

LINWOOD, NEW JERSEY
March 20, 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 **February 28, 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, **Tuesday, March 20, 2018 7:30 PM**.

Mrs. Ziereis led all present in a flag salute.

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

MEMBERS ABSENT: None

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator

COMMITTEE REPORTS

Negotiations – None

Curriculum – None

Personnel – None

Operations – None

COMMENTS FROM THE PUBLIC – None

SUPERINTENDENT'S REPORT

FOR INFORMATION

ACTION REQUIRED

FINANCIAL ADVISOR - Motion made by Judge Todd, seconded by Mr. McLaughlin, to approve the resolution appointing Phoenix Advisors as the financial advisor. The board conducted an RFP process and received three proposals.

RESOLUTION FOR FINANCIAL ADVISOR

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18A-5) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be

publicly advertised.

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

The President and Secretary are hereby authorized and directed to execute an agreement with Phoenix Advisors for services to begin March 21, 2018 and to end June 30, 2019;

This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because services performed by a person authorized by law to practice a recognized profession are exempt from competitive bid requirements.

A copy of this resolution shall be published in The Press of Atlantic City as required by law within 10 days of its passage.

The Fee for services shall be per rate schedule for services included in the proposal packet.

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

2018-2019 BUDGET RESOLUTION – Motion made by Judge Todd, seconded by Mrs. DeMorat to table the 2018-2019 budget resolution.

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

Communication – Included in the packet

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – None

COMMENTS FROM THE BOARD – None

ADJOURNMENT - Motion made by Mr. Goldstein, seconded by Mrs. Scannell, to adjourn. (7:36 PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary