

BOARD OF EDUCATION

Schiavo Auditorium, Belhaven Middle School

April 26, 2017

7:00 p.m.

BOARD AGENDA

1. Call to Order
2. Salute to the Flag
3. Announcement of Adequate Notice
 - 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 12, 2017, written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.
4. Roll Call
5. MOTION TO APPROVE the Minutes of the Executive Session held February 22, 2017.
6. MOTION TO APPROVE the Minutes of the Special Meeting held March 16, 2017.
7. MOTION TO APPROVE the Minutes of the Regular Meeting held March 22, 2017.
8. MOTION TO APPROVE the Minutes of the Executive Session held March 22, 2017.
9. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2017, which are in agreement.
10. MOTION TO APPROVE the amended 2017 Board Committees.
11. Public Hearing on the Budget - Presentation
12. Committee Reports
 - Instruction - 4/11/17
 - Governance - 4/11/17
 - Operations - 4/12/17
13. Comments from the Public
14. Superintendent's Report

(FOR YOUR INFORMATION - Items #15 through #25)15. ENROLLMENT INFORMATION

	9/06/16	4/26/17	4/27/16
Seaview Elementary School	439	455	440
Belhaven Middle School	397	398	405
Total Enrollment	836	853	845

16. USE OF SCHOOL FACILITIES – 7/01/16-4/26/17:

Organization	Fee	Seaview	Belhaven
Atlantic City Area Mac Users Group	Yes		8
Atlantic Coast Basketball Camp	Yes		4
Atlantic County School Boards Assn.	No		1
Chrome Camp	No		1
Hoop Haven Basketball	Yes		4
**LASAR Basketball	No		**
Linwood Education Foundation (LEF)	No		3
Linwood Men's Basketball (Saturday mornings)	Yes		23
*Linwood Men's Basketball (Tuesday nights)	Yes		*
Linwood Panthers	No		2
Linwood PTO	No	14	7
Mainland Girls Volleyball	No		10
Mainland/Mustang/MUSA Boys Soccer (Napoli)	No		23
Mainland United Soccer Association (Watt)	No		9
Mainland Youth Lacrosse (Rush)	No	***	
Mainland Youth Lacrosse (LaMonaca)	No	****	
Student Support Parent Advisory Council (SPPAC)	No		3
TOTALS		14+	98+

Note: * Approved to use one Belhaven gym on Tuesday nights during the 2016-2017 SY.

** Approved to use the Belhaven gyms from 9/19/16 through 11/30/16 –Mon/Fri; one gym Tues. and 12/01/16 through 3/31/17; Seaview gym 12/01/16 through 3/31/17 on Monday through Friday. Seaview entranceway on 10/18 and 10/25/16.

*** Approved to use the Seaview fields from 3/7/17-6/3/17on M/Tu/W/Sa/Su.

**** Approved to use the Seaview gym (inclement weather) from 3/14-5/3/17; Tu/Th.

17. FIRE & SECURITY DRILLS

Seaview: Fire: March 9, 2017

Security: March 20, 2017

Belhaven: Fire: March 1, 2017

Security: March 8, 2017

18. SUSPENSIONS

One two-day out-of-school suspension – Belhaven

19. REPORTS

- Linwood Education Foundation
- Linwood Parent/Teacher Organization
- Linwood Educational Affairs Committee
- Student Support Parent Advisory Council (SSPAC)

20. RECOGNITIONBELHAVEN GIRLS BASKETBALL 2016-17: RECORD 22-1

Coaches: Marilee Sobrinski, Meagan Lee

Captains: Meghan Kryjer, Lila Schoen, Carly Strang

The Lady Falcons were the champions of the 41st Annual Linwood Holiday Tournament, the Atlantic-Cape Junior High League, and the 35th Annual Northfield Invitational Tournament.

Grade 8: Meghan Kryjer, Lila Schoen, Franky Pilli, Nikki Faragher, Carly Strang, Megan Erdman

Grade 7: Julia Kaes, Olivia Leap, Sydney Kaes, Paige Timbrook, Kaitlyn Boggs, Charlotte Walcoff, Hannah Carson, Camryn Dirkes, Kendall Fuetterer

Grade 6: Katie Bretones, Gianna Childs, McKenna Pontari, Gabby Cetrone, Paige Whitley, Maddy Timbrook

Managers: Gabby Geraci, Lexi Jacob

21. CONGRATULATIONS

- *2017 Species on the Edge Art and Essay Contest*

Two Belhaven Middle School fifth grade science students have been recognized by the Conserve Wildlife Foundation for there are and essays in the 2017 Species on the Edge Art and Essay Contest.

