

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
APRIL 30, 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

Public Budget Hearing

- Presentation of the 2025-2026 Budget
- State Aid
- Revenues and Appropriation
- Highlights
- Tax Impact
- Public Comment/Questions

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** – none

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Action Items:

1. **Resolution No. 0430-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **March 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. 0430-02**

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

EXHIBIT B

3. Resolution No. 0430-03

Motion to approve minutes from March 19, 2025

EXHIBIT C

4. Resolution No. 0430-04

Motion to approve the attached the behavioral contract with GAMUT

EXHIBIT D

5. Resolution No. 0430-05

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

EXHIBIT E

6. Resolution No. 0430-06

Motion to approve the SECOND reading of the following
Revised/New/Abolished policies (Alert#234)

A. A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2023 Revisions

- P 5512 Harassment, Intimidation, or Bullying (M) (Revised)**
- P 5533 Student Smoking (M) (Revised)**
- R 5533 Student Smoking (Revised)**
- P & R 7441 Electronic Surveillance In School Buildings and On School Grounds (M) (Revised)**
- P & R 9320 Cooperation with Law Enforcement Agencies (M) (Revised)**

B. General Policy and Regulation Updates

- P 2365 Acceptable Use of Generative Artificial Intelligence (AI) (New)**
- P 5111 Eligibility of Resident/Nonresident Students (M) (Revised)**
- P 5460 High School Graduation (M) (Revised)**
- P 5516 Use of Electronic Communication Devices (Revised)**

R 5516	Use of Electronic Communication Devices (New)
P 5701	Academic Integrity (Revised)
P 5710	Student Grievance (Revised)
P 8500	Food Services (M) (Revised)
P 9163	Spectator Code of Conduct for Interscholastic Events (M) (New)

EXHIBIT F

7. Resolution No. 0430-07

Motion to approve the contract for Mr. Steven Crispin as interim superintendent for the 2025-26 school year and to submit this contract to the executive county superintendent for approval.

EXHIBIT G

8. Resolution No. 0430-08

Motion to approve the contract for Mr. William Thompson as interim Business Administrator for the 2025-26 school year and to submit this contract to the executive county superintendent for approval.

EXHIBIT H

9. Resolution No. 0430-09

Motion to approve the contract for Ms. Laura Henkel as Accounts Payable Clerk for the 2025-26 school year at the rate of \$1,000.00 per month

EXHIBIT I

10. Resolution No. 0430-10

Motion to approve the ESS Northeast Renewal Addendum for the School Year 2025-2026

EXHIBIT J

11. Resolution No. 0430-11

Motion to approve the contract for Ms. Nicolette Cadwallader as Payroll Clerk for the 2025-26 school year at the rate of \$600.00 per pay (twice per month)

EXHIBIT K

12. Resolution No. 0430-12

Motion to approve Mrs. Vicki Bill to provide home tutoring services at the rate of \$46.00 per hour for up to 5 hours per week, effective April 7, 2025, as recommended by the administration.

Motion by _____, seconded by _____
that Resolutions 0430-01 – 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