springs Board of Education has caused notice of this meeting to be published by having the date, time, purpose and place thereof published in the Courier Post and posted on authorized premises.” The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Roll Call:

Mrs. Kimberley Brisbin
Mrs. Betty Hobbs
Mrs. Cathy Ivins-Sims
Mr. Matthew Minder
Mr. Douglas Delpidio
Mr. Erik Stones
Mrs. Carolyn Redstreak
Mrs. Alison Manny
Dr. Sarah Woldoff

Announcement of Notices/Communications

Limited Citizen Participation- This is the first of two opportunities in which the public would like to address the Board on Board Agenda items only.

Concerns stated, or actions requested by the public, will be taken under advisement by the board for investigation, discussion, and action or disposition at a later time/date.

Pursuant to NJSA 10:4-12(b), the Open Public Meetings Act, the Board shall not discuss personnel, litigation, Negotiations, Attorney-Client Privilege matters and shall not respond to comments made by members of the public.

Employees of the Laurel Springs School District retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not entertain such comments. Nor shall the Board be held liable for comments made by members of the public. Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.

When addressing the Board, please respect the following procedure:

1. Be recognized by the Board President
2. State your full name and address before commenting.
3. Identify the resolution on which you will comment.
4. Limit your comment(s) to the specific resolution.
5. Per Policy #0167, each statement made by a participant shall be limited to five minutes duration.

The Board is limited in its ability to respond in public on the following matters:
(Personnel, Litigation, Negotiations, Attorney-Client privilege.)

Secretary's Report

Superintendent's Report

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Secretary Action Item:

1. Resolution No. 1123-01

Motion to approve minutes from October 2023.

EXHIBIT A

2. Resolution No. 1123-02

Motion to Approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/23.

EXHIBIT B

3. Resolution No. 1123-03

Motion to approve the 3-year Comprehensive Maintenance Plan dated 11/15/23.

EXHIBIT C

4. Resolution No. 1123-04

Motion to approve the Health and Safety Evaluation of School Buildings Checklist for 2023-2024.

EXHIBIT D

5. Resolution No. 1123-05

Motion to approve the Statement of Assurances for the Health and Safety Evaluation of School Buildings Checklist for 2023-2024.

EXHIBIT E

6. Resolution No. 1123-06

Motion to approve agreement for One-on-One Teacher Assistant between BCSSSD and Laurel Springs School District for student #3208403606. Agreement will be in effect from 9/7/23 to 6/17/24 and total cost is \$46,675.

7. Resolution No. 1123-07

Motion to approve agreement for One-on-One Teacher Assistant between BCSSSD and Laurel Springs School District for student# 4937506214. Agreement will be in effect from 9/7/23 to 6/17/24 and total cost is \$46,675.

Superintendent Action Items

8. Resolution No. 1123-08

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

9. Resolution No. 1123-09

Motion to approve the SECOND reading of the following Revised/New/Abolished policies (Alert 231)

P 1524	School Leadership Councils (Abolished)
P&R 1642.01	Sick Leave (New)
P 2270	Religion in the Schools (Revised)
P&R 2419	School Threat Assessments Teams (M) (New)
P 3161	Examination for Cause (Revised)
P&R 3212	Attendance (M) (Revised)

P 3324	Right of Privacy (Revised)
P&R 3432	Sick Leave (Abolished)
P 4161	Examination for Cause (Revised)
P&R 4212	Attendance (M) (Revised)
P 4324	Right of Privacy (Revised)
P&R 4432	Sick Leave (Abolished)
P&R 5111	Eligibility of Resident/Nonresident Students (M)(Revised)
P&R 5116	Education of Homeless Children and Youths (Revised)
P&R 5460.02	Bridge Year Pilot Program (M) (Abolished)
P 6361	Relations With Vendors for Abbott Districts (Abolished)
P 8500	Food Services (M) (Revised)
P 8540	School Nutrition Programs (M) (Abolished)
P 8550	Meal Charges/Outstanding Food Service Bill (M) (Abolished)

10. Resolution No.1123-10

Motion to approve Jaelynn Reyes as a substitute teacher pending receipt of required documentation.

11. Resolution No. 1123-11

Motion to approve the 2023-2024 Annual Nursing Services Plan.

EXHIBIT F

12. Resolution No. 1123-12

Motion to accept retirement request for Darlene Stango effective 7/1/24.

EXHIBIT G

13. Resolution No. 1123-13

LAUREL SPRINGS SCHOOL DISTRICT
623 GRAND AVENUE
LAUREL SPRINGS, NJ 08021

RESOLUTION OF THE BOARD OF EDUCATION OF THE
LAUREL SPRINGS SCHOOL DISTRICT
IN THE COUNTY OF CAMDEN, NEW JERSEY
AUTHORIZING THE SUBMISSION OF ROD GRANT PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION.

List of ROD GRANT projects:

- HVAC Unit replacements and upgrades with Rodier Ebersberger Architects, LLC.

BE IT RESOLVED that the District's Architects, Rodier Ebersberger, Architects, LLC be authorized to submit applications for a Regular Operating District (ROD) Grant for the above projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that an amendment to the Long-Range Facilities Plan by Rodier Ebersberger Architects, LLC to incorporate the above project be approved.

CERTIFICATION

I, Mark Stratton, Business Administrator/Board Secretary of the Board of Education of the Laurel Springs School District in the County of Camden, New Jersey (the "Board"), DO HEREBY CERTIFY that the resolution entitled "RESOLUTION OF THE BOARD OF EDUCATION OF THE LAUREL SPRINGS SCHOOL DISTRICT IN THE COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE SUBMISSION OF ROD GRANT PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION," is a copy of the resolution which was duly adopted by the Board at a meeting duly called and held on November 15, 2023, in full compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et.seq., at which meeting a quorum was present and acting throughout and which resolution has been compared by me with the original thereof as contained in the minutes as officially recorded in my office in the Minute Book of the Board and is a true, complete and correct copy thereof and the aforesaid resolution has not been repealed, amended or rescinded but remains in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board on this 15th day of November 2023.

Mark Stratton
Business Administrator/Board Secretary

Motion by _____, seconded by _____
that Resolutions 1123-01 - 13 are adopted.

Old Business

New Business

Limited Citizen Participation- This is the second of two opportunities in which the public would like to address the Board. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege).

Executive Session

Adjournment