**Ethan Mitnick is the Atlantic County first place winner.
Megan Wesley is the runner up for Atlantic County.**

There were over 2,500 entries from across the State of New Jersey. The Species on the Edge Contest empowers fifth grade students to advocate for endangered and threatened species of New Jersey through art and writing. Students select one of 80 endangered New Jersey species and write a well-researched essay creatively advocating for that animal.

Ethen Mitnick is invited to join the other county winners at a special reception in Trenton on June 1, 2017.

22. SEAVIEW SNAPSHOTS – Dr. Georgette Meister23. BELHAVEN STUDENT OF THE MONTH PRESENTATION – Mrs. Susan Speirs24. SPRING MUSICAL – BELHAVEN MIDDLE SCHOOL

A special thank you to Drama Director, Ms. Lindsey Burton, and to Assistant Drama Director Ms. Debra Roland, and all the students and volunteers who worked so tirelessly to bring their outstanding performance of *Annie, Jr.* on March 31 and April 1, 2017.

25. DATES TO REMEMBERApril

28 Belhaven/Auditorium Annual Senior Citizen Concern
9:00 a.m.

May

1-5 Seaview/Belhaven Teacher Appreciation Week
2-4 Belhaven PARCC – 8th Grade Algebra & 8th Grade Math
3 Belhaven/Auditorium Board Meeting to Adopt 2017-2018 Budget
7:30 p.m.
5 Belhaven PARCC – Grade 5 Math
9-19 Seaview/Belhaven PARCC Make Ups
9 Seaview/Cafeteria PTO Meeting
8:45 a.m.
12 Belhaven/Auditorium Belhaven Spring Band Concert
7:30 p.m.
15 Belhaven Interims Issued
16 Belhaven/Auditorium Board Organization Meeting
6:00 p.m.
17-21 Belhaven Band Trip
24 Seaview/Belhaven Early Dismissal/Staff In-Service
24 Belhaven/Auditorium Board of Education Meeting
7:00 p.m.
26 Belhaven/Auditorium Choir Concert
6:00 p.m.
29 Seaview/Belhaven SCHOOLS CLOSED – Memorial Day Holiday
31 Seaview /Belhaven NJ ASK Testing – Grades 4 & 8 Science

MOTIONS REQUIRING ACTION***(INSTRUCTION: Items #26 through #39)***26. **INTENTION TO RETIRE**

Motion to approve the retirement of the following staff member, as listed below.

Name	Position/School	Effective
Christine Spurlock	BSI/ESL Teacher Seaview	July 1, 2017

*Motion Required – Instruction*27. **RECOMMENDATIONS OF TENURED AND NON-TENURED STAFF**

Motion to approve the tenured and non-tenured staff members listed in your Board packet for employment for the 2017-2018 school year. Salaries will be based on the negotiated contracts.

*Motion Required – Instruction*28. **RECOMMENDED FOR THE 2016-2017 SCHOOL YEAR SUBSTITUTE LIST**

Motion to approve the following substitutes, upon the recommendation of the superintendent, to the 2016-17 School Year Substitute List; pending criminal history or issuance of substitute teacher credential where *indicated. They will be paid in accordance with the Substitute and Other Pay Policy.

▪ **SUBSTITUTE TEACHERS**

Kyle A. Abel	Maddison Halliday	Michael Kornblau
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▪ **SUBSTITUTE CUSTODIANS**

*Michael Stoll

▪ **SEAVIEW CAMP SUBSTITUTE AIDES**

Michelle Hoffman – AM & PM

*Motion Required – Instruction*29. **VOLUNTEERS – 2016-2017 SCHOOL YEAR**

Motion to approve the following volunteers for the 2016-2017 school year.

Jill Hemphill Joseph Hemphill	Seaview Playground
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Motion Required – Instruction

30. STOCKTON UNIVERSITY - 90 HOUR SUMMER 2017 PRACTICUM

Motion to approve a request from Stockton University for a 90 hour practicum for the Summer 2017 session in the district; start date still to be determined.

Practicum Student	Grade	Cooperating Teacher
Samantha Filangieri	LDT/C	Patricia Levinson

Motion Required – Instruction

31. STOCKTON UNIVERSITY - SHADOWING ASSIGNMENT

Motion to approve a request from Stockton University for a student currently enrolled in *Masters of Science in Communication Disorders Program at Stockton University*. This will be a one-day assignment shadowing a school-based Speech Language Specialist in the Seaview Elementary School; date is still to be determined.

Graduate Student	Grade	Cooperating Teacher
Brooke Knutsen	Speech	Lauri Greenberg

Motion Required – Instruction

32. ROWAN UNIVERSITY CLINICAL PRACTICE PLACEMENT REQUEST – FALL 2017

Motion to approve a request from Rowan University for a Clinical Practice Placement in the Seaview Elementary School for the Fall 2017 Session from September 5, 2017 to December 21, 2017 for the following student.

Practicum Student	Grade	Cooperating Teacher
Ian Campbell	K	Tara Lhulier

Motion Required – Instruction

33. EXTRA PAY FOR PARCC – 2016-2017 SCHOOL YEAR

Motion to approve up to 25 additional hours for **Mary Kate Pellegrino** for PARCC testing prep configuration and processing on the 2016-2017 school year. She will be paid at her regular hourly rate.

Motion Required – Instruction

34. ADDITIONAL PAY – SUMMER WORK- 2017-2018 SCHOOL YEAR

Motion to approve **Karen Zaleskiewicz** for summer work, to be paid at the rate of \$40 per hour, not to exceed \$5,000.

Motion Required – Instruction

35. APPROVAL FOR JOB DESCRIPTION – SUPERVISOR OF TECHNOLOGY

Motion to approve a job description for Supervisor of Technology.

Motion Required - Instruction

36. APPROVAL OF PROPOSED 2017-2018 SCHOOL CALENDAR

Motion to approve the proposed 2017-2018 school year calendar.

Motion Required – Instruction

37. APPROVAL OF PURCHASE – SEAVIEW READING SERIES

Motion to approve the purchased of HMH *Journeys* Reading Series for grades 1-43 in the amount of \$50,301.87.

Motion Required - Instruction

38. FIELD TRIPS

Motion to approve the field trips, as listed below.

Destination	Grade	Person in Charge
<i>ShopRite & Applebee's</i> Somers Point, NJ	Special Ed	Angela Iannello Marilee Sobrinski
<i>Adventure Aquarium</i> Camden, NJ	Grade 1	Jennifer Mansueto Heidi Derbyshire
<i>National Constitution Center Independence Hall Philadelphia Museum of Art</i> Philadelphia, PA	8	Susanne Pfaff-Manzini John Napoli
<i>Tree to Tree Adventure</i> Cape May, NJ	7	Raquel Law Chris Meade
<i>Birch Grove Park</i> Northfield, NJ	Kindergarten	Jennifer Candeloro Tara Lhulier
<i>National Constitution Center</i> Philadelphia, PA	Grade 5	Jamie Hiltwine Lori Dooner
<i>Cape May Choir Festival</i> Cape May, NJ	Choir Students	David Lamkin
<i>NJASBO Convention</i> Atlantic City, NJ	Jazz Band	Nancy Robinson

Motion Required – Instruction

39. 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
Susan Speirs	4/18/17	NJPSA/FEA Monroe Twp., NJ	<i>What Do the New PSELs Mean for You, Your School</i>	No charge	Not to exceed \$55.00
David Lamkin	4/28/17	Boston Conservatory at Berklee Boston, MA	Teaching Music to Students on the Autism Spectrum Annual Conference	\$65.00	N/A
Patrick Childs	5/05/17	Camden County Vo-Tech Sicklerville, NJ	IPM Training	No charge	Not to exceed \$15.00
Gerri Mazzeo	5/05/17	Camden County Vo-Tech Sicklerville, NJ	IMP Training	No charge	N/A
Bernadette Getzler Siobhan Grossman	5/11/17 5/12/17	Alder Avenue M.S. Egg Harbor Twp., NJ	Pyramid Education Consultants, Inc. (PECS) Level 1 Training	*\$275.00 each	N/A
Georgette Meister	5/16/17	SRI & ETTC Galloway, NJ	<i>Planning & Implementing a Successful I&RS Program for School Administrators</i>	5 ETTC Hours	Not to exceed \$10.00
Bonnie Marino	5/18/17	SRI & ETTC Galloway, N J	<i>So You Want to be an Administration – An Interactive Situational Leadership Seminar</i>	2 ETTC Hours	N/A
Teri Weeks	5/20/17 5/21/17 5/22/17 5/23/17	Ocean City, MD	Maryland ASBO Convention and Workshops	N/A	Paid by NJASBO
Teri Weeks	5/24/17	In District	Ethics Webinar	*\$149.00	N/A
Jennifer Bernardini	6/12/17	SRI & ETTC Galloway, NJ	Maker-Space	4 ETTC Hours	N/A

