

LAUREL SPRINGS BOARD OF EDUCATION
REGULAR MEETING
JUNE 26, 2024 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

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
Mrs. Cathy Ivins-Sims
Mr. Matthew Minder
Mr. Douglas DelPidio
Mr. Erik Stones
Mrs. Carolyn Redstreak
Mrs. Alison Manny
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 five minutes duration.

Secretary's Report

Superintendent's Report

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Action Items:

1. Resolution No. 0624-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **April 2024 AND May 2024** 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. 0624-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

EXHIBIT B

3. **Resolution No. 0624-03**

Motion to approve attached Bills and Claims report.

EXHIBIT C

4. **Resolution No. 0624-04**

Motion to approve the minutes from May 15, 2024.

EXHIBIT D

5. **Resolution No. 0624-05**

Motion to approve the Executive Minutes from May 15, 2024.

6. **Resolution No. 0624-06**

Motion to approve Student Intern Agreement between Rowan University and Laurel Springs School District. Term of agreement will be 8/1/24 to 8/1/27

EXHIBIT E

7. **Resolution No. 0624-07**

Motion to approve the superintendent's HIB recommendation as discussed at the prior month's meeting.

8. **Resolution No. 0624-08**

Motion to accept letter of resignation from Ruby Murrani,

EXHIBIT F

9. **Resolution No. 0624-09**

Motion to approve Deborah McLaughlin as ESY Consultant/Coordinator for Summer 2024 in the amount of \$3,000.

10. Resolution No. 0624-10

Motion to approve Statement of Assurance for School Security Drills for 2023-24 School Year.

EXHIBIT G

11. Resolution No. 0624-11

Motion to approve the following clubs for the 2024-25 school year, Clubs are funded through Title 4.

CLUBS 24-25

<u>Club</u>	<u>Day</u>	<u>Teacher</u>	<u>Session</u>	<u>Grades</u>	<u>Capacity</u>
*Kindness Club	T	Maienza	Winter	4-6	20
*Chorus Club	T	Maienza	Fall	4-6	25
*Dance Club	T	Davis	Winter	1-3	15
*Mindfulness Coloring	T	Davis	Fall /Spring	1-3	15
*LEO Club	TBD	Hofacker	Fall/Winter/Spring	6th	25
*Running Club	T, W	White	Fall & Spring	3-6	25
*Board Games Club	W	White	Winter	1-3	15
*Board Games Club	W	Maienza	Spring	1-3	15
*Basketball Club	TH	Cooney	Winter	4-6	15
*Watercolor Club	W	Cooney	Fall /Winter	1-3	15
*Basketball Club	T	Cooney	Winter	2-3	15
*Art Club	W	Hofacker	Fall/ Winter	1-6	20
*FUSE Bead Club	T, T & W	Cooney	Fall, Spring	1-3	15
*Homework Club	W	Maienza	Winter	3-6	15
*Garden Club	TH	Rambow	Fall/ Spring	3-6	20

12. Resolution No. 0624-12

Motion to approve the attached Safe Re-Opening Plan.

EXHIBIT H

13. Resolution No. 0624-13

Motion to approve the following Professional Development.

Lucinda Garvey	10/24/24	Teaching Math as Concept.	\$749.00
	11/06/24	Concepts	
	11/14/24		

14. Resolution No. 0624-14

Motion to approve the attached revised 2024-2025 calendar.

EXHIBIT I

15. Resolution No. 0624-15

Motion to approve hiring the following two teachers for the 2024-25 school year.

Kaitlyn Nutley	3 rd grade
Caterina Amato	ELL

16. Resolution No. 0624-16

Motion to approve the 2024-2025 ESEA Grants.

Title I	\$51,175.
Title II	\$7,867.
Title III	\$512. (we are refusing this amount)
Title IV	\$10,000.

17. Resolution No. 0624-17

Motion to approve refusal of the following funds.

Title III \$512.

