

LINWOOD, NEW JERSEY  
November 16, 2016

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this **special** meeting has been provided. On **November 3, 2016** written notice of this **special** 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 Mr. Sless, in the Schiavo Cafetorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, **November 11, 2016 at 6:02 PM.**

Mr. Sless led all present in a flag salute.

**MEMBERS PRESENT:** Mr. McLaughlin, Mrs. DeMorat, Mrs. Scannell, Mr. Sless, and Mrs. Gibson

**MEMBERS ABSENT:** Mrs. Ziereis and Judge Todd

**OTHERS PRESENT:** M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs, Principal, H. Stromfeld, B. Matik

### **COMMITTEE REPORTS**

**Operations – None**  
**Governance – None**  
**Instruction – None**  
**Negotiations - None**

**COMMENTS FROM THE PUBLIC -** H. Stromfeld inquired about the qualifications of the Supervisor of Special Education.

### **SUPERINTENDENTS REPORT**

**EMPLOYMENT -** Motion made by Mrs. Scannell, seconded by Mrs. DeMorat, to approve the hiring, upon the recommendation of the Superintendent, for the 2016-2017 school year, Ms. Cynthia Pritchett as Interim Supervisor of Special Education at a prorated salary of \$91,000 based on a November 17, 2016 start date.

Motion carried by roll call vote with all members present voting yes, except Mrs. Gibson who abstained.

*Motion approved.*

**NON PUBLIC NURSE** - Motion made by Mrs. Scannell, seconded by Mrs. DeMorat, to approve Ms. Erika Himstedt, School Nurse, to provide Non-Public Nursing services to Creative Learning for the 2016-2017 school year at a rate of \$40 per hour.

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

*Motion approved.*

**BOARD POLICY** - Motion made by Mrs. Scannell, seconded by Mrs. DeMorat, to approve the first ready of Policy 2415.30: Title I – Education Stability for Children in Foster Care.

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

*Motion approved.*

**COMMUNICATIONS** – None

OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD – Mrs. Gibson commented on the policy approved this evening.

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**ADJOURNMENT-** Motion made by Mr. McLaughlin, seconded by Mrs. Gibson, to adjourn (6:08PM).

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

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,  
Board Secretary