

LINWOOD BOARD OF EDUCATION  
 Schiavo Auditorium, Belhaven Middle School  
 April 25, 2018  
 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 rescheduled meeting has been provided. On January 19, 2018, written notice of this rescheduled 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 Special Meeting held March 20, 2018.
6. MOTION TO APPROVE the Minutes of the Board Retreat held on March 26, 2018.
7. MOTION TO APPROVE the Minutes of the Regular Meeting held March 28, 2018.
8. MOTION TO APPROVE the Minutes of the Executive Session, held March 28, 2018.
9. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2018, which are in agreement.
10. Committee Reports
  - Policy 4.17.2018
  - Personnel 4.17.2018
  - Curriculum 4.17.2018
  - Operations 4.18.2018
  - Future Ready 4.18.2018
11. Comments from the Public
12. Superintendent's Report

*(FOR YOUR INFORMATION - Items #13 through #20)*

13. ENROLLMENT INFORMATION

	9/01/17	4/25/18
Seaview Elementary School	422	425
Belhaven Middle School	394	400
Total Enrollment	816	825

14. USE OF SCHOOL FACILITIES – 7/01/17-4/25/18:

Organization	Fee	Seaview	Belhaven
Atlantic Coast Basketball Camp	Yes		4
Atlantic County MAC Users Group	Yes		1
Girl Scouts Troop #11037	No		4
LASAR (See notes below)	No	*	*
Linwood Educational Affairs Committee (EAC)	No		1
Linwood Education Foundation (LEF)	No		3
Linwood Men's Basketball (Tuesday nights)	Yes		29
Linwood Men's Basketball (Saturday mornings)	Yes		19
Linwood PTO	No	12	9
Mainland Youth Lacrosse	No	3	
MRHS Soccer (Meade)	No		7
MRHS Soccer (Napoli)	No		8
MUSA Boys Soccer (Napoli and/or Meade)	No		32
MUSA (Watt)	No	3	2
NJSBA – Atlantic County	No		1
Seaview Camp	Yes	12	
SSPAC	No		2
TOTALS		30+*	123+*
<p>Notes: * LASAR – 7/31/17-8/03/17 – M/Tu/W/Th – Belhaven (one gym on Tuesdays); 9/25/17-11/15/17 – M/Tu/W/Th – Belhaven (one gym on Tuesdays); 11/11/17-3/31/18 – M/Tu/W/Th/F/Sa – Belhaven (one gym on Tuesdays), and Seaview – M-F</p> <p>Belhaven total is less this month; G-Thing Basketball was removed – cancelled their use.</p>			

15. SUSPENSIONS

- One 5-day out of school suspension – Grade 6

16. FIRE & SECURITY DRILLS

Seaview: Fire: March 12, 2018 Security: March 15, 2018  
 Belhaven: Fire: March 29, 2018 Security: March 28, 2018

17. CONGRATULATIONS & RECOGNITION

- The Belhaven Lady Falcons Basketball Team finished the season undefeated. They won the 36<sup>th</sup> Annual Northfield Invitational Tournament Championship, winning 18-12 over Northfield.  
Coach: Ms. Marilee Sobrinski, Assistant Coach: Jessica Byrnes
- Mrs. Bonnie Marino – Recipient of the 2018 Epicurean Society of Southern New Jersey Outstanding Educator Recognition Award.
- The Belhaven Middle School Mock Trial Team – Number 1 team in the state. The team members are all in seventh grade.  
Coach: Mrs. Cindy O'Kane

18. 2018 SPRING MUSICAL – BELHAVEN MIDDLE SCHOOL

A special thank you to Drama Director, Ms. Lindsey Burton, Assistant Drama Directors, Mr. David Lamkin and Ms. Debra Roland, Drama Sound Technician, Dennis Hansen, Drama Production Aide, Mrs. Mary Ellen Ellenberg, and all the students and volunteers who worked so tirelessly to bring their outstanding performances of *The Wizard of Oz* on April 12, 13 and 14, 2018.

19. REPORTS

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

Seaview Principal – Dr. Georgette Meister  
 Belhaven Principal – Mrs. Susan Speirs

20. DATES TO REMEMBER

APRIL			
26	All day	Seaview/Belhaven	Take our Daughters and Sons to Work Day
26	5:30-8:00 p.m.	Seaview	Science Fair
27		Seaview/Belhaven	PTO Spring Flower Sale 2018 Orders Due
MAY			
1-3		Grades 3-8	PARCC Testing - Language Arts
2	7:00 p.m.	Belhaven/Auditorium	Public Hearing and Budget Adoption
4	9:00 a.m.	Belhaven/Auditorium	Senior Citizens Band Concert (Grandparents)
7-11		Seaview/Belhaven	Teacher Appreciation Week
8-11		Grades 3-8	PARCC Testing - Math
9	8:45 a.m.	Seaview/Cafeteria	PTO Meeting
11	7:30 p.m.	Belhaven/Auditorium	Spring Band Concert
11-13 18-20	Friday & Saturday at 7:30 p.m. Sunday @ 2:00 p.m.	PTO	Gateway Playhouse Fundraiser
15-25		Grades 3-8	PARCC Testing Make Ups
16-20		Belhaven	Band Trip
19	9:00 p.m.	PTO	Parent Night Out at Gregory's Fundraiser
23	5:00-7:30 p.m.	Belhaven	PTO Fundraiser – Community Food Truck Night
23	7:00 p.m.	Belhaven	Regular Board of Education Meeting
28		Seaview/Belhaven	SCHOOLS CLOSED – Memorial Day
30	6:00 p.m.	Belhaven/Auditorium	Spring Choir Concert

MOTIONS REQUIRING ACTION*(PERSONNEL: Items #21 through #24)*21. 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 2018-2019 school year. Salaries will be based on the negotiated contracts.

*Motion Required – Personnel*

22. 2017-2018 CHANGE IN SALARY

Motion for a change in salary for the staff member as listed below, for the 2017-2018 school year. She has successfully completed the applicable courses to support this change in the salary guide and official transcripts have been received.

Name	From	To	Effective
Marc Schnepf	M.A., Step 12	M.A.+15, Step 12	May 1, 2018
Tamara Pizagno	M.A., Step 10	M.A.+15, Step 10	May 1, 2018
David Lamkin	M.A.+15, Step 7	M.A.+30, Step 7	May 1, 2018

*Motion Required - Personnel*

23. RECOMMENDED FOR THE 2017-2018 SCHOOL YEAR SUBSTITUTE LIST

Motion to approve the following substitutes, upon the recommendation of the Superintendent, to the 2017-2018 School Year Substitute List; pending criminal history where \*indicated and/or issuance of a State of New Jersey Substitute Teacher's Credential. They will be paid in accordance with the Substitute and Other Pay Policy.

Substitute Teachers	Neil Melville	Dennis Hansen (Drama)
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*Motion Required – Personnel*

24. 2017-2018 SCHOOL YEAR STIPENDS

Motion to approve the following stipend for the 2017-2018 school year.

OTHER		
Drama Sound Technician	Dennis Hansen	\$1,000 from budgeted stipend funds

*Motion Required – Personnel*

*(CURRICULUM: Items #25 through # 28)*25. 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
Robin Moore Kim Petrella	4/10/18	Noyes Museum of Art Stockton's Kramer Hall Hammonton, NJ	<i>Printmaking – From Cheerios Boxes to Chipboard Prints at The Noyes Museum of Art</i>	4 ETTC hours each	N/A
Susan Speirs	4/12/18	Resorts Hotel Casino Atlantic City, NJ	Metropolitan Business & Citizens Association's 2018 Epicurean Society of Southern New Jersey Outstanding Education Recognition Award Luncheon	No charge	Not to exceed \$30
Bonnie Marino	4/12/18	Resorts Hotel Casino Atlantic City, NJ	Recipient of award. Metropolitan Business & Citizens Association's 2018 Epicurean Society of Southern New Jersey Outstanding Education Recognition Award Luncheon	No charge	N/A
Mary Beth McKenna Kristy McLaughlin Karen Prendergast	4/23/18	SRI.ETTC Galloway, NJ	<i>Mindfulness for Teachers</i>	4 ETTC hours each	N/A
Pat Childs	4/24/18	Double Tree Suites Mt. Laurel, NJ	School Security Symposium	No charge	Not to exceed \$10
Brian Pruitt	4/24/18	NJASA Headquarters Trenton, NJ	<i>The Power of Legal Information: Practical Issues to Keep School Administrators Current and Compliant</i>	*\$150.00	Not to exceed \$30
Elizabeth Provenzano (1/2 day each day)	4/30/28 5/01/18	Borgata Atlantic City, NJ	NASW-NJ 2018 Annual Conference	*\$275.00	N/A
Teri Weeks	5/10/18 5/11/18	Harrah's Atlantic City, NJ	NJ Self-Insurers' Workers Comp Conference 2018 May 9-11, 2018	*\$300.00	Not to exceed \$30/day
Jacqueline Baltozer	5/01/18	SRI/ETTC Galloway, NJ	Atlantic County Traumatic Loss Coalition for Youth	No charge	N/A
Tina Gatta Colleen Tighe	5/16/18	Stockton University	Wilson Foundations Workshops – K and 1	7 ETTC hours each	N/A
Brian Pruitt Susan Speirs	5/22/18	American Legion Hall Toms River, NJ	Strauss Esmay HIB Training Program	\$145 each	No to exceed \$20
Susann Tahsin	5/25/18 to 5/29/18	San Diego, CA	Association of Behavior Analysis International	*\$2,031 Registration Airfare/Hotel	N/A
Susan Speirs David Lamkin Jackie Baltozer	6/27/18 to 6/30/18	Washington, DC	The National Forum's 14 <sup>th</sup> Annual Conference – Schools to Watch	*\$2,931 Registration Hotel/Meals	*Not to exceed \$275

*Motion Required – Curriculum*26. FIELD TRIPS

Motion to approve the 2017-2018 school year field trips, as listed below.

Destination	Grade	Person in Charge
<i>Shop Rite and Applebees</i> Somers Point, NJ	Self-Contained students Belhaven	Angela Iannello Marilee Sobrinski 3 additional adults
<i>King Pin Bowling</i> Egg Harbor Township, NJ	Self-Contained students Belhaven	Angela Iannello Marilee Sobrinski 3 additional adult
NJ Bar Association Mock Trial New Brunswick, NJ	7 <sup>TH</sup> Grade Mock Trial Students	Cindy O’Kane
<i>Number the Stars</i> Performance Ventnor, NJ	Grade 5	Jennifer Bernardini Bonnie Marino
<i>Wetlands Institute</i> Stone Harbor, NJ	Grade 5	Jennifer Bernardini Bonnie Marino
<i>Tree to Tree Adventure</i> Cape May, NJ	Grade 7	Raquel Law Chris Meade
<i>Educational Extravaganza</i> Morey’s Pier Wildwood, NJ	Grade 6	Amy Winterbottom
<i>Ocean Life Center</i> Atlantic City, NJ	Grade 3	Tracey Meister

*Motion Required – Curriculum*27. APPROVAL OF REVISED 2017-2018 SCHOOL CALENDAR

Motion to approve the revised 2017-2018 school year calendar; extended one day due to an emergency day in March. Last day for students and 10-month staff will be June 20, 2018.

*Motion Required – Curriculum*28. APPROVAL OF PROPOSED 2018-2019 SCHOOL CALENDAR

Motion to approve the proposed 2018-2019 school year calendar.

*Motion Required – Curriculum*

*(OPERATIONS: Items #29 through #36)*29. LOCAL GRANT

Motion to accept grants totaling \$733 from the Linwood PTO:

Belhaven Poster Maker	\$640
Bubbles for Autism	\$133

*Motion Required – Operations*

30. DISPOSAL OF FIXED ASSETS

Motion to approve the disposal of fixed assets with a historical cost of \$37,927.42 as listed in the attached report.

*Motion Required – Operations*

31. RFP - SCHOOL PHOTOGRAPHY - CONCESSION

Motion to request for proposal for school photography services beginning the 2018-2019 school year. This service is provided as a concession for the parents, no cost is incurred by the Board of Education.

*Motion Required - Operations*

32. EXTRAORDINARY UNSPECIFIED SERVICES - BROKER OF RECORD - GENERAL INSURANCE - RISK MANAGEMENT CONSULTANT

Motion to adopt the resolution appointing Glenn Insurance as Risk Management Consultant for the Joint Insurance Fund and approve them as Broker of Record as an Extraordinary and Unspecified service.

**RESOLUTION**

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1), N.J.S.A. 18A:18A-5a and NJAC 5:34-1.2) requires that the resolution authorizing the award of contracts for “Extraordinary Unspecified Service” without competitive bidding must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the City of Linwood as follows:

1. The President and Secretary are hereby authorized and directed to execute an agreement with Glenn Insurance Agency, for Insurance Agent services to begin May 16, 2017 and to end June 30, 2018.
2. This contract is awarded pursuant to a request for proposal dated March 3, 2015, as an “Extraordinary and Unspecified Service” under the provisions of the Local Public Contracts Law because services performed pursuant to N.J.S.A. 18A:18A-5a and NJAC 5:34-1.2 are exempt from competitive bid requirements. The committee of the board reviewed proposals received and recommends Glenn Insurance.
3. The Secretary has reviewed the rules of the Division of Local Governmental Services pursuant to N.J.A.C. 5:34-2.1 et. seq and certifies that the proposed contract may be considered an extraordinary and unspecified service in accordance with the requirements thereof.

*Motion Required – Operations*

33. BEFORE AND AFTER SCHOOL ENTERPRISE FUND BUDGET

Motion to approve the 2018-2019 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 tenth year of the program. The Before and After School program expanded in 2015-2016 to include a summer camp. This program will run once again Monday through Thursday for three weeks and Summer Band and other programs for four weeks, Monday through Thursday. The addition of these programs meet the needs of the community previously met by Summer Enrichment.

<b>Revenues</b>		
Tuition School Year Program	\$ 108,500	
Tuition Summer Programs	<u>12,400</u>	
Total Tuition and Fees		\$ 120,900
Interest		150
Total Revenues		121,050
Use of Enterprise Fund Balance		23,649
Total Revenues and Fund Balance		\$ 144,699
<b>Expenses</b>		
Salaries - School Year Program	\$ 80,803	
Salaries - Summer Program	7,146	
Total Salaries		\$ 87,949
Benefits - FICA	6,800	
Benefits - Unemployment	850	
Benefits - DCRP	1,200	
Total Benefits		8,850
Audit		500
Extraordinary Services		2,000
Rental Fee School Year Program	10,000	
Rental Fee Summer Programs	3,000	
Total Rental Expense		13,000
Program Services	20,400	
Summer Programs	2,000	
Total Services		22,400
Supplies - School Year Program	7,000	
Supplies - Summer Program	3,000	
Total Supplies		10,000
Total Budget		\$ 144,699

*Motion Required – Operations*



34. BEFORE AND AFTER SCHOOL PROGRAM RATES 2018-2019

Motion to approve the program rates for the Before and After School programs.

Morning Program: Drop off: 7:15 AM \$7.00  
 7:40 AM \$4:00

Afternoon Program:

Pick up by:	<u>Regular Day</u>	<u>Half Day</u>
02:00 PM		\$ 7.00
03:00 PM		\$ 11.00
04:00 PM	\$ 7.00	\$ 15.00
05:00 PM	\$ 11.00	\$ 19.00
05:45 PM	\$ 15.00	\$ 22.00

Special Programs: Fees to be determined

Discounts: Apply for family receiving free and reduced meals, for additional children in the program, and for students attending afterschool 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 1 <sup>st</sup> 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: \$50 per session, 3 hours per day, Monday through Thursday 4 weeks  
 Summer Camp: \$22 per day, 9:00 am to Noon Monday through Thursday 3 weeks

Motion Required - Operations

35. BEFORE AND AFTER SCHOOL ONE -ON -ONE AIDE RATE

Motion to approve a new rate for the before school and after school program of \$18.00 per hour for CPI trained staff serving as one-on-one aides in the program.

Motion Required - Operations

36. USE OF SCHOOL FACILITIES

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

Organization	Facility	Date/Time	Fee
Linwood PTO/Wellness <b>Follow-up meeting/multicultural</b> Person in charge: Catherine Evinski	Belhaven Library	4/10/18 6:00-6:45 p.m.	No
Linwood LASAR Basketball Basketball practice/games Person in Charge: Darren Matik	Belhaven Both gyms (Tues- old)	4/1/18 through 6/15/18 Weekdays: 5:45 to 8:45 p.m. Saturday: 9 a.m. to 2 p.m.	No
Mainland United Soccer Futsal training – inclement weather Person in charge: Chris Meade	Belhaven Old gym	4/16/18 4:00-5:00 p.m.	No
Linwood PTO Belhaven Book Swap Person in charge: Jessica Goldstein	Belhaven Library or Atrium	4/19/18 11:00 am. to 1:00 p.m.	No
Linwood PTO Spring Flower Fundraiser Pick-Up Persons in charge: Catherine Evinski and Jessica Goldstein	Seaview	5/07/18 School Hours	No

*Motion Required – Operations*

*(POLICY: Items #37 through #38)*

37. H.I.B. CASES

Motion to affirm the recommendation of the superintendent on the reported HIB cases, as listed below.