18. Resolution No. 0624-18

Motion to approve submission of the contract for Interim Superintendent, Steve Crispin, to the county for approval. Contract is for the period 8/1/24 to 6/30/25.

EXHIBIT J

19. Resolution No. 0624-19

Motion to approve submission of the contract for Interim School Business Administrator/Board Secretary, William H. Thompson, to the county for approval. Contract is for the period 7/1/24 to 6/30/25.

EXHIBIT K

20. Resolution No. 0624-20

Motion to approve the 3 year LIEP Plan for 2024-2027.

EXHIBIT L

21. Resolution No. 0624-21

Motion to approve attached Memorandum of Agreement between Laurel Springs Education Association and Laurel Springs Board of Education dated June 1, 2024.

EXHIBIT M

22. Resolution No. 0624-22

Motion to approve tuition contract for student#3676848873 to attend YALE School for the 2024-2025 school year at a cost of \$96,312.30

23. Resolution No. 0624-23

Motion to approve tuition contract for student #7066590364 to attend Durand School for the 2024-2025 school year at a cost of \$136,486.49

24. Resolution No. 0624-24

Motion to approve the following tuition contract and rates with Sterling High School for the 2024-2025 school year.

72 Regular Education Students at \$20,103. each	\$1,447,416.
5 LLD Students at \$17,445. each	\$87,225.
2 MD Students at \$28,810. Each	\$57,620.
5 Resource Students at \$1,000. each	\$5,000.
2022-2023 Tuition adjustment	\$98,273.
Total Contract	\$1,695,534.

25. Resolution No. 0624-25

Motion to appoint Brown & Brown Benefits Advisor as consultants for health benefits for the 2024-2025 school year.

26. Resolution No. 0624-26

Motion to appoint Rodier Ebersberger Architects as Architect of Record for the 2024-2025 school year.

27. Resolution No. 0624-27

Motion to appoint Remington and Vernick as Consulting Engineers for the 2024-2025 school year.

28. Resolution No. 0624-28

Motion to appoint Barclay Group as Insurance Consultant for the 2024-2025 school year.

29. Resolution No. 0624-29

Motion to appoint Gorman, D'Anella & Morlok as solicitor for the 2024-2025 school year at a rate of \$175. per hour.

30. Resolution No. 0624-30

Motion to appoint Ford Scott Associates as auditor for the 2024-2025 school year at an annual rate of \$41,500.

31. Resolution No. 0624-31

Motion to appoint Dr. David Gigliotti as school doctor for the 2024-2025 school year at an annual rate of \$3,800.

32. Resolution No. 0624-32

Motion to approve to enter into general services contract with the Camden County Educational Services Commission for the 2024-2025 school year.

33. Resolution No. 0624-33

Motion to approve a contract with Eastern Rehabilitation Associates to provide physical therapy, occupational therapy and speech therapy services for the 2024-2025 school year at a cost of \$70.00 per hour.

34. Resolution No. 0624-34

Motion to approve authorizing membership in the Educational Services Commission of New Jersey cooperative pricing system for the 2024-2025 school year.

35. Resolution No. 0624-35

Motion to approve Walsh Legacy to approve a contract for student #3877952731 to provide homebound instruction for the 2024-2025 school year at a cost of \$65.00 per hour.

36. Resolution No. 0624-36

Motion to approve setting the school lunch price at \$3.30 and the school breakfast price at \$2.00 for the 2024-2025 school year.

37. Resolution No. 0624-37

Motion to approve the attached resolutions authorizing enrollment into the Burlington County Insurance Pool Joint Insurance Fund for a three-year membership starting July 1, 2024.

EXHIBIT N

38. Resolution No. 0624-38

Motion to approve Heather Dunham as Principal at a salary of \$110,000. for the school year 2024-2025.

39. Resolution No. 0624-39

Motion to approve salary adjustment for Janet Cybulski to BA +15, Step 14 effective 9/1/24.

Motion by _____, seconded by _____
that Resolutions 0624-01 - 39 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