

LINWOOD BOARD OF EDUCATION
Schiavo Auditorium, Belhaven Middle School
April 29, 2020
7:00 p.m.
BOARD AGENDA



VIRTUAL MEETING

The Linwood Public School District will hold its Board of Education Meeting virtually on Wednesday, April 29, 2020, beginning at 7:00 PM. Members of the public will be able to view the meeting and participate in the Public Comment portion of the meeting. Directions for accessing the meeting and participating in public comment will be available on the District's website at www.linwoodschoools.org on Monday, April 27, 2020. There will not be anyone physically present in the middle school's cafetorium at the time of meeting.

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 8, 2020, 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

_____	Donna Michael-Ziereis	_____	Steven Evinski	_____	Casey Lowry
_____	Jason Goldstein	_____	Craig Kahn	_____	Holly DiLeo
_____	Michelle DeMorat	_____	Alexa Barrera	_____	Gina Osbeck
_____	Brian Pruitt, Superintendent				
_____	Frank Onorato, Interim Board Secretary				
_____	Will Donio, Board Solicitor				

5. MOTION TO APPROVE the Minutes of the Regular Meeting held March 18, 2020.
6. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of March 2020 which are in agreement.
7. Committee Reports
 - Personnel 4.08.2020
 - Curriculum 3.27.2020, 4.08.2020
 - Policy 4.08.2020
 - Finance 4.22.2020
8. Comments from the Public
9. Superintendent's Report

4.29.20

- 10. PUBLIC HEARING ON 2020-2021 SCHOOL BUDGET
Motion to open the public hearing on the recommended 2020-2021 school district budget.

Motion Required – Finance

PRESENTATION AND DISCUSSION OF BUDGET

- 11. COMMENTS FROM THE PUBLIC - BUDGET

- 12. CLOSE PUBLIC HEARING OF PUBLIC HEARING ON 2020-2021 SCHOOL BUDGET
Motion to close the public hearing on the 2020-2021 school district budget.

Motion Required – Finance

- 13. 2020-2021 SCHOOL DISTRICT BUDGET ADOPTION
Motion to approve the 2020-2021 School District Budget. Total General Fund Budget is \$15,143,622; the Special Revenue Fund is \$237,487; and the Debt Service Budget is \$219,150.

RESOLUTION

BE IT RESOLVED to approve the 2020-2021 School District Budget as follows:

General Fund	\$15,143,622.00
Special Revenue Fund	\$237,487.00
Debt Service Fund	\$219,150.00
Total Base Budget	\$15,600,259.00

BE IT FURTHER RESOLVED to acknowledge that the 2020-2021 School District Budget, as described above, results in a General Tax Levy Fund of:

General Fund Tax Levy	\$12,583,292.00
Debt Service Tax Levy	\$218,600.00
TOTAL TAX LEVY	\$12,801,892.00

BE IT FURTHER RESOLVED that included is Budgeted Withdrawal from Capital Reserve for \$341,000 to fund the total project cost of the possible Seaview Elementary School and Belhaven Middle School Security Upgrade Projects.

BE IT FURTHER RESOLVED that the district establish a maximum of \$5,000 in the 2020-2021 General Fund Budget allotted for travel and travel related expenditures.

Motion Required – Finance

4.29.20

(FOR YOUR INFORMATION - Items # 14 - 18)

14. ENROLLMENT INFORMATION:

	9/03/19	3/13/20 Last day before Emergency school closure
Seaview Elementary School	438	443
Belhaven Middle School	383	385
Total Enrollment	821	828

15. USE OF SCHOOL FACILITIES – 7.01.19 – 3.13.20
(Schools closed for all after school activities on 3.13.20)

Organization	Fee	Seaview	Belhaven
Atlantic Coast Basketball Camp	Yes		4
Family Association of Northfield (“F.A.N.”) (LASAR)	No	55	
G-thing Basketball	Yes		1
LASAR Basketball Camp (Meade)	No		4
LASAR (Miller)	No	*	*
Linwood Men’s Basketball (Saturday a.m.)	Yes		23
Linwood Men’s Basketball (Tuesday p.m.)	Yes		24
Linwood PTO	No	20	8
Linwood Recreation Board	No		2
MUSA (Miller)	No	2	10
Real Jersey Futsal Clinic (Napoli)	No		8
Student Support Parent Advisory Council (SSPAC)	No		1
TOTALS		77+	85+
Notes: *LASAR approved from 11/01/19-3/31/20			

16. FIRE & SECURITY DRILLS
(*Mandatory school closures from March 16, 2020 to a date still to be determined)

- Seaview: Fire: *March 4, 2020 Security: * March 10, 2020
- Belhaven: Fire: *March 2020 - No Security: * March 2020 – No

17. REPORTS – All reports are POSTPONED until a future date has been identified

- Linwood Education Foundation
- Linwood Parent/Teacher Organization
- Linwood Educational Affairs Committee
- Student Support Parent Advisory Council (SSPAC)
- Seaview in a Snap – Mrs. Lori Care
- Belhaven Blitz – Dr. Jennifer Luff

4.29.20

18. DATES TO REMEMBER

MAY			
25		Seaview Belhaven	SCHOOLS CLOSED – Memorial Day
27	7:00 p.m.	Belhaven	Board of Education Meeting

MOTIONS REQUIRING ACTION

19. NJSBA Resolution Opposing A-3902

Motion to approve the following resolution as recommended through NJSBA in opposition of bill A-3902 which as currently designed allows for the delay in transmission of property tax revenue to school districts.

