

EXHIBIT A

Regular Board Meeting of December 13, 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-with notice

Mr. Minder
Mrs. Redstreak

Dr Woldoff-with notice

Mr. Stones

Announcement of Notices/Communications

1. 2nd Grade is raising money for the AWA animal shelter by selling holiday cards. This is a yearly service project we started last year. The order form is in my newsletter, so check there for more information or email Mrs. Maienza directly. She has done a wonderful job in orchestrating this program in which last year we raised \$300 for the AWA.
2. Our annual Toys for Tots collection is underway. Whichever class donates the most holiday gifts will receive a class prize. This is also in the Newsletter and toys can be donated until this Monday, December 18th.

Limited Citizen Participation

None

Secretary's Report

The Board Secretary presented the October 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. Today we had an assembly from Cedar Run Wild Life Refuge. They brought out some animals and shared them and their adaptations with our students. Students were very excited to be a part of it.
2. Our fence project has been awarded and should begin soon. This will add gates and sections of fence to our grounds, but also repair parts of the current fence that have failed over time.
3. HVAC Project Update- We are awaiting a project number and detailed cost determination for the ongoing HVAC project from the County/State.
4. Playground Grant Progress- We are still in the early stages of selection for playground equipment to utilize our Recreation Facility Enhancement Grant. However, one structure, which has the double slide in between the blacktop and swings has been

marked “not for use” by our students. No students were hurt on this piece of equipment, but it seems it has grown looser over the years and we will be removing this piece as well when we begin to remove the blue metal structure near the larger playground. Discussions will occur soon to begin talking about what we will put in its place.

5. I would like to recognize our HSC for their hard work in preparing the holiday shop which will begin tomorrow and run through Friday. This allows ALL students who wish to participate in the idea of giving, the opportunity to do so this holiday season regardless of financial status.
6. I would like to thank the parents who came out last week and attended Parent/Teacher Conferences with their son or daughter’s teacher or teachers and highlight the importance of the parent/teacher relationship specifically.
7. I would like to offer great thanks to Mrs. Sarah Woloff-Kern for her years of service as a Laurel Springs School Board Member. She will be missed.
8. No matter what it is your family celebrates this holiday season, we wish you all an enjoyable time, well spent with family and friends and look forward to ringing in the new year in 2024. Happy Holidays and Happy New Year.

Committee Reports

Yellin Representative Update- none- Reorg. 8th Brisbin
 Sterling Representative Update- Reorg. 4th Minder

On a motion by Mrs. Ivins-Sims,,seconded by Mrs. Redstreake to approve Resolutions 1223-01 through 1223-15.

Yes	No	Abstain
Mrs. Brisbin		
Mrs. Hobbs		
Mrs. Ivins-Sims		
Mr. Minder		
Mrs. Redstreake		
Mr. Stones		
Mr. DelPidio		Mr. DelPidio 1223-04,1223-05

1. Resolution No. 1223-01

BE IT RESOLVED that the Board Secretary’s and Treasurer’s Report for **October 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. 1223-02

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

EXHIBIT B

3. Resolution No. 1223-03

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

EXHIBIT C

4. Resolution No. 1223-04

Motion to approve the minutes from November 15, 2023.

EXHIBIT D

5. Resolution No. 1223-05

Motion to approve executive session minutes from November 15, 2023.

EXHIBIT E

6. Resolution No. 1223-06

Motion to approve contract between Pennsylvania School for the Deaf and Laurel Springs Board of Education for student #8816321063 in the amount of \$73,627.20.

7. Resolution No. 1223-07

Motion to approve contract between Under the Sun Learning Center, Inc. and Laurel Springs School District for before/after school childcare for the term September 1, 2023 to June 30, 2024.

EXHIBIT F

8. Resolution No. 1223-08

Motion to approve contract between First Children Services and Laurel Springs Board of Education for student #8863104264 in the amount of \$27,090.

9. Resolution No. 1223-09

Motion to approve Resolution #1223-09 authorizing membership in the Educational Services Commission of New Jersey cooperative pricing system.

EXHIBIT G

10. Resolution No. 1223-10

Motion to approve IDEA Pre-School Carry Over funds from 2022/23 in the amount of \$2,725. to be applied to the current school year.

Superintendent Action Items

11. Resolution No. 1223-11

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

12. Resolution No. 1223-12

Motion to approve the 2023-2024 Safe Return Plan.

EXHIBIT H

13. Resolution No.1223-13

Motion to approve after school tutors funded through ARP After The School Day Grant per the contracted rate.

Alexa Davis Ruby Murrani
Kelly Ingenito Jennifer Maienza
Lucinda Garvey Grace Cooney

14. Resolution No. 1223-14

Motion to approve the attached Meeting Schedule from January 2024 through December 2024.

EXHIBIT I

15. Resolution No. 1223-15

Motion to approve the following course for Julie Knipfer through Rowan University. Course reimbursement according to current teachers' contract.

Course# EDSU 28546 Educational Organizations & Leadership

Old Business

None

New Business

None

Limited Citizen Participation

None

Executive Session

None

On a motion by Mrs. Ivins-Sims, seconded by Kim Brisbin, the Board adjourned the meeting at 7:16 pm.

Motion passed 7-0-0.

RESPECTFULLY SUBMITTED,

Mark Stratton
Board Secretary

Erik Stones
Board President