

LINWOOD, NEW JERSEY
March 27, 2019

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 7, 2019 written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library. On that same date written notice was faxed and mailed to The Press and The Current.

The meeting of the Linwood Board of Education was called to order by Mrs. Zierys, Board President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, March 27, 2019, 7:03 PM.

Mrs. Zierys led all present in a flag salute.

MEMBERS PRESENT: Mr. McLaughlin, Mrs. Scannell, Mr. Evinski, Mrs. Barrera, Mr. Goldstein, Mr. Kahn, Mrs. Lowry, Mrs. DeMorat and Mrs. Zierys

MEMBERS ABSENT: None

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs & G. Meister, Principal, F. Pileiro, S. Tahsin, P. Childs, & L. Care, Supervisors, W. Donio, Solicitor, Childs Family, Timbrook Family, Buondonno Family, B. Marino, D. Matik, A. Petosa, C. Evinski, D. Lamkin, Bradly Family, K.Dimeo, J.Brynes, M.Sobrinski, Haas Family, J.Byrnes, C. Flanagan, S. DeDominicus, R. Palone

MINUTES OF THE REGULAR MEETING - Motion made by Mrs. Barrera, seconded by **February 27, 2019** Mr. Goldstein, to approve the minutes of the regular meeting held February 27, 2019.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

MINUTES OF THE EXECUTIVE SESSION- Motion made by Mr. Goldstein, seconded by **February 27, 2019** Mrs. Barrera, to approve the minutes of the Executive Session held February 27, 2019.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Mr. Goldstein, seconded by **February 2019** Mr. McLaughlin, to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of February 2019, which are in agreement.

Motion carried by roll call vote with all members present voting yes.

Motion approved

COMMITTEE REPORTS

Policy – None

Personnel – None

Curriculum – None

Negotiations – None

Strategic Plan – None

COMMENTS FROM THE PUBLIC – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

1.	Enrollment	Seaview	442	Belhaven	384
2.	Use of School Facilities	Seaview	34	Belhaven	100+
3.	Suspensions	None			
4.	Fire Drills	Seaview	2/8	Belhaven	2/13
5.	Security Drills	Seaview	2/7	Belhaven	2/8

CONGRATULATIONS TO THE LADY FALCONS BASKETBALL TEAM. The Lady Falcons finished the season undefeated with 20 wins and 0 losses. They also achieved the Atlantic-Cape Girls Junior High Basketball League Champs, Champions of the 43rd Annual Linwood Holiday Tournament and the Champions of the 37th Annual Northfield Invitational Tournament. Congratulations to the players, Coach Marilee Sobrinski and Assistant Coach Jessica Byrnes.

SPECIES ON THE EDGE WINNERS- For the fourth year in a row, Belhaven students are being recognized by the Conserve Wildlife Foundation for their essays in the 2019 Species on the Edge Art & Essay Contest. There were over 2,800 entries from across the State of New Jersey. Fifth grade student, Isabella Iordanov, was chosen as the 1st place winner for Atlantic County. She was invited to join the other 1st place county winners at a special reception in Trenton later this year. Reese Gurwicz was chosen as Atlantic County's runner-up.

NJ STATE POLICE 2019 MISSING CHILDRENS POSTER CONTEST WINNER-On Friday, March 15th, the New Jersey State Police visited Belhaven Middle School to surprise and congratulate fifth grader, Taylor Timbrook, for winning a statewide "Missing Children's Day" poster contest. Each state hosts its own local poster competition, and the winning poster from each state is submitted to the Office of Juvenile Justice and Delinquency Prevention (OJJDP) for selection of a national winner.

REPORTS

Linwood Education Foundation – None
Linwood Parent/Teacher Organization- Seaview Book Fair was a great success, along with the book contest that raised money for the under-privilege
Linwood Educational Affairs Committee- none
Student Support Parent Advisory Council (SSPAC)
Seaview Principal – Dr. Georgette Meister
Belhaven Principal – Mrs. Susan Speirs

ACTION REQUIRED

PERSONNEL AGENDA ITEMS - Motions made by Mr. Goldstein, seconded by Mrs. DeMorat, to approve the following Personnel action items 18 – 22 on the agenda.

NEW HIRES - Motion to approve the following Long Term substitute teacher, upon the recommendation of the superintendent for the 2018-2019 school year, to be paid in accordance with the LEA agreement.

Name	Position/Assignment	Salary
Zachary West	(TR)Long Term Substitute Teacher Health and Physical Education Belhaven	B.A. Step 1 Extended for leave of absence from 3/01/19 to 6/30/19.