Resolution

WHEREAS, Assembly Bill 3902 would authorize the Department of Community Affairs to permit municipalities to delay the transmission of property tax revenues to school districts during gubernatorial-declared emergencies; and

WHEREAS, New Jersey's public schools are highly dependent on property tax revenue to support education programs; and

WHEREAS, local property taxes constitute a large percentage of public school revenue; and

WHEREAS, a delay in payments from municipalities would result in a financial crisis for school districts, seriously disrupting the educational process; and

WHEREAS, although public school buildings are closed during the current health emergency, the education of our students is taking place through remote learning and home instruction; and

WHEREAS, continued timely transmission of school property taxes is critical for the education process to continue without interruption; and

WHEREAS, even though municipalities are designated as the authorities to collect property taxes, it is important that these obligations continue to be met for our students; and

WHEREAS, as currently written, A-3902, which is intended to ease a financial burden on municipalities, would place a severe strain on school districts and the students and families that they serve; and

WHEREAS, the Linwood Board of Education recognizes the impact of the current public health emergency on the state and local governments, as well as local school districts, but believes this legislation would worsen the situation for our communities.

NOW, THEREFORE, BE IT RESOLVED that the Linwood Board of Education urges the State Senate and the Governor to oppose A-3902; and be it further

RESOLVED, that this resolution be delivered to Governor Phil Murphy, State Senate President Stephen M. Sweeney, Assembly Speaker Craig Coughlin; and the Linwood Legislative District's representatives in the state Senate and General Assembly; and be it further

RESOLVED, that copies of this resolution be sent to the New Jersey School Boards Association.

(PERSONNEL: Items #20 – 23)

20. 2020-2021 ASSOCIATION STAFF APPOINTMENTS AND SALARIES
 Motion to approve the reemployment and salaries of association staff for the 2020-2021 school year. Salaries will be paid in accordance with the negotiated agreement between the Linwood Education Association and the Linwood Board of Education.

Motion Required – Personnel

21. 2020-2021 NON-ASSOCIATION STAFF APPOINTMENTS AND SALARIES
 Motion to approve the reemployment and salaries of non-association staff for the 2020-2021 school year.

Motion Required – Personnel

22. RECOMMENDED FOR EMPLOYMENT FOR 2020-2021 SCHOOL YEAR
 Code – (R) Replacement (TR) Temporary Replacement (N) New Position
 Motion to approve the following new hire, upon the recommendation of the Superintendent, and pending criminal history clearance and pre-employment verifications (S414), for the 2020-2021 school year.

Contract approved by the Acting Executive County Superintendent of Schools.

Name/Position	Term	Salary
Kevin Brynes School Business Administrator/ Board Secretary	(R) District Effective: 7.01.2020 to 6.30.21	\$105,000

Motion Required – Personnel

23. AMENDED LEAVE OF ABSENCE
 Motion to approve the amended FMLA leave of absence request, upon the recommendation of the Superintendent.

Staff Member	Position	Term
Angela Buckberg	SPED Teacher Belhaven	From: FMLA To: Intermittent FMLA Effective: On or about 5.14.20 to 6.30.2020

Motion Required – Personnel

(CURRICULUM: Item #24)

24. APPROVAL OF 2020-2021 SCHOOL YEAR CALENDAR
 Motion to approve the 2020-2021 school year calendar.

Motion Required – Curriculum

FINANCE (Items #25 - 29)

25. APPROVAL OF CONTRACT – KERI SYSTEM
 Motion to approve a contract for \$21,700.00 with Atlantic Coast Alarm to replace door security hardware/software at the Seaview and Belhaven Schools. The funds used for this project will be withdrawn from maintenance reserve.

Motion Required – Finance

26. APPROVAL OF CONTRACT – BOILER REPAIRS
 Motion to approve a contract for \$16,545.76 with Core Mechanical to repair the boiler located at the Seaview School. The funds used for this project will be withdrawn from maintenance reserve.

Motion Required – Finance

27. APPROVAL OF CONTRACT – ALYSSA’S LAW COMPLIANCE
 Motion to approve a contract for \$3,480.00 with Atlantic Coast Alarm to install the silent alarm notification systems for compliance with Alyssa’s Law at the Seaview and Belhaven Schools.

Motion Required – Finance

28. APPROVAL OF CONTRACT – PBG NETWORKS
 Motion to approve a contract for \$14,040.00 with PBG Networks to install network attached storage, firewall security update, configuration and installation of network management and security software, and backup and disaster recovery solution.

Motion Required – Finance

29. LOCAL GRANTS
 Motion to accept the following local grants.

Mark Schonwetter Holocaust Education Foundation	Purchase books “The Devil’s Arithmetic”	\$500.00 Amy Winterbottom Christine Johnson
---	--	---

Motion Required – Finance

(POLICY: Items #30 – 31)

30. BOARD POLICY
 Motion to revise or adopt the following policies and regulations.

FIRST READING	
Regulation 2624	Grading

Motion Required – Policy

31. H.I.B. CASE
 Motion to affirm the recommendation of the Superintendent on the reported H.I.B. case as listed below.

Belhaven Middle School	HIB Case #008-19-20-BH	Affirmed HIB
------------------------	------------------------	--------------

Motion Required – Policy

32. 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	\$ 362,090.27
Batch 53	General Fund	\$ 167,591.00
Batch 55	Debt Service/State Deductions	\$ 7,094.00

PAYROLL:

Batch 71	March 27, 2020	\$ 434,805.39
Batch 70	April 10, 2020	\$ 423,686.92

- 33. Old Business
- 34. New Business
- 35. Comments from the Public
- 36. Comments from the Board
- 37. ADJOURNMENT
Motion to adjourn.