

LAUREL SPRINGS BOARD OF EDUCATION  
RE-ORGANIZATION/REGULAR MEETING  
JANUARY 3, 2024 6:30 PM

Meeting Called to Order:

Open Public Meeting Statement:

The meeting is called to order under the New Jersey Public Meetings Act.  
The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Special Presentations / Election Results:

- Douglas DelPidio / Full Term, Three Years: 286 votes
- Monica Korn / Full Term, Three Years: 306 votes
- Elizabeth Hobbs/Full Term, Three Years 317 votes

**Reorganization Meeting Agenda Items:**

1. Oath of office to newly-elected members:

- Douglas DelPidio – Full Term, Three Years
- Monica Korn - Full Term, Three Years
- Elizabeth Hobbs - Full Term, Three Years

**Roll Call:**

Mrs. Alison J. Manny  
Mrs. Carolyn Redstreak  
Mrs. Kimberley Brisbin  
Mr. Matthew Minder  
Mrs. Monica Korn  
Mr. Erik Stones  
Mrs. Cathy Sims  
Mrs. Betty Hobbs  
Mr. Douglas DelPidio

2. To adopt Robert's Rules of Order to be used in the conduct of the meetings.
3. Nominations for President of the Board.
4. Motion to close the nominations for President.

5. Board roll call vote for President.
6. President assumes chair of the meeting.
7. President asks for nominations for Vice President of the Board.
8. President asks for motion to close the nominations for Vice President.
9. President roll call vote for Vice President.
10. Appoint \_\_\_\_\_ as Board Representative to the Stratford Board of Education for 2024
11. Appoint \_\_\_\_\_ as representative to Camden County Educational Services Commission for 2024.
12. Code of Ethics  
Motion to review and acknowledge receipt of the Code of Ethics for school board members which is part of (Policy #0142)

### **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 Items:**

1. **Resolution No. 0124-01**

Motion to approve Minutes from **December 13, 2023.**

#### **EXHIBIT A**

2. **Resolution No. 0124-02**

Motion to approve Executive Session Minutes from **December 13, 2023.**

#### **EXHIBIT B**

### **Superintendent Action Items:**

3. **Resolution No. 0124-03**

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

**4. Resolution No. 0124-04**

Motion to approve the Memorandum of Agreement between the Laurel Springs Board of Education and the Laurel Springs Law Enforcement Officials for the 2023-2024 school year.

**EXHIBIT C**

**5. Resolution No. 0124-05**

Motion to approve the Statement of Assurance of the 2023-24 School Safety And Security Plan (Memorandum of Agreement).

**6. Resolution No. 0124-06**

Motion to approve the district certification of the School Safety Data System (SSDS) for Report Period I (Sept 1, 2023 to Dec 31, 2023).

**EXHIBIT D**

**7. Resolution No. 0124-07**

Motion to approve the following professional development workshops.

Taron Leidy	TechSpo	\$540.	1/24/24-1/26/24
Jennifer Maienza	Culturally Responsive Teaching	\$149.	1/29/24

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 0124- 01 - 07 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**