

Regular Board Meeting of September 18, 2024

On a motion by Mrs. Redstreak, seconded by Mrs. Manny to enter Closed Session.

Motion passed 8-0-0. Closed Session began at 6:30 pm.

On a motion by Mrs. Manny, seconded by Mrs. Brisbin to enter Open Session.

Motion passed 8-0-0. Closed Session ended at 6:59 pm.

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

Roll Call

Present

Absent

Mrs. Brisbin

Mrs. Hobbs

Mrs. Ivins-Sims

Mr. Minder

Mr. Delpidio

Mrs. Redstreak

Mrs. Korn

Mrs. Manny

Mr. Stones

Announcement of Notices/Communications

Limited Citizen Participation

None

Secretary's Report

The Board Secretary presented the July 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

. Start of School - We are off to a great start to the new school year. All is going well and are students and staff are excited to be back. Our Back to School Night was held last Thursday and there was a large number of parents who attended.

2. HVAC Project - Prior to our meeting this evening, the board met with their architect and board solicitor to discuss the current status of the HVAC project. The board is still in the process of evaluating all possible alternatives to determine the best course of action. Based on the preliminary discussions up to this point, it is highly unlikely that that this project will be started during the current school year.

3. New Playground - We are pleased to announce that the new playground has been installed and is fully operational. Our students are enjoying the new equipment and we thank all those who were responsible for this purchase.

4. Kindergarten Class Size - I have informed the board that we have a larger than normal number of students in Kindergarten this year. The current class size is 25 with a few extra students who participate in selected activities. So far everything is working out well and we feel comfortable with the current arrangement. We will continue to review this matter to determine if any further action needs to be taken.

5. District Communication - Just a quick note that Mrs. Dunham and myself are working to ensure that we are effectively keeping everyone informed of all the great things happening in the district. Mrs. Dunham will be preparing a monthly SMORE which will outline all the events for the month. Reminders will also be sent out on a regular basis. If there is anything further we can do to ensure that everyone is kept informed of all our school events, please let us know.

#### Committee Reports

None

On a motion by Mrs. Ivins-Sims, seconded by Mrs. Redstreak to approve Resolutions 0924-01 through 0924-16.

Yes	No	Abstain
		0924-07
		0924-05
		0924-05
Mrs. Brisbin		
Mr. Delpidio		
Mrs. Redstreak		
Mrs. Korn		
Mrs. Ivins-Sims		
Mr. Minder		
Mrs. Manny		
Mr. Stones		

### **1. Resolution No. 0924-01**

BE IT RESOLVED that the Board Secretary's and Treasurer's Report for **July 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. 0924-02**

Motion to approve attached Transfer List/Batch Appropriations Adjustments.

**EXHIBIT B**

**3. Resolution No. 0924-03**

Motion to approve the attached Home & School Council Calendar for 2024-2025

**EXHIBIT C**

**4. Resolution No. 0924-04**

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

**5. Resolution No. 0924-05**

Motion to approve the SECOND reading of the following Revised/New/Abolished policies (Alert#233)

P 0141	Board Member Number and Term (Revised)
P 0141.1	Board Member Number and Term – Sending District (Revised)
P 0141.2	Board Member Number and Term –Receiving District (Revised)
P 0164.6	Remote Public Board Meetings During a Declared Emergency (M) (Abolished)
P 2200	Curriculum Content (M) (Revised)
P & R 3160	Physical Examination (M) (Revised)
P & R 4160	Physical Examination (M) (Revised)
R 5200	Attendance (M) (Revised)
P 5337	Service Animals (Revised)
P 5350	Student Suicide Prevention (M) (Revised)
P 7231	Gifts From Vendors (M) (Abolished)
P 8420	Emergency and Crisis Situations (M) (Revised)
P & R 8467	Firearms and Weapons (M) (Revised)
P 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

**6. Resolution No. 0924-06**

Motion to approve School Safety Data System (SSDS) for Report Period II for 2023-24 School Year.

**EXHIBIT D**

**7. Resolution No. 0924-07**

Motion to approve Jarred Matchett as a substitute teacher pending receipt of required paperwork.

**8. Resolution No. 0924-08**

Motion to approve the following Professional Development.

10/10/24	Julie Knipfer	Handle With Care Recertification	\$525.00
----------	---------------	-------------------------------------	----------

**9. Resolution No. 0924-09**

Motion to approve the Emergency Action Plan-Sudden Cardiac Arrest for the 2024-2025 School Year.

**EXHIBIT E**

**10. Resolution No. 0924-10**

Motion to approve the WIDA English Language Proficiency Report for 2024.

**EXHIBIT F**

**11. Resolution No. 0924-11**

Motion to approve the attached 2024-2025 Laurel Springs School District Emergency Response Plan.

**EXHIBIT G**

**12. Resolution No. 0924-12**

Motion to accept letter of retirement from Jane DiOrio

**EXHIBIT H**

**Resolution 0924-13**

Motion to approve the attached Bills and Claims Report

**EXHIBIT I**

**Resolution 0924-14**

Motion to approve SFA to SFA Contract with Eastern Regional High School for school breakfast (\$2.00) and school lunch (\$4.40 with a \$.80 Commodity Credit) The total cost is \$53,730.00 for the 2024-25 school year.

**Resolution 0924-15**

Motion to approve the following Professional Development.

William Thompson            Oct 21-23, 2024    School Board Conference    No Cost

**Resolution 0924-16**

Motion to approve the attached Biannual Statement of Assurances Regarding Use of Paraprofessional Staff for 2024-2025.

**EXHIBIT J**

Limited Citizen Participation

Terrence F. Adams – Discussed Usage of Basketball Hoop on School Grounds

Old Business

None

New Business

None

On a motion by Mrs. Manny, seconded by Mrs. Korn, the Board adjourned the meeting at 7:23 pm.

Motion passed 8-0-0.

RESPECTFULLY SUBMITTED,

---

William H. Thompson  
Business Administrator

---

Eric Stones  
Board President