

Regular Board Meeting of February 19, 2025

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

Motion passed 9-0-0. Closed Session began at 6:31 pm.

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

Motion passed 9-0-0. Closed Session ended at 6:55 pm.

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

Roll Call

Present

Absent

Mrs. Delpidio
Mrs. Hobbs
Mrs. Dunning
Mr. Minder
Mrs. Ford
Mrs. Korn
Mrs. Redstreak
Mrs. Brisbin
Mr. Delpidio

Announcement of Notices/Communications

None

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the January 2025 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.

Auditors Presented the 2023.2024 Audit Report

Superintendent's Report

HIB Report - Mr. Crispin reminded the board that the HIB report listed under Superintendent's report Is a summary of the HIB incidents that occurred since the last

board meeting. These are being provided to the board as information only. After this meeting, parents will be informed that this information has been presented to the board for their review and that they have the opportunity to appeal any determination made by the school administration. If there is an appeal, a meeting will be scheduled within fourteen days. If the parents choose not to appeal, formal action will be taken by the board affirming the determination made by the administration.

Feasibility Report - As previously reported, a regional study was recently conducted by Rowan University regarding the possibility of creating one regional school district to encompass students from Stratford, Somerdale and Magnolia. If it was decided to move in this direction, a secondary decision would be made as to whether or not to invite the Laurel Springs School District to be included in this regional structure. Currently the three elementary districts listed above are deciding how they want to proceed. If there is at least one elementary district willing to consolidate with the Sterling district, a decision would then be made regarding an invitation being offered to the Laurel Springs School.

2024-25 School Calendar - Mr. Crispin reminded everyone that as of this date, there has been one snow day which will require a make-up day. This make up day will be on March 21st (early dismissal day for students, PD day for staff). If it is necessary to have any additional make up days, these dates will be May 9th, June 23rd and June 24th.

2025-26 School Calendar - The board will be approving a school calendar for next year that will reflect the following:

- Friday, January 2nd - School closed for students and staff
- School Closing Make Up Dates - January 16th, March 13th, June 22nd, June 23rd

Math Curriculum - The administration is currently evaluating the best means to purchase math resources for next school year. Our current contract for these materials runs out at the end of this school year and we will need to determine whether we will be continuing with the current resources or purchasing something new. The staff will also be working this summer to update the math curriculum.

Comprehensive Equity Plan - The district is required to complete a Comprehensive Equity Plan each school year. We are currently working on our plan for 2025-26 and we would like anyone who would like to participate in this process to let us know. This plan is important to ensuring that we are meeting the needs of all our students.

Committee Reports

On a motion by Mrs. Brisbin, seconded by Mrs. Redstreak to approve Resolutions 0219-01 through 0219-17.

Yes

No

Abstain

Mrs. Delpidio

Mrs. Hobbs

Mrs. Dunning

Mr. Minder

Mrs. Ford

Mrs. Korn

Mrs. Redstreak

Mrs. Brisbin

Mr. Delpidio

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

Resolution 0219-13

Motion to approve Julie Knipfer as Affirmative Action Officer for 2024-
2025 school year

14. Resolution 0219-14

Motion for board resolution authorizing Affirmative Action Team to conduct the needs assessment and develop a Comprehensive Equity Plan

EXHIBIT J - 1-4

15. Resolution 0219-15

Motion to approve School Safety Data System Report Period I for the 2024-25 school year

EXHIBIT K

16. Resolution 0219-16

Motion to accept the attached letter of maternity leave dated 2/11/25 from Alexa Davis

EXHIBIT L

17. Resolution 0219-17

Motion to approve the calendar for 2025-2026 school year

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Brisbin, seconded by Mrs. Redstreak the Board adjourned the meeting at 7:58 pm.

Motion passed 9-0-0.

Executive Session

RESPECTFULLY SUBMITTED,

WILLIAM H. THOMPSON
BOARD SECRETARY

Doug DelPidio
BOARD PRESIDENT