

# Laurel Springs School District Board of Education 623 Grand Avenue Laurel Springs, NJ 08021

# Regular Meeting Agenda - November 19, 2025 - 7:00pm

## 1. MEETING OPENING

Meeting Called to Order: President, Mr. Douglas DelPidio

#### **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.

## 2. 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:		
3.	PUBLIC SESSION				
	Motion to resume Public Session				
	Motion:	Second:	Time:		
	Pledge of Allegiance				
	Roll Call: Mrs. Betty Hobbs Ms. Tara Dunning				

Mr. Matthew Minder

Mrs. Giavonna DelPidio

Mrs. Carolyn Redstreake

Mrs. Elizabeth Ford

Mrs. Monica Korn

Mrs. Kimberley Brisbin

Mr. Douglas DelPidio

## 4. PUBLIC COMMENT

#### **Visitors' Comments**

**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.

## 5. APPROVAL OF MINUTES

	Regular Meeting Minutes				
	Motion to approve the Regular Meeting Minutes from October 15, 2025				
	Motion by	_, seconded by			
	Executive Meeting Minutes (if available)				
	Motion by	_, seconded by			
6.	SUPERINTENDENT'S INFORMATION ITEM	S			

**HIB Report** - November

- Presentation by Mrs. Zeisloft and Mrs. Dunham
- 7. COMMITTEE REPORTS
  - Finance
  - Property
    - o Room 23
    - Building Project
  - Personnel
    - Shared services with Sterling
    - 0

## 9. STERLING REPRESENTATIVE UPDATE

## **Administrative Matter Defense Program Reimbursement**

Reimbursement of \$2,500 from the SPELL JIF Administrative Matter Defense Program for legal services provided by Gorman, D'Anella & Morlok. The expenses covered counsel's work on HVAC ROD Grant compliance, regionalization feasibility guidance, and legal support related to HIB matters. These services ensured compliance with state requirements and supported the district's administrative and legal processes.

## **Procurement Review Process**

Thank you for your cooperation during the Procurement Review process. We have reviewed the information provided and the review is now complete, with no corrective action required. If you have any questions regarding the review, please feel free to contact us via SOARS or the general email.

#### 10. HSC REPRESENTATIVE UPDATE

#### 11. SUPERINTENDENT'S BOARD ACTION ITEMS

#### 11.1 Resolution No. 1119-1

Motion to approve the following Field Trips for the 25-26 school year utilizing local funds:

Grade v	T <sub>T</sub> Location ∨	⊞ Date ∨	Total Admission ✓ Cost	Transportation Information	Transportation Cost	Total Cost ∨
K/1	Ritz Theater Co. 915 White Horse Pike Haddon Township, NJ 08107	5/15/2026	\$685	Holcomb (2 buses)	600	\$1,285
2	Edelman Fossil Park- Rowan	4/17/2026	\$460	Stratford	200	\$660
3	Citizens Bank Park: 1 Citizens Bank Way, Philadelphia, PA 19148	12/12/2025	\$140	Stratford	200	\$340
4	New Jersey State Museum - 205 West State Street, Trenton NJ 08608	4/17/2026	\$170	Holcomb	375	\$545
5	Cape May Zoo 707 North Route 9 Cape May Court House New Jersey, 08210	5/15/2026	\$80	Holcomb	375	\$455
6	Penn Museum, 3260 South Street Philadelphia, PA 19104	3/27/2026	\$1,108	Stratford	200	\$1,308
GATE	1468 Blackwood-Clemento n Rd, Clementon, NJ 08021	1/9/2026	\$0	Stratford	200	\$200

## 11.2 Resolution No. 1119-2

Motion to approve the use of the APR for the 6<sup>th</sup> grade wax museum night on May 28th, 2026 at 6:00 pm

# 11.3 Resolution No. 1119-3

Motion to approve the use of the APR for the K-6 Music Concert March 31st, 2026 at 6:00 pm

# 11.4 Resolution No. 1119-4

Motion to approve the following professional development utilizing Title II funds:

- Bart White, Computing with Fractions (Grades 3-5) Friday, December 5, 2025, cost: \$199
- Kaitlyn Nutley, Strategies Leading to the Standard Algorithms for Multiplication and Division (Grades 3-5) Thursday, January 15, 2026, cost: \$199
- Kelly Ingenito, Strategies Leading to the Standard Algorithms for Addition and Subtraction (Grades K-4) Wednesday, January 7, 2026, cost: \$199
- Emma Cavallaro, Building Thinking Classrooms, Thursday, December 18, 2025, cost: \$199

• Kasey Rabena, Strategies Leading to the Standard Algorithms for Addition and Subtraction (Grades K-4) Wednesday, January 7, 2026, cost: \$199

# 11.5 Resolution No. 1119-5

Motion to approve the hire of Mrs. Eve Li as a paraprofessional at a rate of 17.50hr, 5.5 hours daily

# 11.6 Resolution No. 1119-6

Motion to approve Business Administrator, James McCullough, to attend the Systems 3000 Budget Projection training on November 18th, 2025 in Eatontown, NJ. There is no cost to attend the training.

## 11.7 Resolution No. 1119-7

Motion to approve the following teachers for Winter Tutoring at a rate of \$47 hour for a maximum of 6 hours utilizing Title 1 funds:

- Kelly Ingenito
- Kasey Rabena
- Megan Brogan
- Bart White
- Kaitlyn Nutley
- Brian Hofacker

# **Approval of Superintendent's Action Items**

Motion to Approve the Superintendent's R	ecommendations (1119-01 – 1119-07) as presented above.
Motion by,	seconded by
that Resolutions 1119-01-07 are adopted.	

