

Regular Board Meeting of October 16, 2024

On a motion by Mrs. Hobbs, seconded by Mrs. Brisbin to enter Closed Session.

Motion passed 6-0-0. Closed Session began at 6:36 pm.

On a motion by Mrs. Korn, seconded by Mr. Delpidio to enter Open Session.

Motion passed 6-0-0. Open Session began at 7:00 pm.

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

Roll Call

Present

Absent

Mrs. Brisbin
Mrs. Hobbs
Mr. Minder
Mr. Delpidio
Mrs. Korn

Mrs. Ivins-Sims
Mrs. Redstreak

Mr. Stones

Mrs. Manny

Announcement of Notices/Communications

NJSLA Presentation

School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for the 2023-2024 School Year

Limited Citizen Participation

None.

Secretary's Report

The Board Secretary presented the August 2024 Board Secretary and Treasurer Report's. Reports were in balance as presented. The Board Secretary also indicated that no line item had been over- expended.

Superintendent's Report

. Feasibility Study - Mr. Stone and I had the opportunity to attend a meeting with the Regional School's board presidents and superintendents to hear a presentation regarding the Feasibility Study on the Regionalization of the Sterling Regional, Hi-Nella, Laurel Springs, Magnolia, Somerdale, and Stratford School Districts. The study was conducted by the Rowan School Regionalization Institute, and they reviewed the information in the 193-page report that was completed. Below are some of the key points:

- The report indicated that there would be an overall savings to the regional schools if there was consolidation.
- The first step is for the schools in the regional (Sterling, Magnolia, Somerdale and Stratford) to decide if they want to move forward with a vote.
- If they decide to move forward with a vote to regionalize, they will also have to decide whether or not to invite Hi-Nella and Laurel Springs to participate.
- It is anticipated that this will be a one and one half year process if there is a decision to move forward.

2. Teacher of the Year Nominations - The Teacher of the Year selection process is now underway and we welcome any nominations from parents or community members. We will be working to complete the selection process by the start of December so that our teacher of the year can be considered for county and state recognition.

3. HVAC Project - The board has decided that the HVAC project will not be completed until the summer of 2025. They are currently working with the contractor who was awarded the bid to see if these arrangements can be made. We have taken steps to ensure that we have systems in place in the event that any of our current units fail before the installation of new units is completed

Committee Reports

None

On a motion by Mrs. Hobbs, seconded by Mrs. Brisbin to approve Resolutions 1024-01 through 1024-14.

Yes	No	Abstain
		1024-014
Mrs. Brisbin		
Mrs. Hobbs		
Mrs. Korn		
Mr. Minder		
Mr. Delpidio		
Mr. Stones		

1. Resolution No. 1024-01

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **August 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. 1024-02

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

3. Resolution No. 1024-03

Motion to approve the School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights for the 2023-2024 School Year.

EXHIBIT B

4. Resolution No. 1024-04

Motion to Approve the Annual Maintenance Budget Worksheet (M-1) dated 11/15/24.

EXHIBIT C

5. Resolution No. 1024-05

Motion to approve the 3-year Comprehensive Maintenance Plan dated 11/15/24.

EXHIBIT D

6. Resolution No. 1024-06

Motion to approve the Health and Safety Evaluation of School Buildings Checklist for 2024-2025.

EXHIBIT E

7. Resolution No. 1024-07

Motion to approve the Statement of Assurances for the Health and Safety Evaluation of School Buildings Checklist for 2023-2024.

EXHIBIT F

8. Resolution No. 1024-08

Motion to approve the Annual Nursing Services Plan for 2023-2024.

EXHIBIT G

9. Resolution No. 1024-09

Motion to approve contract with Burlington County Special Services School District for Student #4937506214 in the amount of \$59,433. This contract is for the period 9/3/24 to 9/5/24 and will be pro-rated.

10. Resolution No. 1024-10

Motion to approve contract with Burlington County Special Services School District for Student #3208403606 in the amount of \$59,433 for the period 9/3/24 to 6/19/25.

11. Resolution No. 1024-11

Motion to approve contract with Burlington County Special Services School District for student #4937506214 in the amount of \$48,658. This contract is for the period 9/3/24 to 9/5/24 for a 1/1 Teaching Assistant and will be pro-rated.

12. Resolution No. 1024-12

Motion to approve contract with Burlington County Special Services School District for student #3208403606 in the amount of \$48,658. This contract is for the period from 9/3/24 to 6/18/25 for a 1/1 Teaching Assistant.

Resolution 1024-13

Motion to approve the attached Bills and Claims Report

EXHIBIT H

Resolution 1024-14

Motion to accept letter of resignation from Jarred Matchett effective 11/1/24.

Old Business

None

New Business

None

Executive Session

None

On a motion by Mrs. Korn, seconded by Mr. Delpidio the Board adjourned the meeting at 7:43 pm.

Motion passed 6-0-0.

RESPECTFULLY SUBMITTED,

William H. Thompson
Board Administrator

Eric Stones
Board President