

LINWOOD, NEW JERSEY
February 1, 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 25, 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, February 1, 2018 7:00 AM.

Mrs. Ziereis led all present in a flag salute.

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

MEMBERS ABSENT: Judge Todd

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, F. Pileiro & P Childs, Supervisors

COMMITTEE REPORTS

Negotiations – None

Curriculum – None

Personnel – None

Operations – None

COMMENTS FROM THE PUBLIC – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

ACTION REQUIRED – None

RESIGNATION/ABANDONMENT OF POSITION, as amended - Motion made by Mrs. Scannell, seconded by Mrs. DeMorat, to accept the resignation of Mr. Eugene Cimis, Long Term Substitute Music Teacher effective January 26, 2018 whose resignation was received last evening, and in the event a revocation request is received, to terminate Mr. Cimis effective January 26, 2018 for abandonment of position and other good cause.

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

Motion approved

REQUEST FOR PROPOSALS – FINANCIAL PLANNING SERVICES - Motion made by Mr. Goldstein, seconded by Mr. McLaughlin, to approve to submit for proposals for Financial Advisors to provide bond related services.

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

Motion approved

APPOINT SPECIAL COUNSEL - Motion made by Mrs. Barrera, seconded by Mr. McLaughlin, to appoint Parker McCay as special counsel for bond related services with rates and fees as listed in the schedule included with these minutes.

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

Motion approved

Communication – Included in the packet

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – Welcome Mr. Pruitt!

Mr. Kahn briefly highlighted the China trip and stated they will provide a presentation at the next meeting.

ADJOURNMENT - Motion made by Mrs. Lowry, seconded by Mrs. DeMorat, to adjourn. (7:14 AM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary