

LINWOOD BOARD OF EDUCATION
Schiavo Auditorium, Belhaven Middle School
June 27, 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 meeting has been provided. On January 19, 2018, written notice of this 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 Regular Meeting held May 23, 2018.
6. MOTION TO APPROVE the Minutes of the Executive Session, held May 23, 2018.
7. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of May 2018, which are in agreement.
8. Committee Reports
 - Personnel 6.12.2018
 - Curriculum 6.12.2018
 - Policy 6.12.2018
 - Operations 6.14.2018
 - Negotiations 6.11..2018, 6.14.2018
9. Comments from the Public
10. Superintendent's Report

*(FOR YOUR INFORMATION - Items #11 through #21)*11. ENROLLMENT INFORMATION

	9/01/17	6/27/18
Seaview Elementary School	422	426
Belhaven Middle School	394	399
Total Enrollment	816	825

12. USE OF SCHOOL FACILITIES – 7/01/17-6/27/18:

Organization	Fee	Seaview	Belhaven
Atlantic Coast Basketball Camp	Yes		4
Atlantic County MAC Users Group	Yes		1
G-Thing Basketball	Yes		1
Girl Scouts Troop #11037	No		7
LASAR (See notes below)	No	*	*
Linwood Educational Affairs Committee (EAC)	No		2
Linwood Education Foundation (LEF)	No		3
Linwood Men's Basketball (Tuesday nights)	Yes		37
Linwood Men's Basketball (Saturday mornings)	Yes		25
Linwood PTO	No	18	13
Mainland Youth Lacrosse	No	3	
MRHS Soccer (Meade)	No		7
MRHS Soccer (Napoli)	No		8
MUSA Boys Soccer (Napoli and/or Meade)	No		34
MUSA (Watt)	No	3	2
NJSBA – Atlantic County	No		1
Seaview Camp	Yes	12	
SSPAC	No		3
TOTALS		36+*	148+*
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; 4/01/18- 6/15/18 M-Sa – Belhaven (one gym on Tuesdays).			

13. SUSPENSIONS - None14. FIRE & SECURITY DRILLS

- Seaview: Fire: May 4, 2018
June 7, 2018 Security: May 30, 2018
June 8, 2018
- Belhaven: Fire: May 23, 2018
June 19, 2018 Security: May 30, 2018
June 20, 2018
- School Bus Emergency Evacuation Drill: June 8, 2018

15. THANK YOU

- Belhaven May 2018 Band Trip – Williamsburg, VA

The music festival in Virginia has over 20 schools and 45 performing groups in the elementary, middle and school age groups. The concert band came in 3rd place with a rating of "excellent." The jazz band came in 1st place with a rating of "excellent," as well as winning "Overall" as the best jazz band regardless of grouping. Congrats to all the band students and to Mrs. Nancy Robinson and Mr. David Lamkin for a job well done!

- Belhaven Choir

The Belhaven Choir Concert was on Wednesday, May 30th and was quite a show. The choir performed a variety of songs that showcased some of our most talented singers with the full choir providing strong vocals throughout. The show concluded with an eight-minute sampling of songs from the movie *Moana* that included solos, duets, and full choir. Congrats to those students on a wonderful show and to Mr. Lamkin for a job well done!

16. CONGRATULATIONS

- 2018 Annual Atlantic County Academic Excellence Program

Congratulations to the following top 8th grade students who were honored by the Atlantic County Association of School Administrators, county government and county Council of Education Association on June 5, 2018 for their academic achievement:

Khushi Thakkar	Christian Rodgers	Julia Thornton	Camryn Dirkes
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- Nancy Robinson – Instrumental Music Teacher, Band Director

Congratulations to Mrs. Nancy Robinson who was selected by the South Jersey Band and Orchestra Directors Association (SJBODA) to conduct the 2019 All South Jersey Junior High Band. SJBODA is a part of the New Jersey Music Educators Association. The South Jersey Region included schools and directors from Atlantic, Burlington, Camden, Cape May, Cumberland, Gloucester, Ocean and Salem counties. Rehearsals are held after school and on weekends, culminating with a concert on Sunday, March 3, 2019.

17. RECOGNITIONS

- 2018 TEACHER OF THE YEAR/EDUCATIONAL SERVICES PROFESSIONAL

TEACHERS		
Seaview	Christine Flanagan	Grade 4
Belhaven	Jill Cunniff	Grades 5 & 6 Social Studies
EDUCATIONAL SERVICES PROFESSIONAL		
Belhaven	Ann Forshaw	School Nurse

- 2017-2018 RETIREMENT

Retiree	Position
Maryjane McAllister	PT Basic Skills Teacher - Seaview Effective: 6/30/18

- 2018 Jersey Shore Mathletes – Coaches Kristi Grimley (Grade 4) and David Wade (Grades 5 & 6)

On May 19, 2018, Belhaven Middle School took top honors in the 5th grade divisions of the 8th Annual Egg Harbor Township Tournament of Jersey Shore Mathletes, under the direction of Mr. David Wade and Mrs. Kristi Grimley.

Belhaven Middle School's grade 5 was represented by.

Roman Gaud, Christina Htay, Saketh Agava, Eddie Berg and Ricky Zaho. Kamsi Nwitite was the team alternate. They won 1st place overall in the team competition. Christina Htay won a trophy for 2nd place in the individual competition, and Saketh Agava won a trophy for 3rd place in the individual competition.

In addition, Abram Post took home a 3rd place trophy in the 6th grade individual competition.

18. REPORT OF STUDENT SAFETY DATA FOR REPORT PERIOD 1

In accordance with the requirements of the Anti-Bullying Bill of Rights Act (P.L. 2012, c 122), we are reporting there were five (5) incidents of violence, vandalism, substance and weapons offenses reported, and there was one confirmed HIB case reported for Report Period 1, between September 1 through December 31, 2017.

19. 2016-2017 REPORT OF SCHOOL DISTRICT AND SCHOOL HIB GRADES REQUIRED BY THE ANTI-BULLYING BILL OF RIGHTS ACT

20. REPORTS

- Linwood Education Foundation
- Linwood Parent/Teacher Organization
- Linwood Educational Affairs Committee
- Student Support Parent Advisory Council (SSPAC)
- Seaview Principal Report – Dr. Georgette Meister
- Belhaven Students of the Month – Mrs. Robin Moore

21. DATES TO REMEMBER

JULY			
4	Holiday		Schools Closed
25	7:00 p.m.	Belhaven/Auditorium	Board of Education Meeting

MOTIONS REQUIRING ACTION*(PERSONNEL: Items #22 through #36)*22. RETIREMENT

Motion to approve the retirement of the staff, as listed below.

Name	Position	School	Effective
Maryjane McAllister	Part-time Basic Skills Teacher	Seaview	June 30, 2018

*Motion Required – Personnel*23. RESOLUTION FOR RETIREE

Motion to adopt a Resolution for the following retiree.

Retiree	Position
Maryjane McAllister	PT Basic Skills Teacher - Seaview

*Motion Required – Personnel*24. HOME INSTRUCTION TEACHER FOR THE 2017-2018 SCHOOL YEAR

Angela Ianello

*Motion Required – Personnel*25. APPROVAL TO HIRE SUMMER PROGRAM SUBSTITUTE TEACHERS

Motion to approve the following certificated staff to serve as instructional substitutes for summer programs on an as-needed basis, beginning June 25th through July 26th 2018. Summer programs include Summer Academic Enhancement/Enrichment, and Special Education Extended Year Programs. Reimbursement will be at the rate of \$40 per hour.

Jessica Byrnes	Jennifer Candeloro
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*Motion Required – Personnel*26. SUMMER SPECIAL EDUCATION SUBSTITUTE INSTRUCTIONAL AIDE 2018-2019 SCHOOL YEAR

Motion to approve the following staff member to serve as a substitute instructional aide in our special education summer self-contained and preschool disabilities programs. The programs will run 4 days per week, from June 25th to July 26, 2018. He will be paid in accordance with his current salary. Hours will be determined by student attendance, not to exceed 5.5 hours per day.

