

EXHIBIT D

Reorganization/Regular Board Meeting of January 3, 2024

Meeting called to order by Business Administrator, Mark Stratton at 6:30 p.m.

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. Mr. Stratton swore in the following members:

- Douglas DelPidio
- Monica Korn
- Elizabeth Hobbs

Roll Call

Present

Absent

Mrs. Brisbin
Mr. DelPidio
Mrs. Hobbs
Mrs. Ivins-Sims
Mrs. Manny
Mr. Minder
Mrs. Redstreak
Mrs. Korn
Mr. Stones

On a motion by Mrs. Ivins-Sims, seconded by Mr. Stones to approve Robert's Rules of Order to conduct Board Meetings.

Yes

No

Abstain

Mrs. Brisbin
Mr. DelPidio
Mrs. Hobbs
Mrs. Ivins-Sims
Mrs. Manny
Mr. Mr. Minder
Mrs. Redstreak
Mrs. Korn
Mr. Stones

The floor was open for nominations for President of the Board.

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Brisbin, Erik Stones nominated for President of the Board. No other nominations.

Vote of Mr. Stones for President of the Board of Education.

Yes	No	Abstain
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Mrs. Brisbin
Mr. DeLPidio
Mrs. Hobbs
Mrs. Ivins-Sims
Mrs. Manny
Mr. Minder
Mrs. Redstreake
Mrs. Korn
Mr. Stones

The floor was open for nominations for Vice President of the Board.

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Manny, Matt Minder was nominated for Vice President of the Board. No other nominations.

Vote for Mr. Minder for Vice President of the Board of Education.

Yes	No	Abstain
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Mrs. Brisbin
Mr. DeLPidio
Mrs. Hobbs
Mrs. Ivins-Sims
Mrs. Manny
Mr. Minder
Mrs. Redstreake
Mrs. Korn
Mr. Stones

Mr. Stones appointed the following individuals as Board Representatives

KIM BRISBIN as Board Representative to the Stratford Board of Education for 2024.

CAROLYN REDSTREAKE as representative to Camden County Educational Services Commission for 2024.

On a motion by Mrs. Manny, seconded by Mrs. Brisbin, to review and acknowledge receipt of the Code of Ethics for school board members which is part of Policy #0142.

Yes

No

Abstain

Mrs. Brisbin

Mr. DeLPidio

Mrs. Hobbs

Mrs. Ivins-Sims

Mrs. Manny

Mr. Minder

Mrs. Redstreak

Mrs. Korn

Mr. Stones

Announcement of Notices/Communications

1. This Friday marks the start of our Penny Wars HSC Fundraiser. Students can bring in pennies or other change to help raise money for HSC and school activities. Information has been sent home and the fundraiser runs from this Friday until next Thursday, January 11.
2. Club Sign Ups begin on January 16th and close on January 18th. Winter Clubs run from January 23-February 22.

Limited Citizen Participation

None

Secretary's Report

Treasurer and Secretary Report for November 2023 is provided. Reports are in agreement.

Superintendent's Report

1. Before break on December 21st, we held our annual Winter Minute to Win It Dragon Rally. This was a student celebration that promoted participation and having fun. It was great timing as we prepared for winter break. Most importantly, the students seemed to have a blast.
2. I would like to congratulate the 6th and 2nd Grades who tied for the most gifts donated during our Toys for Tots collection. In all, as a school, we collected more than 125 toys.
3. We have been issued a project number and given a state share for spending. ROD grants guarantee a minimum of a 40% share of the project. We were fortunate enough to receive a 54.3% state share determination totaling roughly \$214,000, leaving us with roughly \$180,000 as the local share.
4. I would like to welcome back Mrs. Hobbs and Mr. DeLPidio to our BOE and welcome back Mrs. Korn who served terms previously under another administration. I thank you for your support and dedication and look forward to working with all of you.

Committee Reports

Yellin Representative Update- none
Sterling Representative Update- none

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Redstreak to approve Resolutions 0124-01 through 0124-12.

Yes	No	Abstain
Mrs. Brisbin Mr. DelPidio Mrs. Hobbs Mrs. Ivins-Sims	Mrs. Manny 1,2,3	
Mr. Minder Mrs. Redstreak Mr. Stones		Mrs. Korn 1,2,3 & 11

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

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

Resolution 0124-08

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **November 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 E

Resolution 0124-09

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

EXHIBIT F

Resolution 0124-10

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

Course# EDSU 28522 Instructional Leadership and Supervision

Resolution 0124-11

Motion to proceed with HVAC upgrade project bid documents and public project bidding.

Resolution 0124-12

Motion to approve Gorman, D'Anella, and Morlock to provide legal services at a rate of \$175 per hour for shareholders and \$175 per hour for associates from January 4, 2024 to Dec. 31, 2024.

Old Business

None

New Business

None

Limited Citizen Participation

None

Executive Session

None

On a motion by Mrs. Brisbin, seconded by Mrs. Redstreak, the Board adjourned the meeting at 6:50 pm.

Motion passed 9-0-0.

RESPECTFULLY SUBMITTED,

Mark Stratton
Board Secretary

Erik Stones
Board President