

LAUREL SPRINGS BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 20, 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.

**3. Resolution No. 1124-03**

Motion to approve attached Transfer List/Batch Appropriations Adjustments for September 2024 and October 2024.

**EXHIBIT C**

**4. Resolution No. 1124-04**

Motion to approve the attached Bills and Claims Report.

**EXHIBIT D**

**5. Resolution No. 1124-05**

Motion to approve minutes from August 21, 2024, September 18, 2024 and October 16, 2024.

**EXHIBIT E**

**6. Resolution No. 1124-06**

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

**7. Resolution No. 1124-07**

Motion to approve the following Professional Developments.

|              |                                 |                   |        |
|--------------|---------------------------------|-------------------|--------|
| Mrs. Maienza | Dyslexia & Spec. Designed Inst. | 12/2/24           | \$295. |
| Ms. Brogan   | IMSE Phonological Awareness     | 11/11/24,11/12/24 | \$600. |

**8. Resolution No. 1124-08**

Motion to approve the following teachers for tutoring for the 24-25 school year.

Lucinda Garvey  
Vicki Bill  
Kasey Rabena  
Caterina Amato  
Alexa Davis  
Jennifer Maienza  
Bart White  
Kelly Ingenito

**9. Resolution No. 1124-09**

Motion to approve Heather Dunham and Julie Knipfer as School Safety Specialists pending completion of paperwork.

**10. Resolution No. 1124-10**

Motion to approve the Budget Calendar and Budget Guidelines.

**11. Resolution No. 1124-11**

Motion to approve finalized contract between Laurel Springs Board of Education and Laurel Springs Education Association for the 2024 -2027 academic years.

**EXHIBIT F**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_  
that Resolutions 1124-01 - 11 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**