

Regular Board Meeting of April 30, 2025

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

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

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

Motion passed 8-0-0. Closed Session ended at 6:51 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 (Arrived at 6:34 pm)

Mrs. Ford (Arrived at 6:44 pm)

Mrs. Korn

Mrs. Redstreak

Mrs. Brisbin

Mr. Delpidio

Special Presentations:

Presentation of 2025-2026 Budget

Announcement of Notices/Communications

None

Limited Citizen Participation

A member of the Public discussed replanting a tree in place of the one that was removed. The tree was in remembrance of a community member that died in a local fire.

Secretary's Report

The Board Secretary presented the March 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.

Superintendent's Report

Mr. Crispin provided the following information for members of the public and board of education:

1. At the last board meeting information was shared indicating that the current provider for school lunches (Eastern Regional High School) would no longer be able to provide this service. There was a concern that we would not be able to find another provider. Fortunately, the Sterling Regional School District has agreed to provide this service starting in September. They will provide both the food for school breakfast and lunches as well as the transporting of the food to our district.
2. The administration is currently investigating the possibility of offering a before and after school care program for all Laurel Springs students. We were not able to offer this program for this school year due to the low number of students who were participating. We have met with representatives from Just Kids and we are hopeful that they will be willing to run this program here in our school for the 2025-26 school year.
3. Although there will be a HVAC renovation project being conducted here in the school building over the summer, we will be offering our Dragon Camp for selected students. This camp will be run in areas of the school that are not impacted by the construction.
4. A job meeting was held this week on the HVAC project to be completed this summer in the older section of the school building. The contractor indicated that all the materials have been delivered, and they are planning to start the project on the first day that there are not any students in the building. It is anticipated that the project will be completed by mid-August.

Committee Reports

The Property Committee chair reported that our HVAC project was on schedule for completion over the summer. It was noted that the committee is actively working with our architect to address building upgrade.

On a motion by Mrs. Hobbs, seconded by Mrs. Ford to approve Resolutions 0430-01 through 0430-07 and 0430-09 through 0430-14. 0430-08 was removed.

Yes

No

Abstain

Mrs. Delpidio
Mrs. Hobbs
Mrs. Dunning
Mr. Minder
Mrs. Ford
Mrs. Korn
0430-11

Mrs. Brisbin
Mr. Delpidio

Limited Citizen Participation

None

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.

Old Business

Discussion of full day preschool, dumpster update, water bottle filler station update and proof of residency update.

New Business

Discussion of Long-Range Facilities Plan

Executive Session

None

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

Motion passed 8-0-0.

Executive Session

RESPECTFULLY SUBMITTED,

WILLIAM H. THOMPSON
BOARD SECRETARY

Doug DePidio
BOARD PRESIDENT