

LINWOOD, NEW JERSEY
April 25, 2018

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this regular meeting has been provided. On January 19, 2018 written notice of this regular 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. Zierys, Board President, in the Schiavo Auditorium, Belhaven Middle School, Linwood, New Jersey, Wednesday, April 25, 2018, 7:02 PM.

Mrs. Zierys led all present in a flag salute.

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

MEMBERS ABSENT: None

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs G. Meister, Principals, F. Pileiro, L. Care & S. Tahsin, Supervisors, W. Donio, Solicitor, B. Fuetterer, M. Bansal, P. Vaccara, J. Parmelee, J. Byrnes, L. Connolly, H. DiLeo, A. Owen, C. Dalessandro, M. Stokes, J. DellaFave, P. Davis, L. Davis, J. Willis, L. O'Brien, K. O'Brien, M. Miller, M. Corson, . Goldstein, M. Sobrinski, M. Kent, S. Kent, C. Buzby, P. Childs, L. Childs, C. O'Kane, R. Bodapati, S. Evinski, K. Savino, D. Lamkin, C. Harrison, A. Brady, I. Brady, J. Cunniff, A. Iannello, B. Marino, T. Lubeck, A. Larkin, S. Coyle

MINUTES OF THE SPECIAL MEETING- Motion made by Judge Todd, seconded by **March 20, 2018** Mrs. DeMorat, to approve the minutes of the Special Meeting held March 20, 2018.
Motion carried by roll call vote with all members present voting yes.
Motion approved.

MINUTES OF THE BOARD RETREAT- Motion made by Mr. Goldstein, seconded by **March 26, 2018** Mrs. DeMorat, to approve the minutes of the Board Retreat held March 26, 2018.
Motion carried by roll call vote with all members present voting yes, except Mrs. Scannell who abstained.
Motion approved

MINUTES OF THE REGULAR MEETING- Motion made by Ms. Barrera, seconded by **March 28 2018** Mrs. DeMorat, to approve the minutes of the Regular Meeting held March 28, 2018.
Motion carried by roll call vote with all members present voting yes.
Motion approved.

MINUTES OF THE EXECUTIVE SESSION - Motion made by Mr. Goldstein, seconded by **March 28, 2018** Mrs. Scannell, to approve the minutes of the Executive Session held March 28, 2018.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

SECRETARY & TREASURER'S REPORT - Motion made by Judge Todd, seconded by **March 2018** Mrs. Scannell to acknowledge the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2018, which are in agreement.

Motion carried by roll call vote with all members present voting yes.

Motion approved.

COMMITTEE REPORTS

Policy – Mr. Goldstein reviewed the policies on the agenda.

Personnel – Mrs. DeMorat welcomed the new staff members

Curriculum – None

Operations – Mrs. Ziereis reported on the budget and bond financing

Future Ready - None

COMMENTS FROM THE PUBLIC - Paige Vaccarro spoke about the Science Fair tomorrow with 49 student projects and added that special guests will be in attendance. She spoke about the designation as Schools to Watch and commented on the extensive process. She discussed her opinion that a Library Media Specialist is a key item and wondered how can we be schools to watch with no Library Media Specialist since they support all key aspects of education. Urge board to consider in this budget.

Mrs. Zieries thanked her for her comments and added the topic is being carefully considered

SUPERINTENDENT'S REPORT

FOR INFORMATION

1. Enrollment	Seaview	425	Belhaven	400
2. Suspensions	1 - 6 th grade			
3. Fire Drills	March 12, 2018		Seaview	
	March 29, 2018		Belhaven	
4. Security Drills	March 14, 2018		Seaview	
	March 28, 2018		Belhaven	

REPORTS

1. Congratulations – Girls Basketball Team undefeated season
2. Congratulations – Mrs. Marino recipient of the 2018 Epicurean Society Outstanding Educator Recognition
3. Congratulation – Belhaven Mock Trial Team – Number one in the state!

4. 2018 Spring Musical was nothing short of Broadway! Congratulations!
5. Special Congratulations to Mrs. Speirs, Mrs. Baltohzer and Mr. Lamkin who will be presenting at the School to Watch conference.
6. LEF – Record gala event bringing in over \$53,000. Express gratitude for this record breaking event. Congratulations!
7. PTO – Flower sale, Gateway Playhouse fundraiser, Teacher appreciation week and book swap at Belhaven events announced.

ACTION REQUIRED

PERSONNEL AGENDA ITEMS - Motions made by Mrs. Scannell, seconded by Mrs. Barrera, to approve the following Personnel action items 21– 24 on the agenda.

RECOMMENDATIONS OF TENURED AND NON-TENURED STAFF -Motion to approve the list of tenured and non-tenured staff members as listed in the addenda to these minutes.