Seaview Elementary School	H.I.B. Case #007-17-18 (SV)	Confirmed H.I.B.Incident
Belhaven Middle School	H.I.B. Case #006-17-18 (BH)	Confirmed H.I.B.Incident
Belhaven Middle School	H.I.B. Case #008-17-18 (BH)	Confirmed H.I.B.Incident

*Motion Required – Policy*

38. BOARD POLICY

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

FIRST READING	
Policy #	Title
Policy 7101 Regulation 7101	Educational Adequacy of Capital Projects
Policy 8550	Unpaid Meal Charges – Outstanding Food Services Charges (M)
Regulation 8630	Emergency School Bus Procedures (M)
Policy 9242	Use of Electronic Signatures (New)

SECOND READING	
Policy #	Title
Policy 3437	Military Leave (Revised)
Policy 4437	Military Leave (Revised)
Policy 7425	Lead Testing of Water in Schools (New)
Policy 7440 Regulation 7440	School District Security (M) (Revised)
Policy 7441 Regulation 7441	Electronic Surveillance in School Buildings and on School Grounds (M) (Revised)
Policy 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)

*Motion Required – Policy*

*(FUTURE READY: Item #39)*

39. RESOLUTION TO PARTICIPATE IN FUTURE READY SCHOOLS – NEW JERSEY

Motion to approve a Resolution to Participate in Future Ready Schools – New Jersey, as included in your board packet.

*Motion Required – Future Ready*

(NEGOTIATIONS: Item #40)

40. BEFORE AND AFTER SCHOOL CAMP POSITIONS

Motion to approve the Before and After School Camp Positions for the 2018-2019 school year.

School Year Programs

Camp Clerk	\$14.59 per hour (2%)
Program Director	\$23.11 per hour (2%)
Afternoon Aide	\$13.00 per hour starting rate \$13.26 per hour Year 2 \$13.66 per hour, Year 3 \$13.93 per hour, Year 4 \$14.21 per hour, Year 5
Morning Aide	\$14.00 per hour starting rate \$14.28 per hour Year 2 \$14.71 per hour, Year 3 \$15.00 per hour, Year 4 \$15.30 per hour, Year 5
One on One Aide	\$18.00 per hour
Lead Teacher	\$18.00 per hour starting rate \$18.36 per hour Year 2 \$18.73 per hour Year 3 \$19.10 per hour Year 4 \$19.48 per hour Year 5 \$20.06 per hour Year 6 \$20.47 per hour Year 7
Stipend – Program Administrator	\$2,000 annual
Substitutes will be paid at the first year rate.	

Summer Programs

Camp Clerk	\$14.59 per hour
Nurse	\$30 per hour Camp only/\$40 per hour shared
Stipend Program Director (2)	\$1,100 Stipend
One on One Aide	\$18.00 per hour
Summer Instructor	\$20.00 per hour
Stipend – Program Administrator	\$1,000
Stipend – Band Director (2)	\$1,500

Special Programs

Rates to be determined

*Motion Required - Negotiations*

41. Communications

42. 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	\$483,077.28
Batch 55	General Fund	\$ 10,709.85
Batch 59	Before and After School	\$ 6,689.07

## PAYROLLS:

Batch 72	March 30, 2018	\$407,278.18
Batch 70	April 13, 2018	\$407,608.61

TRANSFERS	April		From		To
11-000-100-566	Tuition, Private School Handicapped	\$		\$	12,500
11-000-262-107	Salary – Non-Instructional Aides				520
11-000-219-592-0T	Travel - CST				2,000
11-000-262-590-0T	Travel - Facilities		2,000		
11-000-262-621	Energy		5,000		
11-000-266-610	Security Supplies				5,000
11-000-270-515	Transportation		25,520		
11-120-100-101	Salary - Teachers				50,000
11-130-100-101	Salary - Teachers		40,000		
11-212-100-106	Salary- ParaProfessional				1,800
11-213-100-106	Salary - ParaProfessional				2,500
11-216-100-106	Salary - ParaProfessional		1,800		
<b>Total General Fund</b>		\$	74,320	\$	74,320
60-900-300-100	Salaries				6,500
60-900-300-220	FICA				497
60-900-300-250	Unemployment				65
60-900-300-600	Supplies		5,000		
60-900-300-500	Services		2,062		
<b>Total Before and After School</b>		\$	7,062	\$	7,062

43. Old Business
44. New Business
45. Comments from the Public
46. Comments from the Board

47. 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:

- *Student Confidentiality Matter – HIB*
- *Personnel Matter*

It is presently anticipated that the items mentioned in the resolution may be disclosed to the public upon final determination of the subject by the Board of Education. We anticipate no action will be taken.

48. REGULAR SESSION

Motion to return to regular session.

49. Adjournment