

**LINWOOD, NEW JERSEY**  
**January 17, 2018**

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Special meeting has been provided. On January 12, 2018 written notice of this 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. Ziereis](#), Board President, in the Library, Belhaven Middle School, Linwood, New Jersey, **Wednesday, January 17, 2018 7:20 PM**.

[Mrs. Ziereis](#) led all present in a flag salute.

**MEMBERS PRESENT:** Mrs. Barrera, Mrs. Lowry, Judge Todd, Mrs. Scannell, Mrs. DeMorat, Mr. Goldstein, Mrs. Ziereis, Mr. Kahn, Mr. McLaughlin,

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** M. Cappelluti, Interim Superintendent, T. Weeks, School Business Administrator, S. Speirs & G. Meister, Principals, F. Pileiro & P Childs, Supervisors, B. Pruitt

### **COMMITTEE REPORTS**

**Negotiations – None**

**Curriculum – None**

**Personnel – None**

**Operations – None**

**COMMENTS FROM THE PUBLIC – None**

### **SUPERINTENDENT'S REPORT**

### **FOR INFORMATION**

#### **Board Retreat – Budget Review Presentation**

A power point presentation was made providing an overview of the district and budgeting process. The district's demographics, budget calendar, enrollment, subset of enrollment population of special education, preschool enrollment and free and reduced population were reviewed. Also highlighted was major categories of expenditures, Capital projects over the last five years, and Technology initiatives including preparation for Future Ready Schools Initiatives. Sources of revenue were highlighted along with how a district determines budget at cap, and how banked cap is created. State aid, in particular, adjustment aid was discussed as a variable for the upcoming budget process. Ratable

base, tax levy and tax rate were discussed to highlight how levy and ratable fluctuation impacts tax rate.

**Other Matters**

Dr. Cappelluti distributed the committee list. Policy members discussed the outside employment policy and recommend no changes. Personnel recapped CNI and teacher positions that are to be filled. Operations reviewed the lighting project, camera installation, landscape project, employee portal recommendation and preschool inclusion program.

**ACTION REQUIRED** - None

**Communication** – Included in the packet

**OLD BUSINESS** – None.

**NEW BUSINESS** – None

**COMMENTS FROM THE PUBLIC** –

**COMMENTS FROM THE BOARD** – None.

**ADJOURNMENT** - Motion made by Mr. McLaughlin, seconded by Mrs. Ziereis, to adjourn. (9:12 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,  
Board Secretary