Motion carried by roll call vote, all members present voted yes.
Motion approved

2018-2019 SUBSTITUTES - Motion to approve the following substitute, upon the recommendation of the superintendent, to the 2018-2019 school year Substitute List; pending criminal history clearance and pre-employment verifications (S414) and *pending issuance of substitute teacher credential. Substitute teachers and substitute custodians are paid in accordance with the Substitute and Other Pay Policy.

Substitute Teachers: Ashley Arizini Cleo McCabe Blake Rossell
Substitute Custodian: Charles Andros

Motion carried by roll call vote, all members present voted yes.
Motion approved

HOME INSTRUCTION - Motion to approve the following certificated staff, upon the recommendation of the superintendent, to provide home instruction services for the 2018-2019 school year, as needed. They will be paid at the rate of \$40 per hour per the LEA Agreement.

Angela Buckberg Chris Meade

Motion carried by roll call vote, all members present voted yes.
Motion approved

VOLUNTEERS - Motion to approve, upon the recommendation of the superintendent, the following Seaview Playground Volunteers for the 2018-2019 school year, as listed below.

Kira Hernandez Xander Matik

Motion carried by roll call vote, all members present voted yes.

Motion approved

BEFORE AND AFTER SCHOOL PROGRAM - Motion to approve the following individuals, upon the recommendation of the superintendent and pending criminal history clearance and pre-employment verification (S414), for the Before and After School Program for the 2018-2019 school year.

STIPEND POSITION	NAME	STIPEND
Chess	Greg Cross	\$9 per student per session Spring 2019
Art	Cheryl Hazaveh	\$10.50 per student per session – Spring 2019. Price per student includes art materials.

Motion carried by roll call vote, all members present voted yes.

Motion approved

CURRICULUM - Motions made by Mrs. Scannell, seconded by Mrs. Lowry, to approve the following Curriculum action items 23 - 26 on the agenda.

APPROVAL OF REVISED 2018-2019 SCHOOL YEAR CALENDAR- Motion to approve the revised 2018-2019 school year calendar, extended one day due to an emergency day in February. Last day for students and 10-month staff will be June 19, 2019.

Motion carried by roll call vote, all members present voted yes.

Motion approved

SUMMER PROGRAM - Motion to approve the summer programs as listed below. The programs will run 4 hours per day, 4 days per week, with the exception of July 4, 2019 (which will be made up on June 28th).

Extended School Year	Summer School
June 24 th – July 25 th	July 1 st - July 25th

Motion carried by roll call vote, all members present voted yes.

Motion approved

FIELD TRIPS- Motion to approve the 2018-2019 school year field trip requests as listed below.

Destination	Grade	Person(s) in Charge
“The ClassH-Room” Game Show Philadelphia, PA	8	Dan Truax, Keith Grimley
Six Flags Great Adventure Jackson, NJ	7	Raquel Law, Chris Meade
SOS Rally Trenton, NJ	8	Susan Speirs, David Lamkin, Carmen Faia

Discussion: Mr. Goldstein stated that he would be voting no on the Six Flags trip since it is not educational. Mrs. Scannell stated that these types of trips are a big part of education in developing the whole child. She added that there is much to learn as a part of the SEL component.

Motion carried by roll call vote, all members present voted yes except Mr. Goldstein who voted no on the Six Flags Trip.

Motion approved

STAFF TRAVEL, PROFESSIONAL DEVELOPMENT, AND WORK RELATED

EXPENSES -Motion to approve travel, professional development activities and work related expenses for employees as listed below. The attendance at stated function was previously approved by the Chief School Administrator, as work related and within the scope of the work responsibilities of the attendee. The attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district and fiscally prudent. The travel and related expenses particular to attendance at this function is expected to exceed the state travel guidelines established by the Department of Treasury in NJOMB circular letter. The board finds the travel and related expense and the excess expenses particular to attendance at this previously approved function is necessary, and that the excess is justified and therefore reimbursable. All staff travel that applies to this motion is marked with an (*)

Name	Travel Date(s)	Location	Event	Registration	Mileage Expense
Jackie Baltozer	4/4/19	FEA Center Monroe, NJ	Writing Effective HIB Reports	*\$150	NTE \$60
Jackie Baltozer	6/3/19	FEA Center Monroe, NJ	HIB Law: Year in Review	*\$150	NTE \$60
Teri Weeks	6/5/19 6/6/19 6/7/19	Borgata Conf. Center Atlantic City, NJ	NJASBO Conference	*\$275	NTE \$50
Patrick Childs	2/27/19 3/27/19 4/17/19 5/29/19	Clancy’s By the Bay Somers Point, NJ	CEFM Atlantic Chapter - Meeting 1:00 p.m.	No fee - included in membership dues	N/A

