

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
August 16, 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. 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.

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

<u>Club</u>	<u>Day</u>	<u>Teacher</u>	<u>Session</u>	<u>Grades</u>	<u>Capacity</u>
*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

Motion by _____, seconded by _____
that Resolutions 0823-01 - 24 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