

EXHIBIT D

Regular Board Meeting of February 21, 2024.

Meeting called to order by President, Erik Stones at 7:00 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:

Roll Call

Present

Absent

Mrs. Brisbin
Mr. DelPidio
Mrs. Hobbs
Mrs. Ivins –Sims

Mrs. Manny
Mr. Minder
Mrs. Redstreak

Mrs. Korn
Mr. Stones

Announcement of Notices/Communications

1. We are currently taking applicants for PK and Kindergarten screenings. PK students need to be 4 by October 1st and Kindergarten students need to be 5 by October 1st of 2024.
2. Calendar Update- Due to the snow day on January 19th, March 22nd is now a single session day for students with a 12:30 dismissal.
3. February 29th is another HSC Banana Company Fundraiser. Be sure to come out to see who the guest dipper or dippers will be for the event starting directly after school at 3:15pm
4. March 15 is our school wide bowling trip to 30 strikes lanes.

Limited Citizen Participation- None

Secretary's Report

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

Superintendent's Report

1. To improve pedestrian safety of the children attending Laurel Springs Elementary School, Council has approved making Grand Ave one way during school hours, 8am to 4pm from Mt. Vernon to Fairmount Avenues.

Public Works will be installing signs in the next week or so.

2. HVAC Project Update- On February 7th we met with the architect and engineer to walk the building to allow them to take measurements for the last additions to their structural drawings. We are awaiting the finalized drawings. On February 20th we were issued an Educational Facilities Construction and Financing Act Section 15 Grant Agreement Offer Letter. We are hoping to meet with the architect and engineer soon in committee to prepare the next steps before the bid process.
3. Fence Project Update- The project is scheduled to be completed by the end of the week. Inclement weather pushed us back a few days.
4. Playground Project Update-We removed the older structure from our playground in recent weeks. I would like to thank the borough for their help in removal and proper disposal of the old playground. We are looking to obtain a few different playground options over the next few weeks and form a committee to make a selection for a new playground that will be paid for using our \$25,000 Camden County Open Space Grant.
5. Wellness Wednesdays- We have adopted a schedule to allow for school wide wellness activities on Wednesdays for the remainder of the year. A few examples of activities include reading time, exercise, drawing, helping in the garden, and spreading positivity. All classes who participate will be part of a school wide prize at the end of the school year in June.
6. Last week was Kindness week here at Laurel Springs School. Students and teachers dressed up to spread kindness and positive energy. I would like to shout out Mrs. Maienza's second graders for taking this opportunity to make blankets for a shelter to show their class kindness.
7. We Looking at constructing next year's school calendar for approval in March. If anyone has input, please email or call the Superintendent.
8. Spring Parent Teacher Conferences take place March 12 and 13. Conference sign ups go home March 1st.

Committee Reports

Finance- Mr. Stones- Met before board meeting to discuss 2024/25 budget. State aid numbers will be coming out on February 29th.

Yellin Representative Update- Mrs. Brisbin- 2 meetings, elected new officers, student update, audit was presented and interview candidates for board vacancy.

On a motion by Mr. DelPidio, seconded by Mrs. Ivins-Sims to approve Resolutions 0224-01 through 0224-24.

Yes

No

Abstain

Mrs. Brisbin
 Mr. DelPidio
 Mrs. Hobbs
 Mrs. Ivins-Sims
 Mrs. Korn
 Mr. Stones

Mr. DelPidio #22

1. Resolution No. 0224-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **December 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. 0224-02

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

EXHIBIT B

3. Resolution No. 0224-03

Motion to approve attached Bills and Claims report.

EXHIBIT C

4. Resolution No. 0224-04

Motion to approve the minutes from January 3, 2024.

EXHIBIT D

5. Resolution No. 0224-05

Motion to approve contract with Professional Medical Staffing for the remainder of the 23-24 school year for substitute nurse.

EXHIBIT E

6. Resolution No. 0224-06

Motion to approve attached resolutions to participate in ACES for gas and electric services.

EXHIBIT F

7. Resolution No. 0224-07

Motion to approve the following tuition contracts for 2023-2024.

<u>School</u>	<u>SID#</u>	<u>Amount</u>
YALE	3676848873	\$85,707.00
Evesham	5807572530	\$32,170.00
YALE	9029202134	\$145,863.00
Bankbridge	2745009295	\$95,270.00
First Child	3532345053	\$27,090.00

8. Resolution No. 0224-08

Motion to approve a 2024-2025 SEMI Wavier Request.

