

LINWOOD BOARD OF EDUCATION  
Schiavo Auditorium, Belhaven Middle School  
May 27, 2020  
7:00 p.m.  
BOARD AGENDA



VIRTUAL MEETING

The Linwood Public School District will hold its Board of Education Meeting virtually on Wednesday, May 27, 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](http://www.linwoodschoools.org) on Wednesday, May 27, 2020 at 6:30 p.m.. 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 April 29, 2020.
6. MOTION TO ACKNOWLEDGE the receipt and to file the Reports of the Secretary and Treasurer for the month of April 2020 which are in agreement.
7. Committee Reports
  - Personnel 5.12.2020
  - Curriculum 5.12.2020
  - Policy 5.12.2020
  - Finance 5.13.2020
8. Comments from the Public
9. Superintendent's Report

5.27.20

(FOR YOUR INFORMATION - Items #10 - 14)

10. ENROLLMENT INFORMATION:

	9.03.19	4.30.20
Seaview Elementary School	438	444
Belhaven Middle School	383	385
<b>Total Enrollment</b>	<b>821</b>	<b>829</b>

11. USE OF SCHOOL FACILITIES - 7.01.19 - 5.27.20  
(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
<b>TOTALS</b>		<b>77+</b>	<b>85+</b>
Notes: *LASAR approved from 11/01/19-3/31/20			

12. FIRE & SECURITY DRILLS  
None to report at this time.

13. REPORTS - All reports are POSTPONED until a future date.

- 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

14. DATES TO REMEMBER

JUNE			
2		Seaview Belhaven	Early Dismissal – Staff In-Service
19		Seaview Belhaven	Last day of school for students Last day for 10 month staff
19		Seaview Belhaven	Last day of 4 <sup>th</sup> Marking Period Report cards issued
23	7:00 p.m.	Virtual Meeting	Board of Education Meeting

MOTIONS REQUIRING ACTION

*(PERSONNEL: Items #15 – 23)*

15. LEAVE OF ABSENCE

Motion to approve the request for an FMLA, upon the recommendation of the Superintendent, and pending certification by her health care provider.

Staff Member	Position	Term
Diane Del Rossi	Executive Secretary to the Superintendent	FMLA (up to 12 weeks) Beginning: On or about 6.24.2020 through on or about 9.16.2020

*Motion Required – Personnel*

16. KINDERGARTEN/ORIENTATION

Motion to approve, upon the recommendation of the Superintendent, the following certificated staff to be paid \$40/hour; screening is scheduled to be done the end of June and July/August if needed. Part-time office aide to be paid at her regular hourly rate. The schedule and delivery method of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

Kindergarten Screening (June – August if needed) Not to exceed a combined 40 hours Hours may be adjusted based on closure	Preschool and Kindergarten Orientation (August) Not to exceed 5 hours each
Rebecca Law	Rebecca Law
Tara Lhulier	Tara Lhulier
	Brooke Szeker
	Tina Gatta
	Jaime Vecere-Collins
	Sheri Lamp
	Elise Scherbin
	Beth Bagocious
	Melissa Merlino – Office Aide (reception)

*Motion Required – Personnel*

17. SUMMER CHILD STUDY TEAM ASSESSMENTS/CASE MANAGEMENT

Motion to approve, upon the recommendation of the Superintendent, the Child Study Team and Related Service providers to conduct testing, case management and program development planning during the summer months as needed at a rate of \$40 per hour. The schedule and delivery of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

Patricia Levinson	Mary Beth Atwood	Elizabeth Provenzano	Carrie Gargione
Siobhan Grossman	Marilee Sobrinski	Julia Lockhart	Heather Lanzalotti

*Motion Required – Personnel*

18. SUMMER PROGRAMS STAFF

Motion to approve summer programs certificated staff, upon the recommendation of the Superintendent, as follows. Funding will be through the IDEA and ESSA grant funds. Final position count will be determined based on student enrollment. Rate of \$40 per hour. The schedule and delivery of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

<u>K-8 ACADEMIC ENRICHMENT</u> (ESSA Funds) Monday – Thursday Up to 4 Hours per day 16 Days Planned	<u>K-8 ACADEMIC ENHANCEMENT</u> (ESSA Funds) Monday – Thursday Up to 4 Hours per day 16 Days Planned	<u>EXTENDED SCHOOL YEAR</u> (IDEA Funds) Monday – Thursday Up to 4.5 Hours per day 20 Days Planned
Christina Riley	Jennifer Bernardini	Tina Gatta
Marissa Hieb	Tiffany Graziotto	Elise Scherbin
Karen Zaleskiewicz	Marc Schnepf	Kristina Burns
Jessica Byrnes	Christine Silverberg	Cara Siudut
Christine Johnston	Kevin Jacobs	
Lori Werner	Carmine Bonanni	
Christina Lonergan	Stephanie Curry	
David Wade	Casey Kilroy	
Jennifer Bernardini	Marilee Sobrinski	
Marc Schnepf	Tina Gatta	
Christine Silverberg	Elise Scherbin	
	Kristina Burns	
	Cara Siudut	
<b>SUBSTITUTE TEACHER - As Needed</b>		
Heidi Derbyshire		

*Motion Required – Personnel*

19. SUMMER PROGRAM PARAPROFESSIONALS

Motion to approve, upon the recommendation of the Superintendent, the following summer program staff, as follows. Funding will be through the IDEA grant funds. Final position count will be determined based on student enrollment. Rate of pay is their current hourly rate. The schedule and delivery of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

Patricia Heinzer	Trish Skovron (Bus)	Michelle Hoffman
Wendy Friel	Heather Moran	Roberta Glazier-Vernon
Debbie Ward	Dylan Perry	

*Motion Required – Personnel*

20. SUMMER NURSING SERVICES

Motion to approve, upon the recommendation of the Superintendent, the following certificated staff to provide nursing services for summer programs on an as-needed basis. Rate of pay \$40 per hour. The schedule and delivery of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

Ann Forshaw	Heather Lanzalotti, Substitute
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*Motion Required – Personnel*

21. SUMMER RELATED SERVICES

Motion to approve, upon the recommendation of the Superintendent, the following certified staff to serve as Related Services Specialists for summer programs on an as-needed basis and as determined by requirements and restrictions from the state related to the school closures. Rate of \$40 per hour. The schedule and delivery of these programs is dependent upon any restrictions for gatherings provided by the state. Virtual delivery may be used.

Marilee Sobrinski	Carrie Gargione	Siobhan Grossman	Julia Lockhart
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*Motion Required – Personnel*

22. SUMMER STAFF SERVICES

Motion to approve, upon the recommendation of the Superintendent, the following certificated staff for summer work to be completed at the rate of \$40 per hour as noted below.

Staff	Role	Hours/Days NTE	Dates
Jackie Baltozer	Scheduling/SIS/School Transition and Articulation	12 Days	July – August 2020
Shari Frolove	Scheduling/SIS/School Transition and Articulation	2 Days	July – August 2020
Ann Forshaw	Student Physicals Review and Coordination	10 hours	July – August 2020

*Motion Required – Personnel*

23. SUMMER STAFF COMPENSATION

Motion to approve, upon the recommendation of the Superintendent, general and special education certificated staff to be compensated at the approved rate to attend summer IEP meetings.

*Motion Required – Personnel*

*(CURRICULUM: Item # 24)*

24. MOTION TO AFFIRM THE CURRICULUM AND TEXTBOOKS  
 Motion to readopt the written curricula for the Linwood Public Schools aligned with the New Jersey Student Learning Standards and textbooks for the 2020-2021 school year.

*Motion Required – Curriculum*

*FINANCE (Items # 25– 62)*

25. REQUISITION FOR SCHOOL TAXES  
 Motion to approve to approve the Resolution for requisition of taxes schedule for the 2020-2021 school year, pursuant to R.S. 54:4-75.

BE IT RESOLVED by the Board of Education of the Linwood School District that the amount of district taxes, inclusive of school district paid debt service requirements, needed to meet the obligations of this Board for the 2020-2021 school year is \$12,680,402.00 and that the Linwood City Council is requested to place in the hands of the Custodian of School Monies by the 10<sup>th</sup> of each month, that amount in accordance with the following schedule and statutes relating thereto.

