LAUREL SPRINGS BOARD OF EDUCATION REGULAR MEETING JUNE 11, 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 Redstreake Mrs. Elizabeth Ford Mrs. Monica Korn

Announcement of Notices/Communications

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 fiveminute duration.

Hearing on Superintendent Contract

Secretary's Report

Superintendent's Report

• HIB Report – June 2025 -

Committee Reports

Yellin Representative Update

Sterling Representative Update

HSC Representative Update

Board Action Items:

1. <u>Resolution No. 0611-01</u>

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **May 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.

2. <u>Resolution No. 0611-02</u>

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

3. <u>Resolution No. 0611-03</u>

Motion to approve attached Bills and Claims report.

4. <u>Resolution No. 0611-04</u>

Motion to approve the minutes from May 30, 2025

5. <u>Resolution No. 0611-05</u>

Motion to approve the bus evacuation drill performed on May 22, 2025, with all grade levels.

6. <u>Resolution No. 0611-06</u>

Motion to approve Statement of Assurance for School Security Drills for 2024-25 School Year

7. <u>Resolution No. 0611-07</u>

Motion to approve the attached Safe Re-Opening Plan.

8. <u>Resolution No. 0611-08</u>

Motion to appoint Brown & Brown Benefits Advisor as consultants for health benefits for the 2025-2026 school year.

9. <u>Resolution No. 0611-09</u>

Motion to appoint Rodier Ebersberger Architects as Architect of Record for the 2025-2026 school year.

10. <u>Resolution No. 0611-10</u>

Motion to appoint Remington and Vernick as Consulting Engineers for the 2025-2026 school year.

11. <u>Resolution No. 0611-11</u>

Motion to appoint Barclay Group as Insurance Consultant for the 2025-2026 school year.

12. <u>Resolution No. 0611-12</u>

Motion to appoint Gorman, D'Anella & Morlok as solicitor for the 2025-2026

13. <u>Resolution No. 0611-13</u>

Motion to appoint Ford Scott Associates as auditor for the 2025-2026 school year

14. <u>Resolution No. 0611-14</u>

Motion to appoint Dr. David Gigliotti as school doctor for the 2025-2026 school year at an annual rate of \$3,800.

15. <u>Resolution No. 0611-15</u>

Motion to approve to enter into general services contract with the Camden County Educational Services Commission for the 2025-2026 school year.

16. <u>Resolution No. 0611-16</u>

Motion to approve a contract with Eastern Rehabilitation Associates to provide physical therapy, occupational therapy and speech therapy services for the 2025-2026 school year at a cost of \$70.00 per hour.

17. <u>Resolution No. 0611-17</u>

Motion to approve authorizing membership in the Educational Services Commission of New Jersey cooperative pricing system for the 2025-2026 school year.

18. <u>Resolution No. 0611-18</u>

Motion to approve Walsh Legacy to approve a contract for student # 2828579259 to provide homebound instruction for the remainder of the 2024-2025 school year at a cost of \$65.00 per hour.

19. <u>Resolution No. 0611-19</u>

Motion to approve the following assemblies for the 25-26 school year:

• iRoc2 Digital Consciousness, grades 3-6, September 26, 2025 (parents are invited to attend with their student), \$1000 <u>https://www.iroc2.org/91.html</u>

- Bullying Prevention Laser Light Show, with light up wristband for each student, K-6, October 7. 2025, \$1059 <u>https://prismaticmagic.com/laser-school-assembly-program-bullying-prevention/</u>
- Mad Science Show: Wacky Science, K-6, February 20, 2026, \$480 <u>https://wnj.madscience.org</u>

20. <u>Resolution No. 0611-20</u>

Motion to approve Emma Cavallaro for the 2025 Summer Dragon Camp (July 8, 2025 to July 31, 2025) at the rate of \$52 per hour, 11 hours per week

21. <u>Resolution No. 0611-21</u>

Motion to approve Deborah McLaughlin as ESY Consultant/Coordinator for Summer 2025 in the amount of \$3,000.

22. <u>Resolution No. 0611-22</u>

Motion to approve the submission of the Comprehensive Equity Plan as approved at the May Board of Education meeting to the county for approval.

23. <u>Resolution No. 0611-23</u>

Motion to approve the proposed service contract with Gloucester County Special Services School District for Educational Consultant.

24. Resolution No. 0611-24

Motion to approve Mr. Steve Crispin's contract as Interim Superintendent for the 2025-2026 school year. (County approval received on June 2, 2025)

25. <u>Resolution No. 0611-25</u>

Motion to approve salary adjustment for Janet Cybulski to MA, Step 14 effective 9/1/25

26. <u>Resolution No. 0611-26</u>

Motion to approve the following stipends for the 24-25 school year:

- Title 1 Coordinator, Janet Cybulski, \$2,559 utilizing Title 1 funds
- Teacher Mentors: Janet Cybulski, Lucinda Garvey, \$500 each, utilizing Title 2 funds

Motion by _____, seconded by _____ that Resolutions 0611-01- 26 are adopted.

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).

Old Business

New Business

Adjournment