

LINWOOD BOARD OF EDUCATION

ADDENDUM

REQUIRING ACTION

1. **RECOMMENDED FOR EMPLOYMENT 2017-2018 SCHOOL YEAR**

Code – (R) Replacement (TR) Temporary Replacement (N) New Position

Motion to approve the following new hires, upon the recommendation of the superintendent, for the 2017-2018 school year.

Name	Position	Term
Mary Ellen Ellenberg	(N) (*R) Part-time Non-Confidential School Secretary *Replacing: G. Mazzeo’s position	Start: TBD, pending criminal history clearance, to 6/30/18. Salary: \$15.62/hour

Motion Required –Personnel

2. **SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN AND M1**

Motion made to approve the submission of the three year Comprehensive Maintenance plan for each building and the Annual Maintenance Plan pursuant to N.J.A.C. 6A:26A. The M-1 reports on prior and planned expenditure by building for required maintenance activities. The Comprehensive Maintenance plan provides detailed expenditure plans for the areas of required maintenance and capital improvements for the current year and the subsequent years.

LINWOOD BOARD OF EDUCATION

RESOLUTION

SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the Department of Education required New Jersey School Districts to submit three year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached documents known as the M-1 and the Comprehensive Maintenance Plan for the various school facilities of the Linwood School District are consistent with the requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their systems warranties valid;

NOW THEREFORE BE IT RESOLVED, that the Linwood School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan in compliance with the Department of Education requirements.

Motion Required – Operations