

Regular Board Meeting of October 18, 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. Redstreak to enter Open Session.

Motion passed 8-0-0. Open Session began at 6:51 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 (Arrived 6:38 pm)

Mr. Delpidio

Mrs. Redstreak

Mrs. Manny

Dr. Woldoff

Mr. Stones

Announcement of Notices/Communications

1. HSC Pumpkin Painting- This Friday, October 20th at 3pm. This could be moved inside if the weather does not cooperate. Further details will be forthcoming.
2. HSC Costume Bingo- October 26 at 6:30-8PM in the APR
3. Halloween Parade- Oct 31 at 2:30- Families and community members may gather outside of the school grounds.

Limited Citizen Participation

Holly Morrison
222 Fairmount
Laurel Springs, NJ
School Calendar

Secretary's Report

The Board Secretary presented the July and August 2023 Board Secretary and Treasurer Report's. Both reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

1. There was a student report of a suspicious person who was outside of our school grounds last Friday morning before drop off. The suspect was hiding behind cars and

then popping up and dancing. The suspicious person was questioned by local police who were on hand and found no threat present. Information was taken by the local authorities for the possibility of further investigation. I would like to commend our students for reporting someone even outside of the school grounds who they had not seen before.

2. Thanks to the LSFDF for coming out for Fire Prevention Month at the beginning of this month to meet with our students, and arranging for the fire safety trailer to again be brought to our school.
3. I would like to thank the Hering family for bringing their organization, Crisis Canines to our school again this year for an assembly. They specialize in therapy dogs. We have since looked into the possibility of a grant that involves further therapy dog visits to our school.
4. We are in the process of soliciting quotes to remove the old metal structure and install a new playground next to our current playground. We will look to complete this project in the spring.
5. Next week we will be celebrating Red Ribbon Week with a series of themed days to promote a healthy and drug free lifestyle. The themed days can be found in the newsletter.
6. HVAC Project Update- We are awaiting state guidance on the dissemination of funds from our ROD Grant application. The project of replacing ALL HVAC units in the older portion of our building will begin after we hear back from the state.
7. I would like to thank Mr. Bill Thompson for his years of service to the Laurel Springs School District and welcome aboard our new Business Administrator, Mr. Mark Stratton who will assume the role as of November 1st.
8. We are in the process of soliciting quotes to fill in the fence areas around the school grounds with fencing and or gates.

Committee Reports

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Manny to approve Resolutions 1023-01 through 1023-17.

Yes

No

Abstain

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

1023-13

1. Resolution No. 1023-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **July 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. 1023-02

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

EXHIBIT B

3. Resolution No. 1023-03

Motion to approve attached Bills and Claims Report for **July 2023**.

EXHIBIT C

4. Resolution No. 1023-04

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **August 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 D

5. Resolution No. 1023-05

Motion to approve the attached Bills and Claims Report for **August 2023**.

EXHIBIT E

6. Resolution No. 1023-06

Motion to approve contract with Eastern Rehabilitation Associates, Inc. for the 2023-2024 school year. Note: Please see attached for specific contract details.

EXHIBIT F

7. Resolution No. 1023-07

Motion to approve minutes from September 27, 2023.

EXHIBIT G

Superintendent Action Items

8. Resolution No. 1023-08

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

9. Resolution No. 1023-09

Motion to approve Mark Stratton as Interim Business Administrator effective 11/1/23 to 6/30/24.

10. Resolution No. 1023-10

Motion to approve submission of the contract for Mark Stratton, Interim Business Administrator, effective 11/1/23 to 6/30/24 to the county for approval.

EXHIBIT H

11. Resolution No. 1023-11

Motion to approve resignation request dated 9/22/23 from William H. Thompson, Interim Business Administrator, to be effective 10/31/23.

12. Resolution No. 1023-12

Motion to approve the following Professional Development:

Aubrey Craig PL TM Teach Jumpstart \$99.

For Touchmath.(Virtual)

Vicki Bill IMSE Orton Gillingham \$1,500.
10/23-27-2023

13. Resolution No. 1023-13

Motion to approve the FIRST 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)

14. Resolution No. 1023-14

Motion to approve the 2023-24 Biannual Statement of Assurances Regarding use of Paraprofessional Staff.

EXHIBIT I

15. Resolution No. 1023-15

Motion to approve submission of the 2023-24 New Jersey Quality Single Accountability Continuum(NJQSAC) District Performance Review.

16. Resolution No. 1023-16

Motion to approve Brian Mai as substitute teacher pending receipt of required documentation.

17. Resolution No. 1023-17

Motion to approve updated 2023-2024 school calendar.

EXHIBIT J

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Redstreak, the Board adjourned the meeting at 7:33 pm.

Motion passed 8-0-0