

LINWOOD BOARD OF EDUCATION  
Schiavo Auditorium, Belhaven Middle School  
June 26, 2019  
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 7, 2019, 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 Special Meeting held April 17, 2019.
6. MOTION TO APPROVE the Minutes of the Regular Meeting held May 22, 2019.
7. MOTION TO APPROVE the Minutes of the Executive Session #1 held May 22, 2019.
8. MOTION TO APPROVE the Minutes of the Executive Session #2 held May 22, 2019.
9. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of May 2019, which are in agreement.
10. Committee Reports
  - Policy 6.10.2019
  - Strategic Plan 6.10.2019, 6.26.19
  - Finance 6.10.2019
  - Personnel 6.11.2019
  - Curriculum 6.11.2019
11. Comments from the Public
12. Superintendent's Report

*(FOR YOUR INFORMATION - Items #13 through #23)*13. ENROLLMENT INFORMATION:

	9/04/18	5/31/19
Seaview Elementary School	424	437
Belhaven Middle School	382	385
<b>Total Enrollment</b>	<b>806</b>	<b>822</b>

14. USE OF SCHOOL FACILITIES – 7/01/18-6/26/19

Organization	Fee	Seaview	Belhaven
Atlantic Coast Basketball Camp	Yes		4
Belhaven 8 <sup>th</sup> Grade Dance Committee	No		4
City of Linwood Board of Recreation	No		1
LASAR Basketball	No		*
Linwood Education Foundation	No		2
Linwood Baseball Association	No		1
Linwood Men's Basketball (Tuesday p.m.)	Yes		33
Linwood Men's Basketball (Saturday a.m.)	Yes		31
Linwood Panther's	No		2
Linwood PTO	No	21	15
Linwood Public Schools/Troxell Communications	No		1
Mainland Youth Lacrosse	No	7	
MRHS Soccer (Meade)	No		7
MUSA (Watts)	No	1	31
PLSea PD Conference (Pileiro)	No		1
Real Soccer/Futsal Clinic (Napoli)	No	12	
Student Support Parent Advisory Council (SSPAC)	No		3
<b>TOTALS</b>		<b>41</b>	<b>136+</b>
Notes:* LASAR approved for 9/11/18-11/15/18 (Mon/Tues); 11/12/18-3/30/19 (Weekdays and Saturday)			

15. SUSPENSIONS

- Three out-of-school suspensions – Grade 7

16. FIRE & SECURITY DRILLS

- Seaview: Fire: May 8, 2019  
June 6, 2019  
Security: May 3, 2019  
June 3, 2019
- Belhaven: Fire: May 23, 2019  
June 6, 2019  
Security: May 28, 2019  
June 17, 2019

17. CONGRATULATIONS

- 2019 Annual Atlantic County Academic Excellence Program

Congratulations to the following top 8<sup>th</sup> grade students who were honored by the Atlantic County Association of School Administrators, county government and county Council of Education Association on June 4, 2019 for their academic achievement:

Krishna Bansal	Peter Fabietti	Alex Wise
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18. RECOGNITION

- 2018-2019 RETIREMENT

Retiree	Position
Shirlie Calabrese	School Secretary – Seaview Effective: 6/01/19

19. PRESENTATION OF STUDENT SAFETY DATA REPORT PERIOD 1 (September 1 through December 31, 2018) – Mrs. Susan Speirs20. 2017-2018 REPORT OF SCHOOL DISTRICT AND SCHOOL HIB GRADES REQUIRED BY THE ANTI-BULLYING BILL OF RIGHTS ACT – Mrs. Susan Speirs21. 2017-2018 SCHOOL PERFORMANCE REPORT – Mrs. Lori Care22. REPORTS

- Linwood Education Foundation - Presentation
- Linwood Parent/Teacher Organization
- Linwood Educational Affairs Committee
- Student Support Parent Advisory Council (SSPAC)
- Seaview Principal – Dr. Georgette Meister
- Belhaven Principal – Mrs. Susan Speirs

23. DATES TO REMEMBER

JUNE			
June 24 to July 25	Mon-Thurs (first week – 5 days) (except July 4)	Seaview	Extended School Year Program

JULY			
July 1 to July 25	Mon-Thurs (except July 4)	Seaview Belhaven	Summer Enrichment/Enhancement
4		Seaview Belhaven	SCHOOLS CLOSED
24	7:00 p.m.	Belhaven	Regular Board of Education Meeting

24. EXECUTIVE SESSION – PERSONNEL MATTERS

MOTIONS REQUIRING ACTION*(PERSONNEL: Items #25 through #38)*25. LINWOOD BOE RESOLUTION IN SUPPORT OF SENATE, No.3745

Motion to approve a Resolution by the Linwood Board of Education in support of S-3745 to provide an excused absence for public school students who participate in musical performances at military funerals.

