

Regular Board Meeting of June 26, 2024.

Meeting called to order by President, Erik Stones at 7:00 p.m.

Open Public Meeting Statement:

The meeting is called to order under the New Jersey Public Meetings Act.  
The secretary certifies that all requirements of the Sunshine Law have been met.

Pledge of Allegiance:

Roll Call

Present

Absent

Mrs. Brisbin  
Mr. DelPidio  
Mrs.Hobbs

Mrs. Ivins –Sims

Mrs. Manny  
Mr.Minder  
Mrs. Redstreak  
Mrs.Korn  
Mr. Stones

Announcement of Notices/Communications

1. We open our Dragon Camp in July and it concludes in August. This camp is by invitation only.

Limited Citizen Participation- none

Secretary's Report

Update on auditor, Bowman, no longer interested in being the district auditor. Approving Ford Scott as new auditor at a cost savings of about \$10,000. Approving new insurance for property and casualty for the district for next year, approving tonight. Cost savings of over \$20,000. Update on ROD grant.

Superintendent's Report

I would like to thank Mark Stratton for his time here as he is leaving the district as of June 30<sup>th</sup>. Mark has been instrumental in the development of the school and placing operational procedures in place in the business office. It has been a pleasure to work with him and he will be missed greatly.

HVAC Update- Units on back, but we are hopeful to have the project completed before school starts.

Playground- The order for the new playground has been places. A start day for construction is TBD. I would like to thank the Playground Committee for their efforts in the planning for our new playground.

I would like to thank the committee that assisted in the new personnel hires- Mrs. McLaughlin, Mrs. Cybulski, Mrs. Knipfer, and Mrs. Rabena.

Being this is my last BOE Meeting I would like to thank the community of Laurel Springs for their support and partnership over the last 19 years. I have been very fortunate to have worked in partnership with a community of devoted individuals.

Committee Reports

Finance- none

Personnel- none

Mr. Stones thanked Mr. Malhman for all of his hard work and dedicated years of service to the Laurel Springs School District.

Sterling-

Mr. Minder, unable to attend last meeting because of conflict, will update next meeting

Yellin-

Mrs. Brisbin, district is changing aftercare program to Just Kids. Presentation on new math accelerated program offer to students. Graduation took place, 19 students were from Laurel Springs and the two highest ranking students were from Laurel Springs.

On a motion by Mrs. Brisbin, seconded by Mrs. Manny to approve Resolutions 0624-01 through 0624-39. Roll Call Vote.

Yes	No	Abstain
Mrs. Brisbin Mr. DelPidio	Mr. DelPidio #38	Mr. DelPidio #4,5,19,21
Mrs. Hobbs Mrs. Manny Mr.Minder Mrs. Redstreak Mrs. Korn Mr. Stones		Mr. Minder-#38 Mrs. Redstreak #4,5 Mrs. Korn-#21

**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**

<b>Club</b>	<b>Day</b>	<b>Teacher</b>	<b>Session</b>	<b>Grades</b>	<b>Capacity</b>
*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 <sup>rd</sup> 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.

Old Business

None

New Business-

Mr. Stones introduced Steve Crispin, new Interim Superintendent and Heather Dunham, new Principal and asked both of them to give information on their background.

Limited Citizen Participation

Gail Dold- Question on hiring principal and possibility of sharing services with another school district. Asked if dumpster area could be power washed on a regular basis, made a comment about the gates not working properly, asked if the time can be places on the Laurel Springs time and asked if outside lights could be checked as many are not on.



Holly Morrison- Thanked Mr. Mahlman for everything he has done. Will miss him.

Executive Session

On a motion by Mrs. Manny, seconded by Mrs. Redsteake, the Board adjourned the meeting at 7:27 pm.

Motion passed 8-0.

**RESPECTFULLY SUBMITTED,**

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**Mark Stratton**  
**Board Secretary**