Motion Required – Instruction

(OPERATIONS: Items #40 through #51)40. MOTION TO APPROVE BID

Motion to approve to put out to bid the Belhaven Middle School Flooring Repairs Project.

Motion Required - Operations

41. ACCEPT BID – BELHAVEN DRAINAGE AND ASPHALT REPAIR PROJECT

Motion to accept the bid received from Kline Construction in the amount of \$35,000 plus alternate for \$7,000 for a total bid of \$42,000 Belhaven Middle School Drainage and Asphalt Repair Project, an other capital project and to waive any alleged irregularities in the bid documents.

Bids were received as follows:

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
Arthur R. Henry, Inc.	35,842.20	7,975.00	\$ 43,817.20
Diamond NVNJ	37,707.35	14,726.15	\$ 52,433.50
Gambale Concrete	43,948.51	7,726.15	\$ 51,674.66
Kline Construction Company	35,000.00	7,000.00	\$ 42,000.00
Landberg Construction Company	49,231.75	8,820.00	\$ 58,051.75
Mathis Construction Company	48,101.60	6,870.00	\$ 54,971.60
West Bay Construction	47,840.50	13,480.00	\$ 61,320.50

Motion Required – Operations

42. STATE CONTRACT PURCHASE

Motion to approve to purchase Sound System Equipment and Installation services in the amount of \$34,713.70 under state contract A80996. Quotes were received also from Horizon AVL System Integration, pending grant approval process.

Motion Required – Operations

43. PETTY CASH

Motion to increase the present petty cash fund to \$200.00 for the 2016-2017 school year in accordance with N.J.S.A. 18A.4-15 and 19-13 and N.J.A.C. 6:20-2.10 and to further establish a single maximum petty cash expenditure of \$25.

Motion Required - Operations

44. E-RATE CONSULTANT

Motion to approve OnTech Consulting as our E-Rate Consultants for the 2017-2018 school year for a cost of 20% of any funding received.

Motion Required - Operations

45. TRANSPORTATION CONTRACT

Motion to approve a transportation contract with Mainland Regional High School for one student attending Coastal Learning Center for \$45 per diem.

Motion Required - Operations

46. BEFORE AND AFTER SCHOOL ENTERPRISE FUND BUDGET

Motion to approve the 2017-2018 enterprise fund budget for the Before and After School program. The program follows the school calendar and runs from 7:15 a.m. to 8:15 a.m. and 3:00 p.m. to 5:45 p.m. This will be the eleventh year of the program. The Before and After School program expanded in 2015-2016 to include a summer camp. This program runs Monday through Thursday for three weeks and Summer Band and Wrestling programs for four weeks, Monday through Thursday.

Revenues		
Tuition School Year Program	\$ 90,000	
Tuition Summer Programs	10,000	
Fees - Chess	<u>3,600</u>	
Total Tuition and Fees		\$ 103,600
Interest		100
Total Revenues		103,700
Use of Enterprise Fund Balance		<u>20,828</u>
Total Revenues and Fund Balance		\$ <u>124,528</u>
Expenses		
Salaries - School Year Program	\$ 48,374	
Salaries - Summer Program	4,860	
Salaries - Band, & Wrestling	<u>4,200</u>	
Total Salaries		\$ 57,434
Benefits - FICA	4,394	
Benefits - Unemployment	500	
Benefits - DCRP	<u>1,200</u>	
Total Benefits		6,094
Audit		500
Rental Fee School Year Program	10,000	
Rental Fee Summer Programs	<u>3,000</u>	
Total Rental Expense		13,000
Program Services	31,000	
Summer Programs	<u>4,500</u>	
Total Services		35,500
Supplies - School Year Program	7,000	
Supplies - Summer Program	4,500	
Salaries - Band, & Wrestling	<u>500</u>	
Total Supplies		<u>12,000</u>
Total Budget		\$ <u>124,528</u>

Motion Required – Operations

47. BEFORE AND AFTER SCHOOL PROGRAM RATES

Motion to approve the Before and After School Camp Positions for the 2017-2018 school year.

Camp Clerk	\$13.50 per hour starting rate \$13.89 per hour Year 2 \$14.31 per hour Year 3
Afternoon Aide	\$13.00 per hour starting rate \$13.28 per hour Year 2 \$13.66 per hour Year 3
Morning Aide	\$14.00 per hour starting rate \$14.28 per hour Year 2 \$14.71 per hour Year 3
Program Director	\$22.66 per hour
Lead Teacher	\$18.00 per hour first year \$18.36 per hour second year \$18.73 per hour third year \$19.10 per hour fourth year \$19.48 per hour fifth year \$20.07 per hour sixth year
Stipend – Program Administrator	\$2,000 Stipend
Summer Band Stipend	\$1,500 Stipend
Summer Program Administrator	\$1,000 Stipend
Summer Program Director	\$1,100 stipend
Summer Nurse	\$30 per hour
Summer Program Staff	\$20 per hour

Motion Required - Operations

48. BEFORE AND AFTER SCHOOL STAFF CONTRACTS

Motion to approve the contracts for Ms. Carole Snowden, Before and After School Camp Clerk and Ms. Linda Arch, Program Director and Supervising Child Care Provider. The hourly rates were increased 3% for the 2017-2018 school year.

Motion Required – Operations

49. BEFORE AND AFTER SCHOOL PROGRAM RATES 2017-2018

Motion to approve the program rates for the Before and After School programs. Rates indicated with * changed from the prior year. All other remained the same.

Morning Program: Drop off: 7:15 AM \$6.50*
7:40 AM \$3:50*

Afternoon Program:

Pick up by:	<u>Regular Day</u>	<u>Half Day</u>
02:00 PM		\$ 5.00
03:00 PM		\$ 9.00
04:00 PM	\$ 6.00	\$ 13.00
05:00 PM	\$ 10.00	\$ 17.00
05:45 PM	\$ 14.00	\$ 21.00

Special Programs: Fees to be determined

Instructional Aide Requested by Parent \$15.00 per hour*

Finance Charge: 8%

Discounts:

Apply for family receiving free and reduced meals, for additional children in the program, and for students attending after school activities prior to attending camp as follows:

Free Meal Eligible 50%
 Reduced Meal Eligible 25%
 Each Additional Child \$2.00 first hour
 Each Additional Child \$1.00 each additional hour over 1st hour PM program
 Each Additional Child \$1.00 each additional child AM Program 7:15 AM
 Each Additional Child \$0.50 each additional child AM Program 7:40 AM
 Club First Hour \$4.00*

Other credits may apply upon approval of the Principal. A late pick up fee is also assessed of \$5.00 for each 10 minutes late.

Summer Programs:

Band Program: \$45 per session, 3 hours per day, Monday through Thursday 4 weeks
Summer Camp: \$20 per day, 9:00 am to Noon Monday through Thursday 3 weeks

Motion Required - Operations

50. LOCAL GRANT - PTO

Motion to accept a local grant from the PTO organization in the amount of \$1,338 for the following:

Academic Awards	\$100
Powder Puff Game Shirts	\$488
Leadership Speaker	\$750

Motion Required - Operations

51. USE OF SCHOOL FACILITIES

Motion to approve the following request for the use of our school facilities.

Organization	Facility	Date/Time	Fee
LASAR Basketball Basketball	Belhaven Both Gyms Thursdays Old gym on Tuesday nights	4/01/17 to 6/16/17 5:45-8:45 p.m.: Tuesdays and Thursdays	No
Linwood PTO Mother/Son Event	Seaview Cafeteria, gym, Front hallways	5/04/17 5:30-7:30 p.m.	No
Educational Affairs Committee (EAC) Parent Meeting and follow-up meeting with Admin , if needed – date to be determined.	Belhaven Library	4/05/17 7:30-8:30 p.m.	No
GThing Basketball Basketball Tournament for middle school girls.	Belhaven One gym	5/13/17 8:00 a.m. to 8:00 p.m.	Yes
Seaview Camp - Amended Camp activities	Seaview – Gym Cafeteria, Playground and Fields.	7/10-12/17 (4 days) 7/17-20/17 (4 days) 7/24-27/17 (4 days) 9:00 a.m. – 12 noon	Yes
MRHS Soccer Futsal Training	Belhaven Both Gyms (inclement weather)	6/26/17 to 7/28/16 Monday, Wednesday Fridays (excluding Fridays from 7/7 to 8/11/17.) 7:00-9:00 a.m.	No

Motion Required – Operations

(GOVERNANCE: Items #52 through #54)

52. H.I.B. CASES

Motion to affirm the recommendation from the superintendent on the cases, as listed below.

