

**LINWOOD BOARD OF EDUCATION**  
**ORGANIZATION MEETING**  
**ORDER OF BUSINESS**  
**CAFETORIUM, BELHAVEN SCHOOL**

**January 3, 2019 7:00 PM**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this meeting has been provided. On January 8, 2018, written notice of this Annual Organization 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.

1. **ELECTION RESULTS** - At the Annual School Election, the following three members were elected for a three year term expiring December 31, 2021:

DeMorat, Michelle	1,442
Evinski, Steven	1,589
Michael - Ziereis, Donna	1,493

Members will take the oath of office.

2. **ROLL CALL**
  3. **MOTION TO APPOINT BOARD SECRETARY AS TEMPORARY CHAIR** to conduct elections.
  4. **NOMINATIONS FOR PRESIDENT** - Cast the Ballot
  5. **MOTION TO CLOSE NOMINATIONS** - ROLL CALL
  6. **NOMINATIONS FOR VICE-PRESIDENT** - Cast the Ballot
  7. **MOTION TO CLOSE NOMINATIONS** - ROLL CALL
- Newly elected President assumes Chair*
8. **MOTION TO ADOPT THE SCHOOL BOARD MEMBER CODE OF ETHICS** and affirm that each member has read the code of ethics and affirm that policy and procedures regarding training of district Board of Education members has been adopted.
  9. **MOTION TO APPOINT** Teri J. Weeks as Board Secretary.
  10. **MOTION TO AFFIRM TEMPORARY COMMITTEE ASSIGNMENTS**

11. **MOTION TO SET** the regular board meeting dates, times and places for the 2019 year and next organization meeting date.

**BE IT RESOLVED** by the Board of Education of the Linwood School District of Atlantic County regular meetings of the Board of Education shall be the fourth Wednesday of the month, when possible or held as follows, in the Ralph A. Schiavo Auditorium, Belhaven School, Linwood, N.J. according to the following schedule for the year 2019 and 2020 Organization meeting:

Wednesday,	January 23,	7:00 PM	
Wednesday,	February 27,	7:00 PM	
Wednesday,	March 20,	7:00 PM	Adopt Tentative Budget & other action
Wednesday,	March 27,	7:00 PM	
Wednesday,	April 17,	7:00 PM	
Wednesday	May 1,	7:00 PM	Public Hearing and Budget Adoption
Wednesday,	May 22,	7:00 PM	
Wednesday,	June 26,	7:00 PM	
Wednesday,	July 24,	7:00 PM	
Wednesday	August 28,	7:00 PM	
Wednesday,	September 25,	7:00 PM	
Wednesday,	October 23,	7:00 PM	
Wednesday,	November 20	7:00 PM	
Wednesday,	December 18,	7:00 PM	
Thursday,	January 2, 2020	7:00 PM	Organization meeting

12. **MOTION TO APPROVE THE RESOLUTION** for meeting notification and official newspapers.

**BE IT RESOLVED** by the Board of Education of the Linwood School District in compliance with Chapter 231 of the Public Laws of NJ (1975) known as “Open Public Meetings Act”

That the regular meetings of the Board of Education of the Linwood School District be held according to the attached schedule for the period January 2019 to the annual Organization meeting,

That the Secretary of the Board of Education shall post notice in Seaview School, Belhaven School, City Hall, and Linwood City Library.

That the Secretary of the Board of Education shall email copies of the schedule of regular meetings and special meetings of the Board to The Current and The Press which are designated official newspapers, and a copy will be sent to the City Clerk of Linwood.

That all notices of regular and special meetings of the Board of Education shall to the extent known include:

The agenda

Those matters which upon formal action may be taken

That any person may request, in writing, a copy of the schedule of regular and special meetings of the Board of Education. Upon prepayment of the applicable fee, such schedule and /or notice shall be mailed to such person and that all requests made pursuant to this paragraph shall terminate at midnight, January 2, 2020, or such date that the organization meeting is held, subject to renewal thereafter upon filing of a new request to the Board of Education together with the applicable fee:

For a copy of a schedule of regular meetings and revisions thereto:	\$ 1.00
For advance written notice of particular meetings designated in the request	\$ 1.00
For advance written notice of all regular meetings and special or rescheduled meetings during the school year	\$10.00

13. **MOTION TO AUTHORIZE** Brian Pruitt, Superintendent and Teri J. Weeks, Business Administrator/Board Secretary to implement the 2019-2020 budget pursuant to local and state policies.
14. **MOTION TO APPOINT** Brian Pruitt, Superintendent and Teri J. Weeks, Business Administrator/Board Secretary for the Linwood Board of Education or their designees, be designated at the Board's agents to request state and federal funds under the existing State and Federal laws for the ensuing school year.
15. **MOTION TO ADOPT** the organizational chart for Administration of the Linwood School District.
16. **MOTION TO APPOINT** the members of the Crisis Management Team for the 2019 year:

**CRISIS MANAGEMENT TEAM**

BELHAVEN

Susan Amey	Ann Forshaw	Chris Meade
Susan Speirs	Jackie Baltozer	Brian Coyle

SEAVIEW

Georgette Meister	David Wade	Shari Frolove
Heidi Derbyshire	Denise Kellner	

DISTRICT

Patrick Childs	Elizabeth Provenzano	Frank Pileiro
Teri Weeks	Susann Tahsin	Brian Pruitt

17. **MOTION TO APPROVE** the Marzano Teacher Evaluation Model for certified staff and the Marzano School Leader Evaluation Model for administrators.
18. **MOTION TO APPROVE** the recognition of the district's bargaining units as the Linwood Education Association and the Linwood Principal and Supervisor Association.
19. **Public Comment**
20. **Board Comment**
21. **MOTION TO ADJOURN**