

Regular Board Meeting of August 21, 2024

On a motion by Mr. Delpidio, seconded by Mrs. Brisbin to enter Closed Session.

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

On a motion by Mr. Minder, seconded by Mrs. Brisbin to enter Open Session.

Motion passed 7-0-0. Closed Session ended at 6:59 pm.

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

Roll Call

Present

Absent

Mrs. Brisbin
Mrs. Hobbs

Mrs. Ivins-Sims

Mr. Minder
Mr. Delpidio
Mrs. Redstreak
Mrs. Korn

Mrs. Manny

Mr. Stones

Announcement of Notices/Communications

Limited Citizen Participation

None

Secretary's Report

The Board Secretary presented the draft June 2024 Board Secretary and Treasurer Report's. Reports were in balance as presented. The Board Secretary also indicated that no line item had been over- expended.

Superintendent's Report

HVAC Project - The board of education is currently working with their architect to determine the current status of the proposed HVAC project. Based on the preliminary information received, it does not appear that the contractor is going to be able to complete the installation of new units before the start of the school year. Options being considered are having this work completed during the school year or in the summer of 2025.

2. New Preschool Teacher - Due to the resignation of Ms. Cooney, the administration has been working to find a replacement. We are pleased to announce that Ms. Megan Brogan is being recommended to the board as the replacement teacher. Ms. Brogan has previous experience in teaching preschool and we are looking forward to welcoming her to the district.

3. Welcome Back to School Event - The Back to School Welcome event is scheduled for next Wednesday, August 28th starting at 6:00 pm on the school playground. Mrs. Dunham and Mr. Crispin are looking forward to meeting parents and students. Free water ice will be available to all attendees.

4. Before and After School Care - We have been informed by our current afterschool child care provider that they will not be offering services this school year due to the limited number of students who are participating. Fortunately the "Kids Karate" business across the street from the school has agreed to provide these services to interested parents. If interested please contact them as soon as possible.

5. Feasibility Study - It is anticipated that the Feasibility Study being completed by the Rowan School Regionalization Institute will be completed in the next few weeks. Once this is completed, draft copies will be provided to each district and a meeting will be scheduled with the school board presidents and superintendents.

Committee Reports

None

On a motion by Mrs. Readstreake, seconded by Mrs. Brisbin to approve Resolutions 0824-01 through 0824-20.

| Yes | No | Abstain |
|-----------------|----|---------|
| Mr. Delpidio | | 0824-02 |
| Mrs. Redstreake | | 0824-08 |
| Mrs. Hobbs | | |
| Mrs. Korn | | 0824-01 |
| Mrs. Brisbin | | |
| Mr. Minder | | |
| Mr. Stones | | |

1. Resolution No. 0824-01

Motion to approve the minutes from June 26, 2024 and August 7, 2024.

EXHIBIT A

2. Resolution No. 0824-02

Motion to approve the Executive Minutes from June 26, 2024.

3. Resolution No. 0824-03

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

4. Resolution No. 0824-04

Motion to approve the FIRST 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) |

EXHIBIT B

5. Resolution No. 0824-05

Motion to approve submission of the IDEA Application for fiscal year 2025, and accept the award of these funds upon the subsequent approval of the FY 2025 IDEA Application.

Basic: \$65,273.
Preschool: \$2,689.

6. Resolution No. 0824-06

Motion to approve the adoption of the K-6 District Curriculum aligned to the New Jersey State Learning Standards to comply with NJQSAC Statement of Assurances.

7. Resolution No. 0824-07

Motion to approve Danielson Instrument for Teacher Observations during the 2024-2025 school year.

8. Resolution No. 0824-08

Motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2024-2025 school year.

EXHIBIT C

9. Resolution No. 0824-09

Motion to approve the 2024-2025 Emergency Virtual/Remote Instruction Plan.

EXHIBIT D

10. Resolution No. 0824-10

Motion to approve the 2024-2025 Mentor Plan

EXHIBIT E

11. Resolution No. 0824-11

Motion to approve the 2024-25 Professional Development Plan.

EXHIBIT F

12. Resolution No. 0824-12

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

Course #EDSU 28510 1C

Title: Curriculum Design & Development
For Instructional Leaders

13. Resolution No. 0824-13

Motion to approve contract with BCSSSD for One-On-One Teacher Assistant for student #3208403606 . This contract is for the 2024-25 ESY Program that runs from 7/8/24 to 8/2/24 at a cost of \$6,406.

14. Resolution No. 0824-14

Motion to approve contract with BCSSSD for One-On-One Teacher Assistant for student #4937506214. This contract is for the 2024-25 ESY Program that runs from 7/8/24 to 8/2/24 at a cost of \$6,406.

15. Resolution No. 0824-15

Motion to accept the attached letter of resignation dated 7/22/24 from Grace Cooney.

EXHIBIT G

Resolution 0824-16

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **JUNE 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 H

Resolution 0824-17

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

EXHIBIT I

Resolution 0824-18

Motion to approve attached Bills and Claims report.

EXHIBIT J

Resolution 0824-19

Motion to approve the attached Salary Guides for the contract between the Laurel Springs Education Association and the Laurel Springs Board of Education. Contract term will be July 1, 2024 to June 30, 2027.

EXHIBIT K

Resolution 0824-20

Motion to approve Megan Brogan as Full-Time Pre-K Teacher for the 24-25 school year. BA, Step 4, Salary is \$57,326.

Limited Citizen Participation

Emily Meer (Beach Avenue) Discussed Playground Equipment

Old Business

None

New Business

None

Executive Session

On a motion by Mr. Delpidio, seconded by Mr. Minder to enter Closed Session.

Motion passed 7-0-0. Closed Session began at 7:21 pm.

On a motion by Mrs. Korn, seconded by Mrs. Redstreak to enter Open Session.

Motion passed 7-0-0. Closed Session ended at 7:55 pm.

On a motion by Mrs. Korn, seconded by Mrs. Redstreak, the Board adjourned the meeting at 7:55 pm.

Motion passed 7-0-0.