*Motion Required – Personnel*26. RETIREMENT RESOLUTION

Motion to adopt a Resolution for the following retiree.

Retiree	Position
Shirlie Calabrese	School Secretary - Seaview

*Motion Required – Personnel*27. OTHER STIPENDS 2018-2019 SCHOOL YEAR

Motion to approve the following stipend for the 2018-2019 school year to be paid from general budgeted funds.

OTHER	NAME	STIPEND
Bus Stipend	Trish Skovron	\$3,000

*Motion Required – Personnel*28. RESIGNATIONS

Motion to approve the staff resignations, upon the recommendation of the superintendent, as listed below:

Staff Name	Position/School	Effective
Lisa Davis	PT School Psychologist Seaview	6/30/19
Peter Davis	IT/STEM Teacher Belhaven	6/30/19
Eileen Duffey	PT Paraprofessional Seaview	6/30/19

*Motion Required – Personnel*

29. LEAVES OF ABSENCE

Motion to approve the leave of absence requests, upon the recommendation of the superintendent, for the staff listed below pending receipt of the required certifications.

Staff Name	Position	Term
Brooke Szeker	Special Education Teacher Seaview	FMLA: Beginning 5/29/19 to 6/30/19; requesting to use available sick and personal days; then unpaid.
Gabrielle Horner	Music Teacher Seaview	FMLA/NJFLA: Beginning on or about 10/07/19 to on or about 1/21/20; requesting to use sick days, then unpaid.

*Motion Required –Personnel*

30. STAFF ASSIGNMENTS - 2019-2020 SCHOOL YEAR

Motion to approve the Staff Assignments for the 2019-2020 school year as include in your board packet.

*Motion Required –Personnel*

31. RECOMMENDED FOR EMPLOYMENT - 2019-2020 SCHOOL YEAR

Code – (R) Replacement (TR) Temporary Replacement (N) New Position

Motion to approve the following new hires, upon the recommendation of the superintendent, and pending criminal history clearance and pre-employment requirements, for the 2019-2020 school year.

Name/Position	Term	Salary
Nicole Sapello Supervisor of Curriculum and Instruction - District	(R) Start Date: To be determined	\$85,000, to be pro-rated based on official start date and terms of the L.P.S.A. Agreement.

*Motion Required –Personnel*

32. SUMMER STAFF WORK - 2019-2020 SCHOOL YEAR

Motion to approve the following certificated staff for summer work, to be paid at the rate of \$40 per hour, hours are noted below.

Staff Member	Role	Hours/Days (Up to)	Date
Jackie Baltozer Belhaven	Scheduling/Student Information System/School Transition and Articulation	12 Days	July – August 2019
Shari Frolove Seaview	Scheduling/Student Information System/School Transition and Articulation	2 days	July – August 2019

*Motion Required –Personnel*

33. CHANGE IN SALARY - 2019-2020 SCHOOL YEAR

Motion for a change in salary for the staff member as listed below, for the 2019-2020 school year; \*pending settlement of the negotiated LEA Agreement.

Name	From	To	*Effective
David Wade	BA+15, Step 20	MA, Step TBD	September 1, 2019

*Motion Required – Personnel*

34. SUBSTITUTE CUSTODIAN LIST - 2019-2020 SCHOOL YEAR

Motion to approve the following substitute custodians, upon the recommendation of the superintendent, to the 2019-2020 School Year Substitute Custodian List. They will be paid in accordance with the Linwood Board of Education Substitute and Other Pay Policy.