	6/26/19				
Jennifer Bernardini	4/9/19	Stockton SRI/ETTC Galloway, NJ	Using HyperDocs in the Classroom	7 ETTC credits	N/A
Frank Pileiro	6/23/19 - 6/26/19	Philadelphia, PA	ISTE	*\$395	NTE \$35
Brain Pruitt Susan Speirs David Lamkin Carmen Faia	3/5/19	Trenton, NJ	SOS State Funding	No fee	N/A
Elizabeth Provenzano Susann Tahsin	5/2/19	Mays Landing, NJ	Atlantic County Education and Youth Svs. Committee Meetings	No fee	N/A
Christine Flanagan	3/13/19	Northfield Community School	Library Media Center Field Visit	No fee	N/A
Kim Petrella Robin Moore	3/20/19	Stockton SRI/ETTC Galloway, NJ	Landscape Art	5 ETTC credits each	N/A
Brian Pruitt	3/21/19	Seton Hall South Orange, NJ	NJSSC Meeting	No fee	NTE \$80
Marilee Sobrinski	5/2/19	Long Branch, NJ	NJSHA Convention	*\$250	N/A
Lori Care Susann Tahsin	4/9/19	Stockton SRI/ETTC Galloway, NJ	Corrective Action Roadmap Workshop	No fee	NTE \$10

Motion carried by roll call vote, all members present voted yes.

Motion approved

FINANCE - Motions made by Mrs. Barrera, seconded by Mrs. DeMorat, to approve the following Operation action items 27 – 31 on the agenda.

REQUEST FOR PROPOSAL ARCHITECT - Motion to approve an RFP for architectural services to include Long-Range Facility Plan update, Improvements to the facilities to include security and technology upgrades, and other facility improvements.

Motion carried by roll call vote, all members present voted yes.

Motion approved

RISK MANAGEMENT CONSULTANT - Motion to approve the Risk Management Resolution and Agreement authorizing Glenn Insurance to represent the Linwood Board of Education as members of the Joint Insurance Fund.

Motion carried by roll call vote, all members present voted yes except Mr. Mc Laughlin who abstained.

Motion approved

FINANCIAL ADVISOR - Motion to approve the resolution appointing Phoenix Advisors as the financial advisor for the district.

RESOLUTION FOR FINANCIAL ADVISOR

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18A-5) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City of Linwood as follows:

The President and Secretary are hereby authorized and directed to execute an agreement with Phoenix Advisors for services to begin July 1, 2019 and to end June 30, 2020.

This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because services performed by a person authorized by law to practice a recognized profession are exempt from competitive bid requirements.

A copy of this resolution shall be published in The Press of Atlantic City as required by law within 10 days of its passage.

The fee for services shall be per rate schedule for services included in the proposal packet.

Motion carried by roll call vote, all members present voted yes.

Motion approved

2019-2020 JOINT TRANSPORTATION AGREEMENT- Motion to approve the 2019-2020 Joint Transportation Agreement with Atlantic County Special Services School District.

Motion carried by roll call vote, all members present voted yes.

Motion approved

USE OF SCHOOL FACILITIES- Motion to approve the following requests for the use of our school facilities.

Organization	Facility	Date/Time	Fee
Mainland Youth Lacrosse – Girls Indoor practice Person in charge: Kelly Ford	Seaview Gym	March 5-30, 2019 Tuesday & Thursday 5:00-6:15 p.m.	No
8th Grade Dance Committee	Belhaven	March 6, 2019	No

Planning Meetings Person in charge: Jessica Della Fave	Cafeteria	7:00-8:00 p.m. May 1, 22, 29, 2019 7:00-8:30 p.m.	
PL-Sea Learning Conference Free professional learning conference Person in charge: Frank Pileiro	Belhaven Cafeteria, Library, and 6 th , 7 th , 8 th grade classrooms	August 16, 2019 7:00 a.m. to 1:00 p.m.	No

Motion carried by roll call vote, all members present voted yes.

Motion approved

POLICY - Motions made by Mr. Goldstein, seconded by Mrs. Barrera, to approve the following Operation action items 32 – 34 on the agenda.

A UNIFORM STATE MEMORANDUM OF AGREEMENT BETWEEN EDUCATION AND LAW ENFORCEMENT OFFICIALS - 2019 REVISIONS - Motion to approve the Uniform

State Memorandum of Agreement Between Education and Law Enforcement Officials 2019 Revisions.

