

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
September 27, 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

Special Presentations:

- **School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for the 2022-23 School Year.**

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. 0923-01

Motion to approve regular meeting minutes from **August 2023**.

EXHIBIT A

2. Resolution No. 0923-02

Motion to approve 360 Translations International, Inc. for interpreting/translation services on an as needed basis.

EXHIBIT B

3. Resolution No. 0923-03

Motion to approve a tuition contract with BCSSSD for student ID#4937506214 in the amount of \$57,010.00

4. **Resolution No. 0923-04**

Motion to approve a tuition contract with BCSSSD for student#3208403606 in the amount of \$57,010.00

Superintendent Action Items

5. **Resolution No. 0923-05**

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

6. **Resolution No. 0923-06**

Motion to approve the **SECOND 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)

7. **Resolution No. 0923-07**

Motion to approve the **SECOND 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)

8. Resolution No. 0923-08

Motion to approve the **SECOND 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

9. Resolution No. 0923-09

Motion to approve School Safety Data System (SSDS) for Report Period II for
 2022-23 School Year.

10. Resolution No. 0923-10

Motion to approve the following assemblies.

Hip Hop Assembly	4/16/24
BMX Bike Assembly	Date TBD
Crisis Canines Assembly	10/11/23
Mind Storm Assembly	2/8/24
Cedar Run Assembly	12/13/23

11. Resolution No. 0923-11

Motion to approve the submission of 2022-23 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

EXHIBIT C

12. Resolution No. 0923-12

Motion to approve the following Professional Developments:

Deborah McLaughlin	NJALC Fall Symposium	\$205.
	10/20/23	
Julie Knipfer	“Handle with Care” Re-Cert./Transfer	\$700.
	10/4/23	

13. Resolution No. 0923-13

Motion to approve 2023-24 Laurel Springs HSC Calendar of Activities.

EXHIBIT D

14. Resolution No. 0923-14

Motion to approve Jarred M. Matchett as part-time Lunch/Recess Aide and substitute Paraprofessional pending receipt of necessary documentation.

15. Resolution No. 0923-15

Motion to approve the school nurses' 2023-2024 Emergency Action Plan: Sudden Cardiac Arrest.

EXHIBIT E

Motion by _____, seconded by _____
that Resolutions 0923-01 - 15 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

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 25, 2023 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

EXECUTIVE SESSION

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Mr. Matthew Minder
Mr. Douglas Delpidio
Mr. Erik Stones
Mrs. Carolyn Redstreak
Mrs. Alison Manny
Dr. Sarah Woldoff

Announcement of Notices/Communications

- **Student Safety Data System-Report Period I for 2022-23 School Year.**

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. 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

Board Secretary Action Item:

1. Resolution No. 0123-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **November 2022** 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. 0123-02

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 2022** 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 B

3. Resolution No. 0123-03

Motion to approve attached Transfer List/Batch Appropriations Adjustments for **Nov. 2022**.

EXHIBIT C

4. **Resolution No. 0123-04**

Motion to approve attached Bills and Claims Report for **Nov. 2022**.

EXHIBIT D

5. **Resolution No. 0123-05**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for **Dec. 2022**.

EXHIBIT E

6. **Resolution No. 0123-06**

Motion to approve attached Bills and Claims Report for **Dec. 2022**.

EXHIBIT F

7. **Resolution No. 0123-07**

Motion to approve regular meeting minutes from Dec. 14, 2022.

EXHIBIT G

8. **Resolution No. 0123-08**

Motion to approve regular meeting minutes from Jan. 3, 2023.

EXHIBIT H

9. **Resolution No. 0123-09**

Motion to approve a tuition contract with the Evesham Township Board of Education for student #5807572530. The cost of tuition and additional services will be \$26,403.36 for the period from October 31, 2022 through June 16, 2023.

10. Resolution No. 0123-10

Motion to approve a One-to-One Aide for student #3208403606 attending Burlington County Special Services School District at a cost of \$45,759. Pro-rated from November 16, 2022 through June 19, 2023.

Superintendent Action Items

11. Resolution No. 0123-11

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

12. Resolution No. 0123-12

Motion to approve the **First Reading** of the following Revised/New/abolished policies. (Alert 229)

A COVID -19 Policy Updates

P 1648.11 The Road Forward COVID-19-Health & Safety (Abolished)

P 1648.13 School Employee Vaccination Requirements(M) (Abolished)

B Bylaws, Policy, and Regulation Updates

P 0152 Board Officers (Revised)

P 0161 Call, Adjournment and Cancellation (Revised)

P 0162 Notice of Board Meetings (Revised)

P & R 2423 Bilingual and ESL Education (M) (Revised)

P 2425 Emergency Virtual or Remote Instruction Program (M)(Revised)

R 2425 Emergency Virtual or Remote Instruction Program (M) (New)

P & R 5200 Attendance(M) (Revised)

P 5512 Harassment, Intimidation, or Bullying (M) (Revised)

P 8140 Student Enrollments (M) (Revised)

R 8140 Student Accounting (M) (Revised)

P & R 8330 Student Records (M) (Revised)

R 8420.2 Bomb Threats (M) (Revised)

R8420.7 Lockdown Procedures (M) (Revised)

R 8420.10 Active Shooter (M) (Revised)

13. Resolution No. 0123-13

Motion to approve adding Katie Ford to our substitute list.

14. Resolution No. 0123-14

Motion to approve the following Professional Development funded through Title II Grant monies.

Taron Leidy Techspo 1/25/23-1/27/23 \$515.00

15. Resolution No. 0123-15

Motion to approve Student Safety Data System Report Period I for 2022-23 School Year.

16. Resolution No. 0123-16

Motion to approve Angela Wehrle as substitute for office staff at rate of \$15. per hour.

17. Resolution No. 0123-17

Motion to approve Emergency Virtual Remote Plan and Checklist.

18. Resolution No. 0123-18

Motion to approve Julie Knipfer as full-time School Counselor, MA Step 14, effective 4/3/23.

Motion by _____, seconded by _____
that Resolutions 0123-01–18 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