Carmine Bonanni

Motion Required – Personnel

27. BEFORE AND AFTER SCHOOL SUMMER PROGRAM - 2018-2019 SCHOOL YEAR VOLUNTEERS

Emma Tomlin	Michael Mitnick	Ethan Mitnick
Valerie Speirs	Macenzi Campbell	

Motion Required – Personnel

28. CHANGE IN SALARY 2018-2019 SCHOOL YEAR

Motion for a change in salary for the staff members as listed below, for the 2018-2019 school year. They have successfully completed the applicable courses to support this change in the salary guide and official transcripts have been received.

Name	From	To	*Effective
Sheri Lamp	B.A., Step 2	B.A.+15, Step 2	September 1, 2018

Motion Required – Personnel

29. LEAVES OF ABSENCE

Motion to approve the leave of absence requests for the staff listed below.

Name	Position	Term
Jamie Hiltwine	Grade 5 General Ed/Special Education Teacher – Social Studies Belhaven	8/29/18 to 1/21/19; unpaid NJFLA and extended board leave.
Casey Kilroy	Special Education Teacher Seaview	On or about September 4, 2018 to June 30, 2019 FMLA/NJFLA & Extended Leave Requesting to use her available sick days during the FMLA portion of the leave. The remainder of the leave will be unpaid.

Motion Required – Personnel

30. CONTRACT RENEWAL FOR THE 2018-2019 SCHOOL YEAR

Motion to approve the contract renewals, upon the recommendation of the superintendent, for the following non-tenured staff members 2018-2019 school year.

Name/Position	Term	Salary
Michael Balesteri 12 month Computer Technician –District	Effective: July 1, 2018	\$46,575
Jaime Hall PT Paraprofessional +60 – Belhaven	Effective: August 29, 2018	\$14/hour
Sandra Marple PT Paraprofessional +60 – Seaview	Effective: August 29, 2018	\$14/hour

Motion Required – Personnel

31. CHANGE IN POSITION – 2018-2019 SCHOOL YEAR

Motion to approve a change in position, upon the recommendation of the superintendent, for the 2018-2019 school year for the paraprofessional, as listed below.

Name	From	To
Deborah Ward	Part-time paraprofessional Seaview	Full-time paraprofessional Seaview Current salary will be adjusted to full-time status.

Motion Required – Personnel

32. SUMMER STAFF COMPENSATION

Motion to approve staff to be compensated at the approved rate to attend summer IEP meetings and testing and summer program planning and development for the upcoming school year for general and special education staff as approved by the superintendent on an as needed basis.

Motion - Personnel

33. RECOMMENDED FOR THE 2018-2019 SCHOOL YEAR SUBSTITUTE CUSTODIAN LIST

Motion to approve the following substitute custodians, upon the recommendation of the superintendent, to the 2018-19 School Year Substitute Custodian List. They will be paid in accordance with the Linwood Board of Education Substitute and Other Pay Policy.

Monica Gotwols	Willie Jenkins	Harry Perez	Herman Doering
Christian Vergara	Michael Stoll	Viola Rose	

Motion Required – Personnel

34. FACILITIES STIPENDS 2018-2019 SCHOOL YEAR

Motion to approve facilities stipends for the 2018-2019 school year as listed below.

Steve Brown	Lead Custodian	\$1,750
Andy Larson	Night Person in Charge	\$1,250

Motion Required – Personnel

35. STOCKTON UNIVERSITY CP/ OR C/P2 INTRODUCTORY FIELDWORK PLACEMENT (80 HOURS) FALL 2018

Motion to approve a request from Stockton University for an Introductory Fieldwork Placement (80 hours) for the Fall 2018 Semester in the Seaview Elementary School and Belhaven Middle School for the students as listed below.