# 12. BILLS

Bill List 1	October 15, 2025	Fund 11	\$ 9,566.67
Bill List 2	October 15, 2025	Fund 11	\$ 37,163.79
Bill List 3	October 15, 2025	Fund 60	\$ 1,706.81
Bill List 4	October 15, 2025	Fund 11	\$ 3,869.10
Bill List 5	October 15, 2025	Fund 11	\$ 1,900.00
Bill List 6	October 15, 2025	Fund 10	\$ 1,293.00
		Fund 11	\$ 101,491.29
		Fund 20	\$ 137.53
			\$ 102,921.82
Bill List 7	November 5, 2025	Fund 11	\$ 51,089.19
		Fund 20	\$ 70.98
			\$ 51,160.17
Bill List 8	November 5, 2025	Fund 11	\$ 52,731.45
Bill List 9	November 5, 2025	Fund S/A	\$ 54.75
Bill List 10	November 15, 2025	Fund 11	\$ 492,941.86
		Fund 30	\$ 110,594.93
			\$ 603,536.79

Fund S/A = Student Activities

Motion to approve the BA's Recommendations as presented above.						
Motion by	seconded by					

#### 13.1 Resolution No. 1119-1

Tuition to Stratford BOE Dollar Amount \$630,581 Budget Source 11-000-100-562; 11-000-100-561

RESOLVED, that the Laurel Springs Board of Education approve the 2025-2026 tuition contract for grades 7-8 between the Laurel Springs Board of Education and the Stratford Board of Education in the amount of \$671,293, with a 2023-2024 tuition adjustment of -\$40,712.00, for a total cost owed of \$630,581.

#### 13.2 Resolution No. 1119-2

Motion to Terminate Participation in SHBP/SEHBP

BE IT RESOLVED that the Laurel Springs Board of Education hereby terminates its participation in the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) for all active and retired employees, including medical, prescription, and dental coverage.

The Board will notify all active employees of the termination date. The New Jersey Division of Pensions & Benefits (NJDPB) will notify retirees and COBRA participants.

This termination will take effect on the first of the month following 60 days after the State's receipt of this resolution

## 13.3 Resolution No. 1119-3

Motion to Join the NJ Solutions Joint Health Insurance Fund

WHEREAS, the Laurel Springs Board of Education seeks to provide health insurance coverage for its employees in the most efficient and cost-effective manner possible; and

WHEREAS, a number of public entities in New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund ("the Fund") in accordance with N.J.S.A. 40A:10-36 et seq. and related statutes and regulations; and

WHEREAS, the Board of Education has reviewed the Fund's operations and determined that participation is in the best interest of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Laurel Springs Board of Education hereby authorizes the District to join the NJ Solutions Joint Health Insurance Fund and:

Execute the application for membership and all related documents as required by the Fund.

Participate in the Fund's Health Insurance and/or Prescription Insurance programs.

Adopt and approve the Fund's Bylaws and execute the Indemnity and Trust Agreement as required.

Certify that the District has not defaulted on any self-insured claims nor had insurance canceled for nonpayment of premiums for at least two years.

BE IT FURTHER RESOLVED, that the Business Administrator/Board Secretary is authorized and directed to execute and deliver all necessary agreements and documents to effectuate this membership, subject to the Fund's acceptance.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon passage.

# 13.4 Resolution No. 1119-4

Motion to approve the submission of the 2026-2027 ASSA Report on or before December 30, 2025.

## 13.5 Resolution No. 1119-5

Motion to approve the attached transfers for October 2025.

#### 13.6 Resolution No. 1119-6

Motion to approve the below resolution for the October 2025 Financials:

- A. Board Secretary's Report in accordance with 18A:17-36 and 18A:17-9 for the month of October 2025. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)3 and that sufficient funds are available to meet the Districts financial obligations for the remainder of the fiscal year.
- B. Treasurers Report in accordance with 18A:17-36 and 18A:17-9 for the month of OCTOBER 2025. The Treasurers and Secretary's report are in agreement for the month of OCTOBER 2025.
- C. Board Secretary in accordance with N.J.A.C. 6A:23A 16.10(c)2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
- D. Board of Education Certification pursuant to N.J.A.C. 6A:23A 16.10(c)4, we certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, that to the best of our knowledge no major accounts or funds have been over expended in violation of N.J.A.C. 6A:23A 16.10(b) and that sufficient funds are available to meet the Districts financial obligations for the remainder of the fiscal year

#### 13.7 Resolution No. 1119-7

Motion to rescind motion 12.9 approved at the October 15th board meeting approving Highlighting Construction to perform all necessary work to replace the existing ceiling in room 203. This action is being taken due to the fact that this quote did not include all specifications as determined by the architect.

	Approval of the BA's R	Recommendations			
	Motion to approve the	BA's Recommendations	(1119-01 – 1119-0	07) as presented above.	
	Motion by	, seco	ended by		
	that Resolutions 1119-	01 -07 are adopted.			
14.	VISITOR'S COMMENTS	- OPEN END, 5 MINUTE L	IMIT		
	Public Comments				
		rticipation- This is the se	cond of two oppo	rtunities in which the	
		to address the Board. The			
		ollowing matters: (Personi			
	Client privilege).				
15.	OLD BUSINESS				
16.	NEW BUSINESS				
17.	ADJOURN				
Ad	ljourn Meeting				
M	otion to Adjourn the Mee	eting.			
	Motion:	Second:	Time: _		