Superintendent Action Items

9. Resolution No. 0224-09

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

10. Resolution No. 0224-10

Motion to approve the following assembly for 4th and 5th grade students:

Edmund Optic
March 7, 2024
No cost to district.

11. Resolution No.0224-11

Motion to approve the following professional developments:

Lisa Corrigan	School Nurse Disability Law and Insulin Pumps.	2/16/24	\$0 Cost
Julie Knipfer	Five Critical Life Skills for Tweens/Teens.	Virtual	\$49.00
Kasey Rabena	Support for Struggling Readers	TBD	\$200.

12. Resolution No. 0224-12

Motion to approve school-wide bowling trip to 30 Strikes, Stratford on 3/15/24. Cost will be funded by HSC.

13. Resolution No. 0224-13

Motion to accept retirement request for Mrs. Jamie Agatone effective 7/1/24.

EXHIBIT G

14. Resolution No. 0224-14

Motion to approve Maggie Eason, DDS as a guest speaker for Dental Awareness Month (February).

15. Resolution No. 0224-15

Motion to approve The Biannual Statement of Assurance Regarding Use of Paraprofessional Staff.

EXHIBIT H

16. Resolution No. 0224-16

Motion to approve the Substitute School Nurse rate to \$200. per day.

17. Resolution No. 0224-17

Resolution to approve Crisis Response Canines to provide monthly classroom therapy dog sessions through the Alliance of Therapy Dogs, paid by the Dogs in the Classroom Grant.

18. Resolution No. 0224-18

Motion to approve Tori Shinkowitz as a substitute school nurse pending receipt of required documentation.

19. Resolution No. 0224-19

Resolution to approve Environmental Quiz Show Assembly "True or False"
On March 26, 2024 for grades K-6.

20. Resolution No. 0224-20

Motion to approve FMLA for John Schiavo from 2/13/24 to 4/8/24.

21. Resolution No. 0224-21

Motion to approve attached Required Addendum to Camden County 2024 Memorandum of Agreement (MOA) between Education and Law Enforcement-Section 3.5 Law Enforcement Response to Reports of Controlled Dangerous Substances and Cannabis, pages 23 & 24.

EXHIBIT I

22. Resolution No. 0224-22

Motion to approve the FIRST reading of the following Revised/New/Abolished policies (Alert #232)

P 1140	Educational Equity Policies/Affirmative Action (M) (Revised)
P 1523	Comprehensive Equity Plan (M) (Revised)
P 1530	Equal Employment Opportunities (M) (Revised)
R 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
R 2200	Curriculum Content (M) (Revised)
P 2260	Equity in School and Classroom Practices (M) (Revised)
R 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
P 2411	Guidance Counseling (M) (Revised)
P 3211	Code of Ethics (Revised)
R 5440	Honoring Student Achievement (Revised)
P 5570	Sportsmanship (Revised)
P 5750	Equitable Educational Opportunity (M) (Revised)
P 5755	Equity in Educational Programs and Services (M) (Abolished)
P 5841	Secret Societies (Revised)
P 5842	Equal Access of Student Organizations (Revised)
P & R 7610	Vandalism (Revised)
P 9323	Notification of Juvenile Offender Case Disposition (Revised)

B. General Policy and Regulation Guide Updates

P & R 2423	Bilingual Education (M) (Revised)
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)

23. Resolution No. 0224-23

Motion to approve the following field trips for the 2023-24 school year.

GRADE	LOCATION	DATE/TIME
K and 1	Ritz Theatre Company (Haddon TWP)	May 17
2	Johnson's Farm (Medford, NJ)	May 30
3	Howell Living Farm (Titusville, NJ)	March 21
4	NJ State House/Museum (Trenton, NJ)	April 24
5	Camden County Library (Voorhees, NJ)	April 19
6	Wetlands Institute (Stone Harbor, NJ)	May 15
Safety Trip	Fun City (Washington Twp, NJ)	May 23
School Wide Bowling Trip	30 Strikes (Stratford, NJ)	March 15

Resolution 0224-24

Motion to approve the following Professional Developments.

Jennifer Maienza Preparing for the Revised Math Standards 3/8/24 \$149.00
Kelly Ingenito Building Thinking Classrooms 5/22/24 \$199.00

Old Business

None

New Business

None

Limited Citizen Participation

None

Executive Session

None

On a motion by Mr. DeLPidio, seconded by Mrs.Ivins-Sims, the Board adjourned the meeting at 7:18 pm.

Motion passed 6-0-0.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Mark Stratton", is written over a horizontal line.

Mark Stratton
Board Secretary