Student	Term	Cooperating Teacher
Christina Klotz	9/07/18 to 12/11/18	Marissa Hieb – Grade 3
Sage Carfagno	9/12/18 to 12/11/18	Christina Lonergan - Grades 7-8

Motion Required – Personnel

36. STOCKTON UNIVERSITY STUDENT TEACHER/FINAL CLINICAL PLACEMENT FOR SPRING 2019

Motion to approve a request from Stockton University for a Student Teacher/Final Clinical Placement for the Spring 2019 Semester in the Seaview Elementary School for the students, as listed below.

Student Teacher	Term	Cooperating Teacher
Christina Klotz	1/02/19 to 4/19/19	Marisa Hieb – Grade 3
Ahna-Marie Lafferty	1/02/19 to 4/19/19	Kristy Grimley – Grade 4

Motion Required – Personnel

(CURRICULUM: Items #37 through #38)

37. FIELD TRIPS

Motion to approve the 2017-2018 school year field trip requests as listed below.

Destination	Grade	Person in Charge
<i>Historic Cold Spring Village</i> Lower Township, NJ	4	Christina Riley
<i>Storybook Land</i> Egg Harbor Township	Preschool	Elise Scherbin Beth Bagocious
<i>Longport Beach</i> Longport, NJ	8	John Napoli
<i>Atlantic County Academic Excellence Program</i> Galloway, NJ	8	Susan Speirs
<i>Lang's Garden Center</i> <i>Linwood Library</i> <i>Jessie's of Linwood</i> Linwood, NJ	Extended School Year Walking Trips	Angela Iannello

Motion Required – Curriculum

38. 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
Lori Care	5/31/18	SRI/ETTC Galloway, NJ	Atlantic County Coordinators of School Improvement (CSI) Monthly Meeting	N/A	No to exceed \$10
Jacqueline Baltozer	6/05/18	SRI/ETTC Galloway, NJ	Atlantic County Traumatic Loss Coalition for Youth	No charge	N/A
Susann Tahsin Teri Weeks	6/14/18	Atlantic County Office of Education Mays Landing, NJ	Special IDEA Technical Assistance Meeting	No charge	Not to exceed \$25
Lori Care	6/18/18	SRI/ETTC Galloway, NJ	ESSA 2017-2018 Application Training	No charge	Not to exceed \$10
Brian Pruitt	6/25/18 to 6/28/18	Hamilton Township School District Mays Landing, NJ	NJDOE School Safety Specialist Training - South	No charge	Not to exceed \$30
Susann Tahsin	7/11/18	Caesars Atlantic City, NJ	<i>Addressing Mental Health in our Schools</i>	*\$150.00	Not to exceed \$30
Diane Del Rossi	7/31/18	Rowan College at Gloucester County Instruction Center Sewell, NJ	Regional Training for District Certification Staff	No charge	N/A
BOE Members Administrators *(up to 20)	10/22/18 to 10/25/18	Atlantic City Convention Center Atlantic City, NJ	NJSBA Workshop 2018	*\$1,500 Early Bird Registration By July 1, 2018	TBD

Motion Required – Curriculum

*(OPERATIONS: Items #39 through #58)*39. TUITION CONTRACT WITH ATLANTIC CITY BOARD OF EDUCATION

Motion to approve a tuition contract with Atlantic City Board of Education for two students who attend grades 1-5 program eligible through McKinney Vento at a rate of \$13,834 per student, total contract is \$27,668.

Motion Required – Operations

40. TUITION CONTRACT GRADES 1-8 NON RESIDENT PROGRAM

Motion to approve tuition contracts with non-resident parents/guardians for students who attend grades 1-5 program at a rate of \$6,917 per student, and grades 6-8 program at rate of \$7,122 per student. A \$50 per month late fee is also applicable.