10-JUL	\$1,056,700.17
10-AUG	\$1,056,700.17
10-SEP	\$1,056,700.17
10-OCT	\$1,056,700.17
10-NOV	\$1,056,700.17
10-DEC	\$1,056,700.17
10-JAN	\$1,056,700.17
10-FEB	\$1,056,700.17
10-MAR	\$1,056,700.17
10-APR	\$1,056,700.17
10-MAY	\$1,056,700.17
10-JUN	\$1,056,700.13
	<b>\$12,680,402.00</b>

*Motion Required – Finance*

26. PETTY CASH FUND - 2020-2021 SCHOOL YEAR  
 Motion to approve to establish a petty cash fund of \$200.00 in accordance with N.J.S.A. 18A19-13 and N.J.A.C. 6A:23A-16.8, and to further establish a single maximum petty cash expenditure of \$25.00.

*Motion Required – Finance*

27. STAFF APPOINTMENTS

Motion to approve the following appointments, as listed below, for the 2020-2021 school year:

Affirmative Action Officers	Jennifer Luff, Principal Susann Tahsin, Supervisor of Special Education
Affirmative Action Team	Jennifer Luff, Principal Susann Tahsin, Supervisor of Special Education Shari Frolove, School Counselor Jackie Baltozer, School Counselor Brian Coyle, Health & Physical Education
Crisis Management Team	Brian Pruitt, Superintendent Kevin Byrnes, School Business Administrator Lori Care, Principal Jennifer Luff, Principal Patrick Childs, Supervisor of Facilities Frank Pileiro, Supervisor of Technology
Custodian Of Public Records	Kevin Byrnes, School Business Administrator
Section 504 Compliance Officer	Dr. Jennifer Luff, Principal
Section 504 Coordinators	Jackie Baltozer, School Counselor Shari Frolove, School Counselor
District Liaison to IAIU Institutional Abuse Investigations Unit	Susann Tahsin, Supervisor of Special Education Jackie Baltozer, School Counselor
Homeless Liaison	Elizabeth Provenzano, Social Worker
Education Stability Law Contact	Elizabeth Provenzano, Social Worker
ADA Coordinator	Susann Tahsin, Supervisor of Special Education
Title IX Coordinator	Brian Coyle, Health & Physical Education Teacher
Public Agency Compliance Officer	Kevin Byrnes, School Business Administrator
School Safety Specialist	Brian Pruitt, Superintendent
Chemical Hygiene/Hazard Communication/ Right to Know Officer	Patrick Childs, Supervisor of Facilities and Security
Safety and Health Designee	Patrick Childs, Supervisor of Facilities & Security
Indoor Air Quality Designee	Patrick Childs, Supervisor of Facilities & Security
AHERA Coordinator	Patrick Childs, Supervisor of Facilities & Security
PEOSH Officer	Patrick Childs, Supervisor of Facilities & Security
Anti-Bullying Coordinator	Susann Tahsin, Supervisor of Special Education

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Anti-Bullying Specialist	Jackie Baltozer, School Counselor Shari Frolove, School Counselor
State Testing Coordinator	Nicole Sapello, Supervisor of Curriculum & Instruction
ESSA/NCLB Coordinator	Nicole Sapello, Supervisor of Curriculum & Instruction
Data Coordinator	Frank Pileiro, Supervisor of Technology
Bilingual/ESL/ELL Coordinator	Nicole Sapello, Supervisor of Curriculum & Instruction
Special Education Coordinator	Susann Tahsin, Supervisor of Special Education
DOE Net Administrator	Kevin Byrnes, School Business Administrator
Intervention & Referral Service Coordinators	Shari Frolove, School Counselor Jackie Baltozer, School Counselor
Integrated Pest Management Coordinator	Patrick Childs, Supervisor Facilities & Security Lori Care, Principal Jennifer Luff, Principal
Local Education Agency, NJSLA, and IT Contact	Frank Pileiro, Supervisor of Technology
Wellness Coordinator	Nicole Sapello, Supervisor of Curriculum & Instruction

*Motion Required – Finance*

28. TEMPORARY PURCHASING AGENT

Motion to appoint Kevin Byrnes as Temporary Purchasing Agent pursuant to N.J.S.A. 40A:11-9(g), which states “upon the vacancy of the Purchasing Agent’s office by a QPA, a non-certified Temporary Purchasing agent may be appointed for one year from the date of the vacancy.”

*Motion Required – Finance*

29. PAYMENT OF BILLS – 2020-2021 SCHOOL YEAR

Motion to approve Kevin Byrnes, School Business Administrator, to make payment of bills between Board Meetings and that such payments shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

*Motion Required – Finance*

30. TRANSFERS BETWEEN BOARD MEETINGS – 2020-2021 SCHOOL YEAR

Motion to approve Kevin Byrnes, School Business Administrator pursuant to N.J.S.A 18A:22-8.1, as designated to approve line item budget transfers as necessary between Board of Education of meetings, and that such transfers shall be reported to the Board of Education, ratified and duly recorded in the minutes of the next regular meeting.

*Motion Required – Finance*



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31. PROFESSIONAL SERVICES

Motion to approve the appointment and agreements with the following professional services for the period of July 1, 2020 to June 30, 2021.

Medical Inspector/School Physician	Dr. Jeffrey Gong
Engineer/Architect of Record	Remington & Vernick
Attorney	Cooper Levenson
Labor Negotiations Counsel	Frank Cavallo, Parker McCay
Bond Counsel	Parker McCay
Financial Advisor	Phoenix Advisors
Auditor	Ford Scott and Associates

*Motion Required – Finance*

32. HEALTH INSURANCE BROKER - EXTRAORDINARY AND UNSPECIFIED SERVICES

Motion to appoint Brown and Brown as the Health Insurance Broker of Record for the period of July 1, 2020 to June 30, 2021.

*Motion Required – Finance*

33. INSURANCE BROKER - EXTRAORDINARY AND UNSPECIFIED SERVICES

Motion to appoint Glenn Insurance as Insurance Broker of Record for the period of July 1, 2020 to June 30, 2021.

*Motion Required – Finance*

34. AHERA & RIGHT TO KNOW CONSULTANT - EXTRAORDINARY AND UNSPECIFIED SERVICES

Motion to approve Epic Environmental for Right to Know and Asbestos Abatement services and to serve as a consultant for completing the required annual and semi-annual surveys and inspections for a fee of \$1,150 Right to Know and \$600 for AHERA report for the period of July 1, 2020 to June 30, 2021.

*Motion Required – Finance*

35. COMPUTER SOFTWARE MAINTENANCE - EXTRAORDINARY AND UNSPECIFIED SERVICES

Motion to approve the following vendors for computer software services and that the required services are specialized in nature with Systems 3000, Frontline, Blackboard Connect, OnCourse, and IEP Direct as these services are extraordinary unspecifiable services.

*Motion Required – Finance*

36. SPECIAL EDUCATION CONSULTANTS - NURSING SERVICES

Motion to approve a contract for the 2020-2021 school year with Bayada Nursing Services to provide substitute nursing services.

*Motion Required – Finance*

37. SPECIAL EDUCATION CONSULTANTS AND RATES

Motion to approve the Maximum Fee Schedule for Child Study Team Independent Evaluations as per Policy 2468 and the List of Approved Contractors for Child Study Team Evaluations as attached. Other services may be required during the year other than listed on a case-by-case basis.

*Motion Required – Finance*

38. SUBSTITUTE AND OTHER PAY POLICY  
 Motion to approve the Substitute and Other Pay policy for the 2020-2021 school year as attached.

*Motion Required – Finance*

39. CASH MANAGEMENT PLAN  
 Motion to approve the Cash Management Plan, the official depositories for School Funds as detailed in the Cash Management Plan, and the Authorized signers for the 2020-2021 school year.

*Motion Required – Finance*

40. SCHOOL CHOICE RESOLUTION  
 Motion to approve the school choice resolution limiting the number of district students who can participate in other school choice programs to no more than 10% per grade level and 15% district resident students as of the current year October 15 count.

*Motion Required – Finance*

41. POLICY AND PLAN UPDATES – FACILITY  
 Motion to approve the following Plans for the 2020-2021 school year.

Indoor Air Quality Program	Integrated Pest Management Plan
Chemical Hygiene Plan	Safety and Security Plan

*Motion Required – Finance*

42. COOPERATIVE PURCHASING  
 Motion to approve cooperative purchasing and to enter into Cooperative Pricing Agreements with the following: Education Services Commission of New Jersey, Hunterdon County Commission of New Jersey, and Camden County Commission of New Jersey.

*Motion Required – Finance*

43. SHARED SERVICES AGREEMENTS  
 Motion to approve shared services agreements for Itinerant and Special Education Services with the following: Atlantic County Special Services, Cape May County Special Services, Burlington County Special Services and Gloucester County Special Services.

*Motion Required – Finance*

44. SECTION 125 – PREMIUM ONLY PLAN  
 Motion to approve the resolution reauthorizing the district’s 125 plan for Premium only. This plan provides authorization for pre-tax contributions to medical copayments and authorizes opt – out plans for health with a payment of 20% of said plans not to exceed \$5,000 for Health MMrx plan.

*Motion Required – Finance*

45. FLEXIBLE SPENDING PLAN  
 Motion to approve the resolution authorizing the district’s 125 plan for Flexible Spending Health and Dependent Care Benefits and to approve the resolution for the Plan Administrator.

*Motion Required – Finance*

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46. EXTRA CURRICULAR ACTIVITIES

Motion made to approve the extracurricular activities for the 2020-2021 school year:

<u>Belhaven</u>	<u>Seaview</u>
Street Team	Wise Guys
STEAM Innovations	Art/Culture/Media
Jazz Band	Garden Club
RTV	Girls on the Go
Stage Crew	Yearbook
Stem Club	Safety Patrol
Think Team	Stem Club
Art Club	LORE
National Honor Society	
Yearbook	
Band	
Basketball - Boys and Girls	
Choir	
Cross Country Boys and Girls	
Drama	
Field Hockey	
Soccer - Boys and Girls	
Track - Boys and Girls	
Volleyball	

*Motion Required – Finance*

47. STATE CONTRACT AND WSCA

Motion to approve the procurement of goods and services through state agency contracts or WSCA public agency contracts for the 2020-2021 school year.

*Motion Required – Finance*

48. CHART OF ACCOUNTS

Motion to authorize the Uniform Minimum Chart of Accounts for New Jersey Public School Districts for the 2020-2021 school year as established by N.J.A.C.

*Motion Required – Finance*

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49. THIRD PARTY ADMINISTRATOR FOR TSA SERVICES and 403b PLAN

Motion to approve TSA Consulting Group Inc., as the third party administrator for the district's tax shelter annuity plan for the 2020-2021 school year and approve the 403b Adoption Agreement.

*Motion Required – Finance*

50. TAX SHELTER ANNUITY COMPANIES

Motion to approve Lincoln Financial, Siracusa Associates, Vanguard and AXA Equitable, as the tax shelter annuity plan companies and brokers for the 2020-2021 school year.

*Motion Required – Finance*

51. THIRD PARTY ADMINISTRATOR FOR FSA ADMINISTRATION SERVICES

Motion to approve Horizon Benefits as the third party administrator for the district's Flexible Spending Account administration.

*Motion Required – Finance*

52. COMPREHENSIVE EQUITY PLAN

Motion to approve the Comprehensive Equity Plan Statement of Assurance for the 2020-2021 school year of our county approved three-year comprehensive equity plan.

*Motion Required – Finance*

53. DENTAL INSURANCE

Motion to approve the Dental Insurance program from Horizon for year two of the two-year contract for the 2020-2021 school year.

*Motion Required – Finance*

54. ADOPT POLICIES AND REGULATIONS

Motion to readopt the Board of Education policies, bylaws and regulations currently in effect and contained in the board policy manual.

*Motion Required – Finance*

55. JOINT TRANSPORTATION AGREEMENT

Motion to approve participation in the Joint Transportation Agreement with Atlantic County Special Services on an as needed basis for the 2020-2021 school year

*Motion Required – Finance*

56. TTI CONTRACT - ERATE

Motion to approve the contract with TTI to complete the projects for the proposed solution for our wireless, network switching, and cabling as listed below. Eligible costs receive 40% eRate discount as listed.

Project	Cost	Final Cost	Discount
Network Wireless and Switches	\$107,348.36	\$64,409.02	40%
Cabling	\$30,550.00	\$18,330.00	40%
Aruba Airwave License	\$2,084.00	\$2,084.95	0% -Not qualified
	Total Contract Cost	\$84,823.97	

*Motion Required – Finance*

57. MATH SERIES PROGRAM RENEWAL

Motion to approve the purchase of the new math series and contracts as listed below for Seaview Elementary School and Belhaven Middle School.

Go Math Houghton Mifflin Harcourt	3 years	\$26,131.87
Big Ideas Cengage Learning	6 years	\$47,373.18

*Motion Required – Finance*

58. LOCAL GRANT – AMENDED

Motion to amend the following local grant, accepted by the Linwood BOE on 4.29.2020.

Mark Schonwetter Holocaust Education Foundation	Purchase books “The Devil’s Arithmetic”	\$500.00 Jackie Baltozer
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*Motion Required – Finance*

59. BEFORE AND AFTER SCHOOL ENTERPRISE FUND BUDGET

Motion to approve the 2020-2021 enterprise fund budget for the Before and After School program, as attached. The program follows the school calendar and runs from 7:15 a.m. to 8:15 a.m. and 3:00 p.m. to 5:45 p.m. The summer program may be held dependent upon any restrictions for gatherings provided by the state and will run once again Monday through Thursday for three weeks and Summer Band and other programs for four weeks, Monday through Thursday. Schedule and program commencement to be determined.

*Motion Required – Finance*

60. BEFORE AND AFTER SCHOOL POSITIONS AND RATES OF PAY

Motion to approve the Before and After School Camp Positions for the 2020-2021 school year as attached.

*Motion Required – Finance*

61. BEFORE AND AFTER SCHOOL PROGRAM RATES  
 Motion to approve the program rates for the Before and After School programs as attached.

*Motion Required – Finance*

62. BEFORE AND AFTER SCHOOL PROGRAM FEES AND RATES  
 Motion to approve additional fees and rates for the Before and After School Program effective for this school year and for the 2020-2021 fiscal year.

Summer Program – Non-Resident	\$25.00
Transaction Fee for Card Payment	3.5%

*Motion Required – Finance*

*(POLICY: Item #63 - #64)*

63. HEALTH RELATED SCHOOL CLOSURE PLAN  
 Motion to approve and ratify the Linwood Public School District Health Related School Closure Plan and program of virtual or remote instruction for students as sent to and previously approved by the Executive County Superintendent of Schools authorizing virtual or remote instruction and satisfying all federal and state requirements.

*Motion Required – Policy*

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

Policy/Reg. #	Reading	Policy/Reg. Title
P-1581 R-1581	1 <sup>st</sup>	Domestic Violence
P-2422	1 <sup>st</sup>	Health and Physical Education
P-3421.13 P-4421.13	1 <sup>st</sup>	Postnatal Accommodations
P/R-5330	1 <sup>st</sup>	Administration of Medication
P-7243	1 <sup>st</sup>	Supervision of Construction
P-8210	1 <sup>st</sup>	School Year
P-8220	1 <sup>st</sup>	School Day
R-8220	1 <sup>st</sup>	School Closings
P-8462	1 <sup>st</sup>	Reporting Potentially Missing or Abused Children
R-2624	2 <sup>nd</sup>	Grading

*Motion Required – Policy*

65. 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.

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BILLS:

Batch 50	General Fund	\$ 368,254.53
Batch 55	Debt Service/State Deductions	\$ 7,094.00
Batch 59	Before and After School	\$ 11,736.00

PAYROLL:

Batch 71	April 14, 2020	\$ 423,557.04
Batch 70	May 6, 2020	\$ 456,217.89

TRANSFERS	5/27/2020		FROM	TO
12-000-252-730	Equipment - IT			\$50,000
12-000-400-450	Construction Services		\$50,000	
			\$50,000	\$50,000

- 66. Old Business
- 67. New Business
- 68. Comments from the Public
- 69. Comments from the Board
- 70. ADJOURNMENT  
Motion to adjourn.