LAUREL SPRINGS BOARD OF EDUCATION SPECIAL MEETING AUGUST 7, 2024 7:00 PM

Meeting Called to Order: President, Mr. Erik Stones

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 Redstreake

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.

Board Action Items:

1. Resolution No. 0824S-01

Motion to approve contract for Steve Crispin, Interim Superintendent. Contract will be effective August 1, 2024 to June 30, 2025.

EXHIBIT A

2. **Resolution No. 0824S-02**

Motion to approve two attached Governmental Entity Certificate of Resolutions.

EXHIBIT B

Motion by	, seconded by	
that Resolution 0824S-01-02	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).

Adjournment