Monica Gotwols	Herman Doering	Harry Perez	Viola Rose
Christian Vergara	Michael Stoll	Ulises Medina-Ramos	Charles Andros
Jose Medina			

*Motion Required – Personnel*

35. CUSTODIAL AND MAINTENANCE STIPENDS -2019-2020 SCHOOL YEAR

Motion to approve the custodial/ maintenance stipends, upon the recommendation of the superintendent, per the LEA agreement for the 2019-2020 school year as noted below.

Staff Member	Role	Stipend
Marsha Adams	Black Seal	\$750.00
Steve Brown	Black Seal	\$750.00
Elizbieta Jelesnianski	Black Seal	\$750.00
Andrew Larson	Black Seal	\$750.00
Samuel McGonagle	Black Seal	\$750.00
Sharon Stoll	Black Seal	\$750.00
Paul Trinkle	Black Seal	\$750.00
Steve Brown	Lead Custodian	\$1,750
Andy Larson	Night Person in Charge	\$1,250

*Motion Required – Personnel*

36. STOCKTON FIELDWORK PLACEMENT REQUEST FOR FALL 2019 SEMESTER

Motion to approve, upon the recommendation of the superintendent, a request from Stockton University for a CPI/Introductory Fieldwork (80 hours) Placement Request for the Fall 2019 Semester from September 3, 2019 to December 10, 2019 in the Belhaven Middle School for the student, as listed below.

Student	Grade/School	Cooperating Teacher
Taylor Fairman	6 – Social Studies, Belhaven	Jill Cunniff

*Motion Required – Personnel*

37. AMENDED JOB DESCRIPTION

Motion to amend the District Data Manager job description, as included in your board packet.

*Motion Required – Personnel*

38. EXTRACURRICULAR ACTIVITIES – 2019-2020 SCHNOOL YEAR

Motion to approve the extra-curricular positions for the 2019-2020 school year, \*based on the 2018-2019 school year pending settlement of the negotiated LEA Agreement, as listed below.

#	BELHAVEN EXTRA-CURRICULAR POSITIONS	STAFF MEMBER	*AMOUNT
1	Band Director	Nancy Robinson	\$4,600
1	Assistant Band Director	David Lamkin	\$3,051
1	Athletic Director	Brian Coyle	\$4,600
1	Basketball Coach (Boys)	Chris Meade	\$4,600
1	Basketball Coach (Girls)	Marilee Sobrinski	\$4,272
1	Assistant Basketball Coach (Boys)	Brian Coyle	\$2,179
1	Assistant Basketball Coach (Girls)	Jessica Byrnes	\$2,397
1	Choir Director	David Lamkin	\$2,615
1	Cross Country Coach (Boys)	Karen Zaleskiewicz	\$3,051
1	Cross Country Coach (Girls)	Christina Lonergan	\$3,051
1	Drama Director	David Lamkin	\$2,179
3	Drama Assistants <i>1 open stipend</i>	Debbie Roland Dennis Hanson (shared) Melanie Brough (shared)	\$1,889 \$799 \$727
1	Soccer Coach (Boys)	Dan Truax	\$2,397
1	Soccer Coach (Girls)	Marilee Sobrinski	\$3,051
1	Assistant Soccer Coach (Boys)	David Lamkin	\$1,454
1	Assistant Soccer Coach (Girls)	Angela Buckberg	\$1,454
1	Track Coach (Boys)	Karen Zaleskiewicz	\$3,051
1	Track Coach (Girls)	Christina Lonergan	\$3,051
1	Assistant Track Coach (Boys & Girls)	Brian Coyle	\$2,035
1	Volleyball Coach	Keith Grimley	\$2,397
4	Street Teams	Jennifer Bernardini Amy Winterbottom Allison Phillips (Wrigley) Mary Beth McKenna	\$1,253 each
1	Art Club	Robin Moore	\$1,253
1	Jazz Band	Nancy Robinson	\$1,253
1	RTV	Cindy O'Kane	\$1,253
1	Stage Crew	Nancy Robinson	\$1,253
1	STEAM Club	Jennifer Bernardini	\$1,253
1	Think Team	Keith Grimley	\$1,253
1	National Junior Honor Society – Grade 7 Grade 8	Jackie Baltozer Mark Haviland	\$626.50 each
1	Yearbook	Christina Lonergan	\$1,253