Grade 1	1 Student
Grade 5	1 Student
Grade 6	1 Student
Grade 8	2 Students

Motion Required - Operations

41. TUITION CONTRACT EXPANDED DAY KINDERGARTEN PROGRAM

Motion to approve tuition contracts with parents/guardians for students who attend the expanded day kindergarten program at a rate of \$3,750 per student, with a \$250 discount. A \$50 per month late fee is also applicable. Students who qualify for free and reduced meals will receive the program for free for each month they are eligible.

Motion Required - Operations

42. TUITION CONTRACT PRESCHOOL PROGRAM

Motion to approve tuition contracts with parents/guardians for students who attend the preschool inclusion program at a rate of \$2,750 per student, with a \$250 discount. A \$50 per month late fee is also applicable. Students who qualify for free and reduced meals will receive the program for free for each month they are eligible.

Motion Required – Operations

43. PRIVATE SCHOOL FOR THE HANDICAPPED TUITION CONTRACT

Motion to approve a tuition contract with the YALE school for one student attending their programs effective May 16, 2018 through June 30, 2018 with a rate of \$311.66 per diem.

Motion Required – Operations

44. COASTAL LEARNING CENTER TUITION CONTRACTS 2018-2019

Motion to approve two Coastal Learning Tuition contracts for the 2018-2019 school year, \$60,098.15 per diem \$276.95. Total cost for the school year is \$120,196.30.

Motion Required – Operations

45. SCHOOL NURSING SERVICES CONTRACT

Motion to approve a contract with Bayada to provide Nursing services for a student in the summer program at a rate \$45 for LPN.

Motion Required – Operations

46. SCHOOL NURSING SERVICES CONTRACT

Motion to approve a contract with Bayada to provide Substitute School Nurse services as needed at a rate \$55 for RN.

Motion Required - Operations

47. ITINERANT SERVICES CONTRACT

Motion to approve an itinerant services agreement with Cape May County Special Services for the 2018-2019 year, rates and services listed in the agreement.

Motion Required - Operations

48. ITINERANT SERVICES CONTRACT

Motion to approve an itinerant services agreement with Atlantic County Special Services for the 2018-2019 year, rates and services listed in the agreement.

Motion Required - Operations

49. DISPOSAL OF FIXED ASSETS

Motion to dispose of the Ford -250 asset tag #1231 with a historical cost of \$29,918. The vehicle was traded in and the replacement was received this month.

Motion Required - Operations

50. RENEWAL APPLICATION FOR TEMPORARY INSTRUCTION SPACE 2018-2019 SCHOOL YEAR

Motion to approve the use of a temporary instructional space in the Belhaven Library to be used for our grades 5-8 special education students.

Motion Required – Operations

51. CONFIRMING THE ISSUANCE, SALE AND AWARD OF BONDS RESOLUTION

Motion to adopt the confirming resolution for the issuance, sale, and award of the school district's bonds, prescribing the form of said bonds, setting forth certain covenants as to the use of the proceeds of said bonds and taking certain actions related thereto.

Motion Required - Operations

52. COOPERATIVE PURCHASE - BLEACHERS

Motion to approve the purchase of bleachers from Nickerson Corporation through the Educational Service Commission of New Jersey Cooperative Pricing System #65MCESCCPS - Bid #MRESC 17/18-51 in the amount of \$40,999.

Motion Required - Operations

53. COMPLIANCE WITH PL2015, CHAPTER 47

Motion to approve the 2018/2019 Anticipated contracts to be renewed, awarded, or to expire during the school year- Pl2015 -Chapter 47 Pursuant to PL 2015, Chapter 47 the Linwood Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et. seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

This list includes contracts that the Board awarded and memorialized in their board minutes during the past 12 months, ending June 30 that were in excess of the quote threshold or the board plans to approve in the ensuing school year that we anticipate will be in excess of the quote threshold.