H.I.B. Case #005-16-17 SV	Confirmed HIB
H.I.B. Case #006-16-17-BH	Confirmed HIB
H.I.B. Case #007-16-17-BH	Confirmed HIB
H.I.B. Case #008-16-17-BH	Confirmed HIB

Motion Required – Governance

53. BOARD BYLAWS, POLICY & REGULATIONS

Motion to approve the first and second reading of the Bylaws, Policies and Regulations, as listed below.

FIRST READING	
ByLaw 0000.01	Introduction (M)
ByLaw 0000.02	Introduction (M)
Regulation 0000.03	Introduction (M)
Policy 2415.06	Unsafe School Choice Option (M)
Policy 2622	Student Assessment (M)
Policy 3160 Regulation 3160	Physical Examination – Teaching Staff (M)
Policy 4160 Regulation 4160	Physical Examination - Support Staff (M)
Policy 5116 Regulation 5116	Education of Homeless Children
Policy 8350	

SECOND READING	
Bylaws 0141	Board Member Number and Term
Bylaws 0110	Identification
Policy 2460 Regulation 2460	Special Education (M)
Regulation 2460.1	Special Education – Location, Identification, and Referral (M)
Regulation 2460.8	Special Education – Free and Appropriate Public Education (M)
Regulation 2460.9	Special Education – Transition from Early Intervention Programs to Preschool Programs (M)
Regulation 2460.15	Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M)
Regulation 2460.16	Special Education – Instructional Material to Blind or Print-Disabled Pupils (M)
Policy 2467	Surrogate Parents and Foster Parents (M)
Policy 3281 Regulation 3281	Inappropriate Staff Conduct

Motion Required – Governance

54. STATEMENT OF ASSURANCE – REQUIRED FOR REVISED SPECIAL EDUCATION POLICIES AND PROCEDURES

Motion to approve the Statement of Assurance for the revised special education policies and regulations approved on Second Reading, in Motion #52, to be submitted to the Atlantic County Office of Education. The revisions were made to ensure compliance with state and federal law.

Motion Required - Governance

55. Communications

56. 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.

BOARD OF EDUCATION MONTHLY 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.

BILLS:

Batch 50	General Fund	\$332,778.75
Batch 55	Tuition and Assessments	\$ 12,047.22
Batch 59	Before and After School	\$ 8,747.33

PAYROLLS:

Batch 72	March 31, 2017	\$398,553.69
Batch 70	April 14, 2017	\$404,782.44

TRANSFERS:

	<u>APRIL</u>		<u>From</u>		<u>To</u>
11-000-291-270	Benefits	\$	21,000	\$	
11-190-100-600	Instructional Supplies				15,000
11-401-100-600	Co-curricular Supplies				1,000
11-000-223-104	Staff Training Salaries				2,500
11-000-240-105	Secretarial Salaries				500
11-000-261-421	Lead Testing				1,500
11-216-100-101	Preschool Full Time Teacher Salaries				500
Total General Fund		\$	21,000	\$	21,000
20-250-200-300	IDEA - Services	\$		\$	550
20-250-100-600	IDEA Supplies				4,000
20-250-200-200	IDEA Benefits		324		
20-250-100-100	IDEA Salaries		1,000		
20-250-200-100	IDEA - Salaries		3,226		
Total Special Revenue Fund		\$	4,550	\$	4,550

57. Old Business

58. New Business

59. Comments from the Public

60. Comments from the Board

61. EXECUTIVE SESSION

Motion to enter into Executive Session,

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:

- *Personnel Matter – Attorney Client Privilege*

It is presently anticipated that the item mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education. We anticipate action may be taken.

62. REGULAR SESSION

Motion to return to regular session.

63. Adjournment