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

Motion approved

2017-2018 CHANGE IN SALARY -Motion to approve the change in salary for staff members as follows:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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 carried by roll call vote, all members present voted yes.

Motion approved

2017-2018 SUBSTITUTE LIST -Motion to approve the addition of Neil Melville and Dennis Hansen as substitute teachers for the 2017-2018 school year

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

Motion approved

2017-2018 STIPEND -Motion to approve Dennis Hansen as Drama Sound Technician for a stipend of \$1,000 for the 2017-2018 school year.

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

Motion approved

CURRICULUM - Motions made by Mrs. Lowry, seconded by Mrs. DeMorat, to approve the following Curriculum action items 25 – 28 on the agenda.

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 (*).

<u>Name</u>	<u>Date(s)</u>	<u>Location</u>	<u>Event</u>	<u>Registration</u>	<u>Mileage Expense</u>
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 Pat Childs	4/23/18	SRI.ETTC Galloway, NJ	<i>Mindfulness for Teachers</i>	4 ETTC hours each	N/A
Brian Pruitt	4/24/18	Double Tree Suites Mt. Laurel, NJ	School Security Symposium	No charge	Not to exceed \$10
	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)	4/30/18 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	6/27/18 to	Washington, DC	The National Forum's 14th Annual Conference – Schools to Watch	*\$2,931 Registration Hotel/Meals	*Not to exceed \$275
Jackie Baltozer	6/30/18				

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

Motion approved

FIELD TRIPS -Motion to approve the following school year field trips:

<u>Destination</u>	<u>Grade</u>	<u>Person in Charge</u>
<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	7TH 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 carried by roll call vote, all members present voted yes.

Motion approved

2017-2018 REVISED SCHOOL YEAR 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 carried by roll call vote, all members present voted yes.

Motion approved

2018-2019 SCHOOL CALENDAR -Motion to approve the 2018-2019 school year calendar.

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

Motion approved

OPERATIONS - Motions made by Mrs. Barrera, seconded by Mrs. Lowry to approve the following Operation action items 29 – 36 on the agenda.

LOCAL GRANT -Motion to accept grants totaling \$733 from PTO:

Poster Maker \$640

Bubbles for Autism \$133

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

Motion approved

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

Motion approved

REQUEST FOR PROPOSALS – SCHOOL PHOTOGRAPHY - CONCESSION -Motion to approve the 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 carried by roll call vote, all members present voted yes.

Motion approved

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.

Motion carried by roll call vote, all members present voted yes, except Mr. McLaughlin who abstained.

Motion approved

BEFORE AND AFTER SCHOOL ENTERPRISE FUND -Motion to approve the 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.

Revenues

Tuition School Year Program	\$	108,500	
Tuition Summer Programs		<u>12,400</u>	
Total Tuition and Fees	\$		120,900
Interest			150
Total Revenues			<u>121,050</u>
Use of Enterprise Fund Balance			23,649
Total Revenues and Fund Balance	\$		<u><u>144,699</u></u>

Expenses

Salaries - School Year Program	\$	80,803	
Salaries - Summer Program		<u>7,146</u>	
Total Salaries	\$		87,949
Benefits - FICA		6,800	
Benefits - Unemployment		850	
Benefits - DCRP		<u>1,200</u>	
Total Benefits			8,850
Audit			500
Extraordinary Services			2,000
Rental Fee School Year Program		10,000	
Rental Fee Summer Programs		<u>3,000</u>	
Total Rental Expense			13,000
Program Services		20,400	
Summer Programs		<u>2,000</u>	
Total Services			22,400
Supplies - School Year Program		7,000	
Supplies - Summer Program		<u>3,000</u>	

Total Supplies	10,000
Total Budget	\$ 144,699

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

BEFORE AND AFTER SCHOOL PROGRAM RATES -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 st 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 carried by roll call vote, all members present voted yes.
Motion approved

BEFORE AND AFTER SCHOOL ONE ON ONE AIDE RATE -Motion to approve a new rate effective May 1, 2018 for one on one aides in the before and after school program of \$18.00 per hour.

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

Motion approved

USE OF SCHOOL FACILITIES -Motion to approve the use of school facilities as follows:

<u>Organization</u>	<u>Facility</u>	<u>Date/Time</u>	<u>Fee</u>
Linwood PTO/Wellness	Belhaven	4/10/18	No
Follow-up meeting/multicultural Person in charge: Catherine Evinski	Library	6:00-6:45 p.m.	
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 carried by roll call vote, all members present voted yes.

Motion approved

POLICY - Motions made by Mr. Goldstein, seconded by Mrs. DeMorat, to approve the following Policy action items 37 and 38 on the agenda.