<i>Advertising – Newspapers</i>	<i>Insurance Agent – General</i>
<i>Architect</i>	<i>Insurance – i.e. Health, Property and Casualty, Workers Compensation</i>
<i>Attendance and Substitute Software</i>	<i>Itinerant Services, including but not limited to Occupational and Physical Therapy Services</i>
<i>Attorney</i>	<i>Labor Counsel</i>
<i>Boiler Repairs and Maintenance</i>	<i>Library Online Services</i>
<i>Bond Counsel</i>	<i>Network and IT Support</i>
<i>Broad Band Services, including Internet</i>	<i>Nursing Services</i>
<i>Community Notification Systems</i>	<i>Plumbing Services and Repairs under Time and Material Basis</i>
<i>Copier – cost per copy</i>	<i>Policy Consultant</i>
<i>Educational Services</i>	<i>School Boards Association</i>
<i>Electric – Repairs under Time and Material</i>	<i>School Physician</i>
<i>Energy</i>	<i>Security and Fire Alarm Monitoring</i>
<i>Engineer</i>	<i>Special Education Compliance Software</i>
<i>E-Rate Consultant</i>	<i>Special Education Services – Consultants</i>
<i>Facility Maintenance Software</i>	<i>Staff Development and Training</i>
<i>Financial Accounting Software</i>	<i>Student Information System</i>
<i>Financial Advisor</i>	<i>Technology Services including Website</i>
<i>Food Services</i>	<i>Telecommunications</i>
<i>HVAC Controls</i>	<i>Transportation Services</i>
<i>HVAC Services and Repairs under Time and Material Basis</i>	<i>Tuition</i>
<i>Insurance Agent – Benefits</i>	

Motion Required – Operations

54. FEDERAL GRANTS - IDEA BASIC AND PRESCHOOL

Motion to approve a grant application for IDEA Basic funds in the amount of \$180,963 and Preschool Funds in the amount of \$9,610 for the fiscal year ending June 2019.

Motion Required - Operations

55. FEDERAL GRANTS - ESEA

Motion to approve a grant application for Title I funds in the amount of \$68,106, Title II A Funds in the amount of \$17,225 and Title IV Part A funds in the amount of \$10,000 for the fiscal year ending June 2019.

Motion Required - Operations

56. ESEA TITLE III WAIVER

Motion to approve to waive the ESEA Grant for Title III Funds of \$770. We are required to join a consortium when the entitlement is less than \$10,000 and no consortium is in place locally.

Motion Required - Operations

57. LOCAL GRANTS

Motion to accept local grants, as listed below.

From	Amount	For
AtlantiCare's Wellness Program	\$300.00	Seaview Elementary School
Linwood PTO	\$2,403.00	Belhaven Agenda Books
Linwood Education Foundation	\$42,413.00	Multiple Grant Awardees included in the board packet

Motion Required - Operations

58. USE OF SCHOOL FACILITIES

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

Organization	Facility	Date/Time	Fee
Linwood Panthers *(emergency request) Monthly Board Meeting	Belhaven Library/Media Center	June 12, 2018 7:30-9:00 p.m.	*No

Motion Required - Operations

*(POLICY: Items #59 through #61)*59. REPORT OF STUDENT SAFETY DATA FOR REPORT PERIOD 1

In accordance with the requirements of the Anti-Bullying Bill of Rights Act (P.L. 2012, c 122), we are reporting there were five (5) incidents of violence, vandalism, substance and weapons offenses reported, and there was one confirmed HIB case reported for Report Period 1, between September 1 through December 31, 2017.

Motion Required - Policy

60. H.I.B. CASE

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

Belhaven Middle School	H.I.B. Case #011-17-18 (BH)	Affirmed Non-HIB
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Motion Required – Policy

61. BOARD POLICY

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

FIRST READING	
Policy #	Title
Policy 1550 Regulation 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Policy 2431	Athletic Competition (M) (Revised)
Regulation 2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
Policy 5533	Student Smoking (M) (Revised)
Policy 5561 Regulation 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M) (Revised)
Policy 6620 Regulation 6620	Petty Cash (M) (Revised)
Policy 8462	Reporting Potentially Missing or Abused Children (M) (Revised)
Policy 8611 Regulation 8611	Subscription Busing

Motion Required – Policy

*(NEGOTIATIONS: Items #62 through #65)*62. APPROVAL FOR SCHOOL BUSINESS ADMINISTRATOR CONTRACT

Motion to approve the one-year contract, as included in your Board packet for Mrs. Teri Weeks, School Business Administrator/Board Secretary for the 2018-2019 school year. The Interim Executive County Superintendent has approved the contract.

Motion Required – Negotiations

63. STAFF CONTRACTS

Motion to approve, upon the recommendation of the Superintendent, the 2018-2019 contracts for the following staff who are not members of a collective bargaining agreement.

Staff Member	Position	Salary/Hourly
Kelly Batz	Treasurer	\$3,468.00
Carole Snowden	PT Security Aide	\$14.59/hour
James Forrest	Food Service Driver & Custodial	\$14.59/hour
Ronald Lyons	Data Manager	\$57,960.00
Tia DeVita	PT Non-Instructional Aide	\$12.83/hour

Motion Required – Negotiations

64. BEFORE AND AFTER SCHOOL STAFF CONTRACTS

Motion to approve upon the recommendation of the superintendent, the 2018-2019 contracts for the following staff who work in the Before and After School Program. Rates were approved at the April meeting along with the Before and After school Budget.

Staff Member	Position	Hourly
Linda Arch	Supervising Child Care/Program Director	\$20.47/\$23.11
Carole Snowden	Camp Clerk	\$14.59

Motion Required - Negotiations

65. CONTRACT REVISIONS

Motion to approve the contract revisions relative to benefit day's language.

Diane Del Rossi	Executive Secretary to the Superintendent
Denise Schmid	Board Clerk
Jennifer Logan	PT Payroll Clerk

Motion Required - Negotiations

66. 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	\$408,688.89
Batch 51	General Fund	\$(Addenda)
Batch 55	General Fund	\$ 12,609.78
Batch 59	Before and After School	\$ 5,603.28

PAYROLLS:

Batch 71	May 25, 2018	\$405,726.36
Batch 70	June 8, 2018	\$462,636.43
Batch 71	June 20, 2018	\$377,665.78
Batch 72	June 22, 2018	\$(Addenda)

TRANSFERS	June		From		To
		\$		\$	
11-000-213-100	Salary - Heath Services		5,000		
11-000-213-500	Purchased Services - Health				2,000
11-000-216-100	Salary - Related Services		7,200		
11-000-218-110	Salary - Guidance		3,000		
11-000-222-100	Salary - Library Media		5,000		
11-000-230-100	Salary - Superintendent		6,000		
11-000-230-331	Legal Services				12,000
11-000-230-339	Audit Fees		1,000		
11-000-230-340	Purch Technical Services		3,000		
11-000-230-530	Communications		5,000		
11-000-240-105	Salary - School Administration				500
11-000-240-500	Misc Purch Services		10,000		
11-000-240-600	Supplies - School Administration		8,000		
11-000-252-500	Supplies - Central Offices		6,000		
11-000-261-420	Maintenance Services				5,000
11-000-262-590	Misc Purch Services		5,100		
11-000-262-107	Salary - Custodial Services				200
11-000-291-250	Unemployment				7,000
11-000-291-270	Health Benefits				13,000
11-000-291-299	Other Benefits				22,000
11-190-100-500	Purchased Services - Instructional				500
11-212-100-106	Salary - Self Contained Aides				500
11-219-100-100	Salary - Bedside				1,600
Total General Fund		\$	64,300	\$	64,300
60-900-300-100	BAS Salaries				2,200
60-900-300-500	BAS purchased Services		2,368		
60-900-300-220	BAS FICA				168
Total Before and After School		\$	2,368	\$	2,368

67. Old Business

68. New Business

69. Comments from the Public

70. Comments from the Board

71. 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 Matters – HIB*
- *Personnel – Attorney Client Privilege*
- *Superintendent's Evaluation*

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.

72. REGULAR SESSION

Motion to return to regular session.

73. Adjournment