

Regular Board Meeting of November 20, 2024

On a motion by Mrs. Korn, seconded by Mrs. Manny to enter Closed Session.

Motion passed 7-0-0. Closed Session began at 6:30 pm.

On a motion by Mrs. Hobbs, seconded by Mrs. Manny to enter Open Session.

Motion passed 7-0-0. Open Session began at 7:00 pm.

Meeting called to order by President Stones at 7:00 p.m.

Roll Call

Present

Mrs. Brisbin  
Mrs. Hobbs

Mr. Minder  
Mr. Delpidio

Mrs. Korn  
Mrs. Manny  
Mr. Stones

Absent

Mrs. Ivins-Sims

Mrs. Redstreak

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the September and October 2024 Board Secretary and Treasurer Report's. Both reports were in balance as presented. The Board Secretary also indicated that no line item had been over expended

Superintendent's Report

**QSAC** - Mr. Crispin informed the board that the district has received their QSAC (Quality Single Accountability Continuum) results from the County Office of Education. The district was evaluated in five areas to include: Instruction and Program, Fiscal Management, Governance, Operations and Personnel. Based on the review, the district has been placed on the continuum of NJQSAC with the following placement scores for each area (note: 80% or better is passing):

- Instruction & Program - 54%
- Fiscal Management - 69%
- Governance - 70%

- Operations - 65%
- Personnel - 89%

The administration will now be working with the appropriate staff to address the areas that scored below 80% to ensure that the necessary steps are taken to meet or exceed the 80% requirement.

**School Choice** - Mr. Crispin updated the board on the School Choice program and the decisions that need to be made in order to move forward. Currently there are ten school choice students attending the Laurel Springs School in various grades. Next year we will have 25 students moving from the current kindergarten to first grade. There was one spot available for a school choice student and the board will need to determine if they want to maintain this seat or move it to another grade due to the large class size. The board discussed the school choice program and decided that they would prefer moving this seat to a grade in which there were not as many students. The board also discussed the possibility of phasing out the school choice program over the next few years.

Committee Reports

None

On a motion by Mrs. Hobbs, seconded by Mrs. Brisbin to approve Resolutions 1124-01 through 1124-14.

Yes	No	Abstain
Mrs. Hobbs		1124-05 and 124-14
Mrs. Brisbin		
Mr. Minder		
Mr. Delpidio	1124-13	
Mrs. Korn		1124-11
Mrs. Manny		
Mr. Stones		

**1. Resolution No. 1124-01**

BE IT RESOLVED that the Board Secretary’s and Treasurer’s Report for **September, 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. 1124-02**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **October, 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 B

### 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**

**Resolution 1124-12**

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

Kaitlyn Nutley

**Resolution 1124-13**

Motion to approve Jenna Ensign as Administrative Secretary, Salary \$47,000. Full-Time, 12 month position.

**Resolution 1124-14**

Motion to approve Jarred Matchett as part time classroom aide pending receipt of paperwork.

Old Business

None

New Business

Limited Citizen Participation

Cait Moya – Discussion of School Choice

Emily Myhre – Thanked the District for improved communication

Mrs. Morrison – Discussed relocating the trash dumpster

On a motion by Mrs. Hobbs, seconded by Mrs. Manny, the Board adjourned the meeting at 7:33 pm.

Motion passed 7-0-0.

Exécutive Session

**RESPECTFULLY SUBMITTED,**

---

**WILLIAM H. THOMPSON  
BOARD SECRETARY**

---

**ERIK STONES  
BOARD PRESIDENT**