Motion carried by roll call vote, all members present voted yes.

Motion approved

MEMORANDUM OF UNDERSTANDING REGARDING LIVE STREAMING OF VIDEO SURVEILLANCE BETWEEN THE LINWOOD BOARD OF EDUCATION AND THE LINWOOD POLICE DEPARTMENT- Motion to approve the Memorandum of

Understanding Regarding Livestreaming of Video Surveillance Between the Linwood Board of Education and the Linwood Police Department March 1, 2019.

Motion carried by roll call vote, all members present voted yes.

Motion approved

BOARD POLICY - Motion to revise or adopt the following policies and regulations.

SECOND READING	
Policy # Regulation#	Title
Policy 2422	Health and Physical Education (M) (Revised)
Policy 2610	Educational Program Evaluation (M) (Revised)
Policy 5337	Service Animals
Policy 7440 Regulation 7440	School District Security (M) Revised
Policy 8860	Memorials (Revised)

FIRST READING

Policy # Regulation#	Title

Policy 8505	Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
Policy 2415.06	Unsafe School Choice Option (M) (Revised)
Regulation 2460.8	Special Education – Free and Appropriate Public Education (M) (Revised)
Regulation 5330	Substance Abuse (M) (Revised)
Policy 5600 Regulation 5600	Student Discipline/Code of Conduct (M) (Revised)
Policy 5611 Regulation 5611	Removal of Students for Firearms Offenses (M) (Revised)
Policy 5612 Regulation 5612	Assaults on District Board of Education Members or Employees (M) (Revised)
Policy 5613 Regulation 5613	Removal of Students for Assaults with Weapons Offenses (M) (Revised)
Policy 8461 Regulation 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses (M) (Revised)

Motion carried by roll call vote, all members present voted yes.

Motion approved

BOARD SECRETARY MONTHLY CERTIFICATION – Motion to accept the Board Secretary monthly certification, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.S.A. 18A:22-8.1 -8.2 and no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4. In accordance with N.J.A.C. 6A:23A-16.10, it is further certified that there are no changes in anticipated revenue amounts and sources for the month.

Motion carried by roll call vote, all members present voted yes.

Motion approved

BOARD OF EDUCATION MONTHLY CERTIFICATION – Motion to approve the monthly Board of Education certification that after review of the board secretary and treasurer monthly financial reports, in the minutes of the board each month that no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Motion carried by roll call vote, all members present voted yes.

Motion approved

BILLS:

Batch 50	General Fund	\$444,918.72
Batch 55	General Fund	\$ 6,173.32
Batch 59	Before and After School	\$ 6,827.77

PAYROLLS:

Batch 70	March 1, 2019	\$418,497.27
Batch 71	March 15, 2019	\$440,967.59

<u>TRANSFERS</u>	<u>March</u>	<u>From</u>	<u>To</u>
11-000-216-600	Supplies	\$	\$ 1,000
11-000-240-600	Supplies	1,000	
Total General Fund		<u>\$ 1,000</u>	<u>\$ 1,000</u>
20-251-200-500	Preschool Services	12	
20-251-100-600	Preschool Supplies		12
Total Special Revenue Fund		<u>\$ 12</u>	<u>\$ 12</u>

Motion carried by roll call vote, all members present voted yes.

Motion approved

Old Business - None

New Business- Thank you LEF for another wonderful Gala. Thank you to PTO for keeping up the love of reading with their book programs.

Comments from the Public- None

Comments from the Board- STEM playground event a great success. Thank you to Mr. Pileiro for organizing the event. The Strategic plan will be pushed out one more time to garner more responses.

EXECUTIVE SESSION-Motion made by Mr. Goldstein, seconded by Mrs. DeMorat to enter into Executive Session at 8:02 PM,

RESOLVED: At a public meeting of the Board of Education of Linwood, held this evening, pursuant to the "Open Public Meetings Act", the following subjects to be discussed in a session of the Board closed to the public:

Attorney Client Privilege

Student Confidentiality Matters-HIB

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education. We anticipate no action will be taken.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

REGULAR SESSION-Motion made by Mrs. Scannell, seconded by Mrs. DeMorat, to return to regular session, 8:38 PM.

Motion carried by roll call vote, all members present voted yes.

Motion approved.

ADJOURNMENT - Motion made by Mrs. Lowry, seconded by Mr. Kahn, to adjourn. (8:38 PM).

Motion carried by roll call vote, all members present voted yes.

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator, Board Secretary