#	SEAVIEW EXTRA-CURRICULAR POSITIONS	STAFF	AMOUNT
2	Wise Guys	Marc Schnepf David Wade	\$1253 each
2	Girls on the Go (2 positions split between 3 staff)	Tamara Pizagno Christine Silverberg Jennifer Candeloro	\$835.33 each
1	Art, Culture & Media Club	Kaitlin Kirkpatrick	\$1253
1	Garden Club (1 position split between 2 staff)	Kristy McLaughlin Gabrielle Horner	\$626.50 each
1	STEM Club	Christina Riley	\$1253
2	Yearbook Club	Christina Riley Kristi Grimley	\$1253 each
1	Safety Patrol	David Wade	\$1253
1	I&RS Team Member	Tina Gatta	\$1,253
2	LORE	Heidi Derbyshire Jennifer Mansueto	\$1,253 each

*Motion Required – Personnel*

*(CURRICULUM: Items #39 through #40)*

39. FIELD TRIP

Motion to approve the 2019-2020 school year field trip request as listed below.

Destination	Grade	Person(s) in Charge
Lang's Garden Center	Self Contained	Angela Buckberg
Linwood Library	Extended School Year	Marilee Sobrinski
Jessie's of Linwood		
Primo Pizza		

*Motion Required – Curriculum*

40. 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 Susann Tahsin Brian Pruitt	7/24/19 7/25/19	Stockton SRI/ETTC Galloway, NJ	School Law Boot Camp	12 ETTC credits	NTE \$10
Lori Care Brian Pruitt Susann Tahsin Frank Pileiro Jennifer Luff	7/16/19 7/17/19 7/18/19	Cape May, NJ	Resiliency Training	No charge	NTE \$20
TBD	7/23/19	Stockton SRI/ETTC Galloway, NJ	Financial Literacy	No charge	NTE \$10
Frank Pileiro	7/24/19	Mount Laurel, NJ	SPELL JIF Cyber Security	No charge	NTE \$30
Mike Balesteri	7/11/19	Javits Center New York City, NY	Amazon Web Services Summit	No charge	N/A
Lori Care	6/24/19	Philadelphia, PA	Google Anywhere School	No charge	NTE \$40
Brian Pruitt	6/27/19	Galloway, NJ	Comprehensive Shooter Incident Training	No charge	N/A

*Motion Required – Curriculum*

*(FINANCE: Items #41 through #56)*

41. AMENDED APPOINTMENTS -2019-2020 SCHOOL YEAR

Motion to amend the following appointments for the 2019-2020 school year, as listed below:

Section 504 Compliance Officer	Dr. Jennifer Luff, Principal
Section 504 Coordinators	Jackie Baltozer, Guidance Counselor Shari Frolove, Guidance Counselor
Intervention & Referral Service Coordinators	Shari Frolove, Guidance Counselor Jackie Baltozer, Guidance Counselor

*Motion Required – Finance*

42. LOCAL GRANTS

Motion to accept the following PTO grants as follows:

Visitor Management System	\$3,450
Grade 5 T-Shirts	\$540
Academic/Athletic Medals	\$856

*Motion Required – Finance*

43. LOCAL GRANTS

Motion to accept LEF grants totaling 55,824.64; the list is included in the board packet.

*Motion Required – Finance*

44. NON-RESIDENT TUITION CONTRACT - GRADE 1

Motion to approve a 2019-2020 tuition contract for a first grade student, regular education program, at the non-resident tuition rate of \$7,211.

*Motion Required – Finance*

45. COASTAL LEARNING CENTER CONTRACT

Motion to approve the 2019-2020 tuition contract for two students in their program 187 days for a total of \$52,603.10 one student and 207 days for a total of \$58,229.10 for one student

*Motion Required – Finance*

46. RMC RESOLUTION

Motion to approve the revised RMC agreement with Glenn Insurance, which updates the fee schedule.

*Motion Required - Finance*

47. ESEA GRANT AMENDMENT

Motion to approve the FY2019 ESEA Grant Amendment for Title I, Title V.

*Motion Required - Finance*

48. ESEA FYI 2020 GRANT APPLICATION

Motion to approve the FYI 2020 ESEA Grant application for

Title I	\$64,200
Title IIA	\$12,573
Title V	\$10,000

*Motion Required – Finance*

49. ESEA TITLE III WAIVER

Motion to waive the ESEA Grant for Title III Funds of \$734. We are required to join a consortium when the entitlement is less than \$10,000 and no consortium is in place locally.

*Motion Required – Finance*

50. COMPLIANCE WITH PL2015, CHAPTER 47

Motion to approve the 2019/2020 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, N.J.A.C. 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.

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

*Motion Required – Finance*

51. BID RESULTS – PLUMBING

Motion to accept the bid from Falasca Mechanical for Plumbing Services – Time and Material effective July 1, 2019. No other bids were received. Rates are as follows:

	Straight Time	Overtime	Premium
Foreman	\$ 120	\$ 180	\$ 240
Journeyman	\$ 120	\$ 180	\$ 240
Apprentice	\$ 75	\$ 113	\$ 150
Material Mark Up	20%		

*Motion Required – Finance*

52. REJECT BIDS RECEIVED ELECTRICAL

Motion to reject all bids received for the Electrical Time and Material Bid due to a conflict in the bid dates.

*Motion Required - Finance*

53. AUTHORIZE TO BID ELECTRICAL – TIME AND MATERIAL

Motion to approve to rebid Electrical – Time and Material for the 2019-2020 school year.

*Motion Required - Finance*

54. TRANSFER TO CAPITAL RESERVE

Motion to approve a deposit to capital reserve in the amount \$75,000 from unexpended line item appropriations pursuant to N.J.S.A. 18A:7F-41.

### RESOLUTION

#### Transfer of Current Year Surplus to Reserve

**WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to deposit into certain reserve accounts at year end; and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

**WHEREAS**, the Linwood Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end; and

**WHEREAS**, the Linwood Board of Education has determined that \$75,000 is available for such purpose of transfer;

**NOW, THEREFORE BE IT RESOLVED** by the Linwood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*Motion Required - Finance*

55. TRANSFER TO MAINTENANCE RESERVE

Motion to approve deposit to maintenance reserve in the amount \$100,000 from unexpended line item appropriations pursuant to N.J.S.A. 18A:7F.

**RESOLUTION****Transfer of Current Year Surplus to Reserve**

**WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a board of education to deposit into certain reserve accounts at year end; and

**WHEREAS**, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

**WHEREAS**, the Linwood Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end; and

**WHEREAS**, the Linwood Board of Education has determined that \$100,000 is available for such purpose of transfer;

**NOW, THEREFORE BE IT RESOLVED** by the Linwood Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

*Motion Required – Finance*

56. USE OF SCHOOL FACILITIES

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

Organization	Facility	Date/Time	Fee
Linwood PTO Field Day Activities Person in charge: Mary Fabietti	Belhaven Fields, Front Lawn, Patcong Lot, basketball & volleyball courts, gym (if rain)	June 14, 2019 8:00 a.m. to 3:00 p.m.	No
Real Jersey FC/Mainland Soccer Futsal Soccer Clinic & Speed Agility Person in charge: John Napoli	Belhaven Gym	July 8-11, 2019 8:00 a.m. to 12 noon	No
LASAR Basketball Basketball Camp Person in charge: Chris Meade	Belhaven Gyms	July 22-25, 2019 9:00 a.m. to 12 noon	No
GThing Basketball Girls' Basketball Game Person in charge: Lionel Hill	Belhaven Blue Gym	August 17, 2019 12:00 noon to 4:00 p.m.	Yes
Linwood PTO Fall Book Fair Person in charge: Claudia Goldberg	Seaview Gym	October 10-18, 2019 8:30 am to 3:00 p.m.	No
Linwood PTO Book Fair Person in charge: Mariealena D'Agostino	Belhaven Main Hallway or ½ gym Cafeteria for pm on 3/19/20	<u>March 12-20, 2020</u> 8:00 a.m. to 2:30 p.m. <u>March 19, 2020</u> 6:00-8:00 p.m.	No

*Motion Required – Finance*

*(NEGOTIATIONS – Item #57 through #59)*57. SCHOOL BUSINESS ADMINISTRATOR 2019-2020 CONTRACT

Motion to approve the one-year contract, as included in the board packet, for Mrs. Teri Weeks, School Business Administrator/Board Secretary for the 2019-2020 school year.

