

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 19, 2025 7:00 PM

Meeting Called to Order: President, Mr. Douglas DelPidio

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
Ms. Tara Dunning
Mr. Matthew Minder
Mr. Douglas DelPidio
Mrs. Giavonna DelPidio
Mrs. Carolyn Redstreak
Mrs. Elizabeth Ford
Mrs. Monica Korn

Announcement of Notices/Communication

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-minute duration.

Secretary's Report

Superintendent's Report

- **HIB Report** – February 2025

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Action Items:

1. Resolution No. 0219-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **January 2025** 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. 0219-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments for January 2025

EXHIBIT B

3. Resolution No. 0219-03

Motion to approve minutes from January 22, 2025.

EXHIBIT C

4. Resolution No. 0219-04

Motion to approve attached Board Resolution for Acceptance of Audit.

EXHIBIT D

5. Resolution No. 0219-05

Acknowledge the monthly HIB report, as attached, and affirm the outcomes as provided in the report.

EXHIBIT E

6. Resolution No. 0219-06

Motion to approve the attached Bills and Claims Report

EXHIBIT F

7. Resolution No. 0219-07

Motion to approve a 2025-2026 SEMI waiver request

EXHIBIT G

8. Resolution No. 0219-08

Motion to accept the attached letter of resignation dated 2/5/25 from Jennifer Maienza

EXHIBIT H

9. Resolution No. 0219-09

Motion to approve the following professional developments:

Heather Dunham, LEGAL ONE: Developing the Comprehensive Equity Plan, \$125
Kasey Rabena, Increasing Your Student's Mastery of Math Facts and Mental Math, \$295
Lucinda Garvey, IMSE 3-day Workshop, No Cost
Lucinda Garvey, Building Thinking Classrooms: Increase Your Students Math Success (1-5), \$295

10. Resolution No. 0219-10

Motion to approve the following Title I salary for the 2024-2025 school year:

Janet Cybulski (15% funded) - \$19,680.00

EXHIBIT I

11. Resolution No. 0219-11

Motion to approve the following assembly for K-6 students: "Draw Your Destiny"; April 3rd, 2025; \$499

12. Resolution No. 0219-12

Motion to approve the following field trips for the 2024-2025 school year:

K	Ritz Theatre	May 16
1	Ritz Theatre	May 16
2	Johnson's Farm	May 29
3	Aquarium	May 29
4	NJ State House and Planetarium	April 11
5	Camden County Library	April 15
6	Penn Museum	March 28

Motion by _____, seconded by _____
that Resolutions 0219-01 – 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