

LINWOOD, NEW JERSEY
January 3, 2019

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

The meeting of the Linwood Board of Education was called to order by Mrs. Weeks, Board Secretary, in the Schiavo Cafetorium, Belhaven Middle School, Linwood, New Jersey, Thursday, **January 3, 2019 at 7:05 PM.**

Mrs. Weeks led all present in a flag salute.

ELECTION RESULTS - At the Annual School Election, the following three members were elected for a three year term expiring December 31, 2021 with the following election results:

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

Members took the oath of office.

MEMBERS PRESENT: Mrs. Ziereis, Mr. McLaughlin, Mrs. DeMorat, Mrs. Scannell, Mr. Goldstein, Mr. Kahn, Mrs. Barrera, Mrs. Lowry, New Member: Mr. Evinski

MEMBERS ABSENT: None

OTHERS PRESENT: B. Pruitt, Superintendent, T. Weeks, School Business Administrator, S. Speirs, G. Meister, Principals, F. Pileiro, L. Care, and S. Tahsin, Supervisors, E. Smith, D. Lamkin, Goldstein Family, M. Bansal, Evinski Family, H. Dileo, Egan Family, C. Flanagan

TEMPORARY CHAIR TO CONDUCT ELECTIONS - Motion made by Mr. Goldstein, seconded by Mrs. Ziereis to appoint the Board Secretary, Teri Weeks, as the temporary chair to hold the elections.

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

NOMINATIONS FOR PRESIDENT: Mrs. Weeks called for nominations for president. Motion was made by Mr. Goldstein, seconded by Mr. McLaughlin, to nominate Mrs. Donna Ziereis, as President for the 2019 term. Seeing that there were no other nominations, a motion was made by

Mrs. Ziereis, seconded by Mr. McLaughlin, to close the nominations and nominate Mrs. Ziereis as President for the 2019 term.

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

Motion approved.

NOMINATIONS FOR VICE-PRESIDENT: Mrs. Weeks called for nominations for Vice President. Motion made by Mrs. Ziereis, seconded by Mrs. Barrera to nominate Mr. Jason Goldstein as Vice-President for the 2019 term. Seeing that there were no other nominations, a motion was made by Mrs. Barrera, seconded by Mrs. Ziereis, to close the nominations and nominate Mr. Jason Goldstein as Vice President for the 2019 term.

Motion carried by roll call vote, Members Barrera, Evinski, Lowry, Kahn, Goldstein, McLaughlin, and Ziereis voted yes.

Members DeMorat and Scannell voted no.

Motion approved.

Mrs. Donna Michael-Ziereis, Board President assumes Chair

Recap of President Comments: Happy Birthday to Jason Goldstein! Congratulations to Mr. Evinski on the election. Congratulations to Mr. Goldstein in new role as Vice President. Looking forward to working with each of you. Thank you to my board colleagues for supporting me in the role of president.

MOTION TO ACCEPT SCHOOL BOARD MEMBER CODE OF ETHICS – Motion made by Mr. McLaughlin, seconded by Mrs. DeMorat, to accept the School Board Member Code of Ethics and affirm that policy and procedures regarding training of district board of education members has been adopted. All Board members acknowledge receipt, have read the Code of Ethics and understand them.

Discussion: Mrs. Scannell remarked that all members should re-read paragraphs d e f **g and j.**

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

Motion approved.

MOTION TO APPOINT Teri J. Weeks as Board Secretary was made by Mr. McLaughlin, seconded by Mrs. Barrera to appoint Mrs. Weeks as Board Secretary for the 2019 term.

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

Motion approved.

MOTION TO APPROVE the Committee Assignments for the 2019 year as included in the addenda to these minutes was made by Mr. McLaughlin, seconded by Mrs. Barrera.

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

Motion approved.

MOTION TO SET the regular board meeting dates, times and places for the 2019 school year was made by Mr. Goldstein, seconded by Mrs. DeMorat.

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

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

MOTION TO APPROVE THE RESOLUTION meeting notification and official newspapers was made by Mr. Goldstein, seconded by Mrs. DeMorat.

BE IT RESOLVED by the Board of Education of the Linwood School District:
That the regular meetings of the Board of Education of the Linwood School District be held according to the attached schedule for the period of [January 2019 to December 2019](#). 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 mail 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 1, 2020, or such date that the annual 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 meeting 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

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

Motion approved.

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. was made Mr. Goldstein, seconded by Mrs. DeMorat

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

Motion carried.

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 as the Board's agents to request state and federal funds under the existing State and Federal laws for the ensuing school year was made by Mr. Goldstein, seconded by Mrs. DeMorat.

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

Motion carried.

MOTION TO ADOPT the organization chart for Administration of the Linwood School District was made by Mr. Goldstein, seconded by Mrs. DeMorat.

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

Motion carried.

MOTION TO APPOINT the members of the Crisis Management Team for the 2019 school year: was made by Mr. McLaughlin, seconded by Mrs. Barrera.

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

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

Motion approved.

MOTION TO APPROVE – The Marzano Teacher the Marzano Teacher Evaluation Model for certified staff and the Marzano School Leader Evaluation Model for administrators was made by Mr. McLaughlin, seconded by Mrs. Barrera

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

Motion approved.

MOTION TO APPROVE the recognition of the district’s bargaining units as the Linwood Education Association and the Linwood Principal and Supervisor Association was made by Mr. McLaughlin, seconded by Mrs. Barrera.

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

Motion approved.

COMMUNICATIONS – Included in the packet.

OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS FROM THE PUBLIC - None

COMMENTS FROM THE BOARD – Mrs. Ziereis thanked the members for their support.

ADJOURNMENT- Motion made by Mr. McLaughlin, seconded by Mr. Goldstein, to adjourn (7:21PM).

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

Motion approved.

Respectfully submitted,

Teri J. Weeks, Business Administrator,
Board Secretary