*Motion Required - Negotiations*

58. LINWOOD PRINCIPAL AND SUPERVISOR AGREEMENT JULY 1, 2018-JUNE 30, 2021

Motion to ratify the addendum to the Linwood Principal and Supervisors Agreement July 1, 2018-June 30, 2021 to memorialize the treatment of vacation days for staff hired previously to July 1, 2018.

*Motion Required - Negotiations*

59. VACATION DAY PAYMENT

Motion to affirm payment of 20 vacation days for employee #4132 and 17 days for employee #4866 to be paid at their per diem rate pursuant to the Linwood Principal and Supervisor Agreement July 1, 2018-June 30, 2021.

*Motion Required - Negotiations*

*(POLICY: Item #60)*

60. BOARD POLICY

Motion to revise or adopt the following policies and regulations.

SECOND READING	
Policy # Regulation#	Title
Policy 5756	Transgender Students (M) (Revised)
Policy 8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)

*Motion Required - Policy*

61. BOARD SECRETARY MONTHLY CERTIFICATION - That no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of 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	\$423,295.21
Batch 51	General Fund	\$1,600.00
Batch 55	General Fund	\$8,073.33
Batch 59	Before and After School	\$10,957.60

## PAYROLLS:

Batch 71	May 24, 2019	\$422,625.45
Batch 70	June 7, 2019	\$449,095.31
Batch 71	June 20, 2019	\$487,687.13

TRANSFERS	June		From		To
11-000-217-100	Salaries - Extraordinary	\$	20,130.00	\$	
11-000-218-800	Misc Expenditures				130.00
11-000-219-104	Salaries - Child Study Team		8,000.00		
11-000-223-390	Purch Services		5,000.00		
11-000-230-331	Legal				12,000.00
11-000-230-339	Other Professional Services		3,000.00		
11-000-230-590	Misc Purch Services		5,000.00		
11-000-240-500	Misc Purch Services		15,000.00		
11-000-262-420	Cleaning and Repair Services		10,000.00		
11-000-262-490	Property Purchased Services				1,000.00
11-000-262-590	Purchased Services		4,000.00		
11-000-262-621	Energy - Heat		15,000.00		
11-000-291-270	Benefits		78,000.00		
11-000-291-280	Benefits		12,000.00		
11-000-291-290	Benefits		4,000.00		
11-120-100-101	Salaries - Grades 1-5				5,000.00
11-130-100-101	Salaries Grades 6-8				1,000.00
11-213-100-106	Salaries - LRC Aides		15,000.00		
11-401-100-101	Salaries - Co Curricular				8,000.00
11-402-100-101	Salaries - Athletics		8,000.00		
12-000-400-932	Transfer to Reserves				175,000.00
<b>Total General Fund</b>		\$	202,130.00	\$	202,130.00
60-900-300-500	BAS Services				5,000.00
60-900-300-100	BAS Salaries		5,000.00		
<b>Total Before and After school</b>		\$	5,000.00	\$	5,000.00
20-231-200-100	Title I Salary		260.00		
20-231-100-100	Salary Benefits		10.00		
20-231-200-200	Title I Benefits				270.00
20-250-100-100	IDEA Salaries		3,043.85		
20-250-200-500	IDEA Purch Services				900.00
20-250-100-600	IDEA Supplies				5,599.76
20-250-200-100	IDEA Salaries		3,580.00		
20-250-200-200	IDEA Benefits		506.72		
20-250-200-300	IDEA Educ Services				825.00
20-250-200-600	IDEA Support Supplies		194.19		
20-251-100-100	IDEA Preschool Salaries		840.00		
20-251-200-200	IDEA Preschool Benefits		64.00		
20-251-100-600	IDEA Preschool Supplies				904.00
<b>Total Special Revenue Fund</b>		\$	8,498.76	\$	8,498.76



62. Old Business
63. New Business
64. Comments from the Public
65. Comments from the Board

66. 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*
- *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.

67. REGULAR SESSION

Motion to return to regular session.

68. Adjournment