HIB -Motion to approve the affirm the recommendation of the superintendent on the reported HIB cases, as listed

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

Motion approved

POLICY -Motion to approve the first and second reading of Polices as listed:

FIRST READING

Policy #	Title
Policy 7101	Educational Adequacy of Capital Projects
Regulation 7101	
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	School District Security (M) (Revised)
Regulation 7440	
Policy 7441	Electronic Surveillance in School Buildings and on School
Regulation 7441	Grounds (M) (Revised)
Policy 8630	Bus Driver/Bus Aide Responsibility (M) (Revised)

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

Motion approved

FUTURE READY Motions made by Judge Todd, seconded by Mr. Goldstein, to approve the following Future Ready action item 39 on the agenda.

FUTURE READY SCHOOLS PARTICIPATION -Motion to approve the a Resolution to Participate in Future Ready Schools – New Jersey, as included in the addenda.

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

Motion approved

NEOGTIATIONS -Motions made by Mrs. Scannell, seconded by Mrs. DeMorat, to approve the following Negotiations action item 40 on the agenda

BEFORE AND AFTER SCHOOL 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
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 carried by roll call vote, all members present voted yes.
Motion approved

ADDENDA Motions made by Mr. Goldstein, seconded by Mrs. DeMorat, to approve the following Addenda action items 1-2 on the addenda and bills list item.

NEW HIRES -Motion to approve the following new hires upon the recommendation of the Superintendent for the 2017-2018 school year.

Michael Balesteri, 12 month Computer Technician, replacing Mr. Paul VanLangen effective April 26, 2018, he will remain at his current rate of pay.

Jaimie M. Hall, Part Time ParaProfessional, with +60 credits, \$14.00 per hour, replacing Ms. Ward, effective April 26, 2018

Sandra K. Marple, Part Time ParaProfessional, with +60 credits, \$14.00 per hour, replacing Ms. Moran, effective April 26, 2018

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

Motion approved

RESIGNATION - Motion to accept the resignation of Ms. Lisa Hindman, part time para-professional, effective April 24, 2018.

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

Motion approved

Communication – Included in the packet

FINANCIAL MOTIONS - Motions made by Mr. McLaughlin seconded by Mrs. DeMorat, to approve the following Financial certifications, bills, payrolls and transfers.

BOARD SECRETARY MONTHLY CERTIFICATION - Motion to accept the 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.

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

Motion approved.

BOARD OF EDUCATION MONTHLY CERTIFICATION - Motion to approve the monthly Board of Education 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.

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

Motion approved.

BILLS:

Batch 50	General Fund	\$483,077.28
Batch 51	General Fund (Addenda)	\$2,486.77
Batch 55	General Fund	\$10,709.85

Batch 59	Before and After School	\$6,689.07
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PAYROLLS:

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

TRANSFERS		<u>April</u>	<u>From</u>	<u>To</u>
			\$	\$
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 Para-Professional			1,800
11-213-100-106	Salary Para-Professional			2,500
11-216-100-106	Salary Para-Professional		1,800	
Total General Fund			\$ 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	
Total Before and After School			\$ 7,062	\$ 7,062

OLD BUSINESS – None.

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC – Jennifer Law – Moved here for schools. She stated she is dismayed to learn no librarian. Let’s reinstate.

Amanda Brady – State she relocated for schools and is currently renting. Finding that there is no librarian is effecting our decision.

Meghan Bansal – Presented the Board a petition to reinstate librarian position. She stated she will

forward a copy once all signatures have downloaded.

Jessica Della Fave – State she has volunteered to help with the library. I have seen the students organize books alphabetical. Wonderful to have book clubs. Librarian will guide a child with books. It would very nice to have a librarian.

Christine D’Allsandro – Taught in the classroom, HS English, current ELA teachers have less time to teach with the testing mandates and therefore the Library Media Specialist will extend this learning – National Poetry month was non-existent at Belhaven. She stated that it seems technology has displaced the library but there are connections lost with the Librarian

Eva Smith – Spoke about the lack of librarian at Belhaven. Students should understand how to use a library.

COMMENTS FROM THE BOARD – Mrs. Ziereis – Thanked the speakers for their concerns. We are working earnestly on the budget to see what we can do to address these concerns.

EXECUTIVE SESSION - Motion made by Mr. Goldstein, seconded by Mr. McLaughlin, to enter into Executive Session, 8:12 PM:

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 report
Personnel Matters**

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.

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

Motion approved.

ADJOURNMENT - Motion made by Judge Todd, seconded by Mrs. DeMorat, to adjourn. (9:55PM).

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

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary