

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2024 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
Mrs. Monica Korn

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.

Secretary's Report

Superintendent's Report

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Action Items:

1. Resolution No. 0924-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **July 2024** 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. 0924-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

EXHIBIT B

3. **Resolution No. 0924-03**

Motion to approve the attached Home & School Council Calendar for 2024-2025

EXHIBIT C

4. **Resolution No. 0924-04**

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

5. **Resolution No. 0924-05**

Motion to approve the SECOND reading of the following Revised/New/Abolished policies (Alert#233)

P 0141	Board Member Number and Term (Revised)
P 0141.1	Board Member Number and Term – Sending District (Revised)
P 0141.2	Board Member Number and Term –Receiving District (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	Curriculum Content (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
R 5200	Attendance (M) (Revised)
P 5337	Service Animals (Revised)
P 5350	Student Suicide Prevention (M) (Revised)
P 7231	Gifts From Vendors (M) (Abolished)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 8467	Firearms and Weapons (M) (Revised)
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

6. **Resolution No. 0924-06**

Motion to approve School Safety Data System (SSDS) for Report Period II for 2023-24 School Year.

EXHIBIT D

7. **Resolution No. 0924-07**

Motion to approve Jarred Matchett as a substitute teacher pending receipt of required paperwork.

8. **Resolution No. 0924-08**

Motion to approve the following Professional Development.

10/10/24	Julie Knipfer	Handle With Care Recertification	\$525.00
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9. **Resolution No. 0924-09**

Motion to approve the Emergency Action Plan-Sudden Cardiac Arrest for the 2024-2025 School Year.

EXHIBIT E

10. **Resolution No. 0924-10**

Motion to approve the WIDA English Language Proficiency Report for 2024.

EXHIBIT F

11. **Resolution No. 0924-11**

Motion to approve the attached 2024-2025 Laurel Springs School District Emergency Response Plan.

EXHIBIT G

12. **Resolution No. 0924-12**

Motion to accept letter of retirement from Jane DiOrio

EXHIBIT H

Motion by _____, seconded by _____
that Resolutions 0924-01 - 12 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