<u>REGULAR MEETING</u> MARCH 19, 2025 7:00 PM

Meeting Called to Order: President, Mr. Douglas DelPidio

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

Ms. Tara Dunning

Mr. Matthew Minder

Mr. Douglas DelPidio

Mrs. Giavonna DelPidio

Mrs. Carolyn Redstreake

Mrs. Elizabeth Ford

Mrs. Monica Korn

Announcement of Notices/Communication

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-minute duration.

Secretary's Report

Superintendent's Report

• **HIB Report** – March 2025

Committee Reports

Yellin Representative Update

Sterling Representative Update

Board Action Items:

1. Resolution No. 0319-01

February 2025 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. 0319-02

Motion to approve attached Transfer List/Batch Appropriations Adjustments for February 2025

Link to Exhibit A

EXHIBIT B

3. Resolution No. 0319-03

Motion to approve minutes from February 19, 2025

Link to Exhibit B

EXHIBIT C

4. Resolution No. 0319-04

Motion to approve the attached Bills and Claims Report

Link to Exhibit C

EXHIBIT D

5. Resolution No. 0319-05

Motion to approve business agreement with The Bilingual Child Study Team to provide bilingual services for students (Bengali and Spanish)

Link to Exhibit D

EXHIBIT E

6. Resolution No. 0319-06

Acknowledge the monthly HIB report, as attached, and affirm the outcomes as provided in the report.

Link to Exhibit E

EXHIBIT F

7. Resolution No. 0317

Motion to approve the FIRST reading of the following Revised/New/Abolished policies (Alert#234)

A. A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials – 2023 Revisions

P 5512	Harassment, Intimidation, or Bullying (M) (Revised)
P 5533	Student Smoking (M) (Revised)
R 5533	Student Smoking (Revised)
P & R 7441	Electronic Surveillance In School Buildings and On
	School Grounds (M) (Revised)
P & R 9320	Cooperation with Law Enforcement Agencies (M) (Revised)

B. General Policy and Regulation Updates

P 2365 Acceptable Use of Generative Artificial Intelligence (AI) (New)

P 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
P 5460	High School Graduation (M) (Revised)
P 5516	Use of Electronic Communication Devices (Revised)
R 5516	Use of Electronic Communication Devices (New)
P 5701	Academic Integrity (Revised)
P 5710	Student Grievance (Revised)
P 8500	Food Services (M) (Revised)
P 9163	Spectator Code of Conduct for Interscholastic Events (M) (New)

Link to Policy Alert - A

<u>Link to Policy Alert - B</u>

8. <u>Resolution No. 0319-08</u>

Motion to approve the Laurel Springs 6th grade promotion ceremony for June 17, 2025

9. Resolution No. 0319-09

Motion to approve the following assembly for K-6 students: "The Mindstorm Game Show " & "Family Game Show Night"; May 12, 2025; \$2,350 (funded through Title IV.)

Link to Resolution No. 0319-09

10. Resolution No. 0319-10

Motion to approve the HSC donation of benches and their installation by Home Depot for the school playground

11. Resolution No. 0319-11

Motion to approve the following teachers for tutoring services at an hourly rate of \$46, funded by Title I, effective March 18, 2025, as recommended by the administration.

- Jennifer Maienza
- Caterina Amato
- Alexa Davis
- Meghan Brogan

12. Resolution No. 0319-12

Motion to approve the 6th grade Safety Field Trip to Fun City, June 6, 2025

13. Resolution No. 0319-13

Motion to approve the school-wide field trip to 30 Strikes Bowling, May 22, 2025, funded by the HSC

Motion by	, seconded by	
that Resolutions 0319-01 -	- 13 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