

## EXHIBIT D

Regular Board Meeting of November 15, 2023

Meeting called to order by President Stones at 7:00 p.m.

Roll Call

Present

Absent

Mrs. Brisbin

Mr. DelPidio

Mrs. Hobbs

Mrs. Ivins--Sims

Mrs. Manny

Mr. Minder

Mrs. Redstreak

Dr. Woldoff

Mr. Stones

Announcement of Notices/Communications

1. This week is Fall Book Fair Week. Tomorrow night we will be hosting our first Family Literacy Night. The Book Fair will be open from 5:30-6pm. There will be an information session on how we are using Orton Gillingham's Approach to Phonics Instruction in the library at 5:45. At 6:00pm teachers will be reading in various classrooms around the school. We will hold (3) 20 minute sessions between 6 and 7pm. I would like to thank Mrs. Rabena for her help in organizing the evening.

Limited Citizen Participation

None

Secretary's Report

The Board Secretary presented the September 2023 Board Secretary and Treasurer Report's. The report was in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

1. HVAC Project Update- Additional information will be submitted tonight after the edited resolution is approved. Boiler maintenance has been conducted. We are awaiting the installation of a new JACE system controller. This will communicate with the current units and also align with the prospective new units through the ROD Grant.
2. I would like to recognize our Paraprofessional Support Staff for all that they do on a daily basis. Today we dressed in superhero shirts, reflective of them and American Education Week.
3. I would like to thank the parents who came in yesterday for Career Day, also in celebration of American Education Week.

4. I would like to officially welcome Mr. Mark Stratton to Laurel Springs as this is his first meeting with us. Mr. Stratton assumed the role of School Business Administrator/Board Secretary as of November 1<sup>st</sup>.
5. Playground Grant Progress- We received our first returned quote to utilize our Camden County Open Space Grant. We will continue to receive quotes and look to install a new playground in place of the blue metal structure.

Committee Reports

Yellin Representative Update- Dr. Woldoff updated on activity at Yellin.

Sterling Representative Update- Mr. Stones updated on feasibility study.

On a motion by Dr. Woldoff, seconded by Mrs. Redstreake to approve Resolutions 1123-01 through 1123-16.

Yes

No

Abstain

Mrs. Brisbin  
 Mrs. Hobbs  
 Mrs. Ivins-Sims  
 Mrs. Manny  
 Mr. Minder  
 Dr. Woldoff

1123-01  
 Mrs. Redstreake 1123-01-1123-17

Mr. Stones

**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 15<sup>th</sup> day of November 2023.

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Mark Stratton  
Business Administrator/Board Secretary

**Resolution 1123-14**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **September 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 H**

**Resolution 1123-15**

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

**EXHIBIT I**

**Resolution 1123-16**

Motion to approve attached Bills and Claims report for **September 2023**.

**EXHIBIT J**

Old Business

None

New Business

None

Limited Citizen Participation

Gayle Dold  
225 Broadway  
Laurel Springs, NJ  
**Playground**

Mariana Collins  
602 E. Atlantic Ave  
Laurel Springs, NJ  
**Calendar Change**

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Redstreak, the Board adjourned the meeting at 7:20 pm.

Motion passed 8-0-0.

**RESPECTFULLY SUBMITTED,**

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**Mark Stratton**  
**Board Secretary**

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**Erik Stones**  
**Board President**