

LINWOOD BOARD OF EDUCATION
REGULAR MEETING AGENDA
Schiavo Auditorium, Belhaven Middle School
July 22, 2020
7:00 PM



LINWOOD
PUBLIC SCHOOLS

VIRTUAL MEETING

The Linwood Public School District will hold its Board of Education Meeting virtually on Wednesday, July 22, 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.linwoodschools.org on Wednesday, July 22, 2020 at 6:30 PM. There will not be anyone physically present in the middle school's cafeteria at the time of the 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		
_____ Kevin Byrnes, Board Secretary		
_____ Will Donio, Board Solicitor		

5. MOTION TO APPROVE the Minutes of the Regular Meeting held June 23, 2020.
6. MOTION TO APPROVE the Minute of the Executive Session held June 23, 2020.
7. Committee Reports
 - Policy 7.14.2020
 - Personnel 7.14.2020
 - Curriculum 7.14.2020
 - Finance 7.16.2020
8. Comments from the Public
9. Superintendent's Report

(FOR YOUR INFORMATION ITEMS #10-13)

10. ENROLLMENT INFORMATION:

	9.03.19	6.19.20
Seaview Elementary School	438	444
Belhaven Middle School	383	385
Total Enrollment	821	829

11. USE OF SCHOOL FACILITIES – 7.01.20 to 7.22.20
 None to Report at this time.

12. DATES TO REMEMBER

AUGUST	
TBD - Virtual	New Parent Orientation
TBD - Virtual	5 th Grade Parent Orientation
26	Linwood Board of Education Meeting
31	Full-Day Staff In-Service

13. PRESENTATIONS – None at this time. Presentations to resume at a later date.

- LEF
- PTO
- SSPAC
- Mrs. Lori Care – Seaview in a Snap
- Dr. Jennifer Luff – Belhaven Blitz

MOTIONS REQUIRING ACTION – SUPERINTENDENT’S RECOMMENDATIONS

(PERSONNEL ITEMS #14-18)

14. STAFF APPOINTMENT

Motion to approve the following new hire, upon the recommendation of the Superintendent, pending criminal history clearance and pre-employment verifications for the 2020-2021 school year.

Staff Name	Position	Term	Salary
Sarah Carrasquillo	Health/PE Teacher Belhaven	August 31, 2020 – June 30, 2021	BA, Step 2 \$52,923

15. STAFF - LEAVE OF ABSENCE

Motion to approve, upon the recommendation of the Superintendent, the following leave of absence:

Staff Name	Position	Term
Jamie Hiltwine	5 th Grade SS/ELA SPED Teacher	On or about September 16, 2020 – March 2, 2021 FMLA/NJFLA/Extended LOA

16. EXTRACURRICULAR ACTIVITIES – 2020-2021 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the extra-curricular positions for the 2020-2021 school year, per the LEA Agreement, as included in the board packet.

POSITIONS	STAFF MEMBER	TABLE	AMOUNT
Belhaven Street Team (2)	Mary Beth McKenna Amy Winterbottom	III.	\$1,454 each

17. EXTRACURRICULAR LEAVE OF ABSENCE

Motion to approve a one-year leave of absence for Chris Meade from the position of Boys' Basketball Head Coach for the 2020-2021 school year.

18. BEFORE AND AFTER SCHOOL PROGRAM STAFF – 2020-2021 SCHOOL YEAR

Motion to approve, upon the recommendation of the Superintendent, the following individuals for the Before and After School Program positions to be paid according to the previously approved rates per the BAS Guide for the 2020-2021 school year.

Position	Name
Camp Director School Year	Nancy Garrett
Camp Clerk	Carole Snowden
Safety Coordinator	Brenda Mucciarone
AM/PM Aides as Assigned	Andrea Reynolds Debbie Ward Sandra McDonough Virginia Emery Linda Hagel
Band Director	David Lamkin Nancy Robinson NTE \$1,500 each – stipend amount dependent on availability to run program due to state restrictions

(CURRICULUM ITEMS #19-20)

19. STAFF TRAVEL, PROFESSIONAL DEVELOPMENT AND WORK RELATED EXPENSES
 Motion for the Linwood Board of Education to authorize attendance at the following training programs, conferences, seminars, and informational events and work related expenses for employees as listed below.

Name	Travel Date(s)	Location	Event	Registration	Mileage Expense
Nicole Sapello	12.10.20	Piscataway, NJ	Speaker Series: Cornelius Minor	No Charge	NTE \$80
Nicole Sapello	2.20.21	Piscataway, NJ	Speaker Series: Lucy Calkins	No Charge	NTE \$80
Heather Lanzalotti	7.27.20	Online Seminar	School Nurses: Best, up-to-Date Critical Strategies to Address COVID-19	\$279	N/A
Nicole Sapello Christine Flanagan	7.27.20 - 7.31.20	Online Institute	Interrogating Internalized Racism in Ourselves and in Our Practice	\$129 each	N/A
Shari Frolove Kristy Grimley Susann Tahsin	8.4.20	Virtual	Character Strong: Relaunching Relational Roadmap Training	\$79 each	N/A
Christine Harrison	8.4.20	Virtual	Strengthening Online Instruction for Students with Special Needs	\$279	N/A

20. 2020-2021 SCHOOL CALENDAR – REVISION (Attachment)
 Motion to approve the school calendar revision for the 2020-2021 school year.

Roll Call: Mrs. Barrera, Mrs. DeMorat, Mrs. DiLeo, Mr. Evinski, Mr. Khan, Mrs. Lowry, Mrs. Osbeck, Mr. Goldstein, Mrs. Zierys

(FINANCE ITEMS #21-27)

21. TUITION CONTRACT - RECEIVED FROM ATLANTIC CITY
 Motion to approve the 2020-2021 tuition contract with Atlantic City Board of for two students.

Grade 6-8	\$15,202
Grade 1-5	\$14,629

22. NON-RESIDENT TUITION CONTRACTS
 Motion to approve five 2020-2021 tuition contracts for five regular education students at the following rates:

Grades	Contract Amount	Total Contracts
Grades 1-5	\$7,314	\$36,570
Grades 6-8	\$7,601	\$0

23. TUITION CONTRACT
 Motion to amend the previously approved contract amount for the Expanded Day Program for the 2020-2021 school year at a cost of \$3,000 for participation in the program.

- 24. PURCHASE SERVICES - PROPRIETARY SOFTWARE
 Motion to approve the purchase of Hosting and Backup Recovery Services from Systems 3000 in the amount of \$6,363 for the 2020-2021 school year.
- 25. TEMPORARY INSTRUCTIONAL SPACE
 Motion to approve the Temporary Instructional Space for the 2020-2021 school year.
- 26. SOS GROUP – OPRA REQUEST AND POSSIBLE LITIGATION
 Motion to approve participation in the OPRA Request complaint with other SOS member districts against the State of New Jersey for information pertaining to access to the funding formula at a cost not to exceed \$1,000.
- 27. MONTHLY BILLS LIST
 Motion to approve the payment of the following bills in the amounts listed and to attach a complete copy of these bills to the minutes of this meeting:

<u>BILLS:</u>		
Batch 52	General Fund - June	\$ 84,254.12
Batch 50	General Fund - July	\$ 453,552.10
Batch 51	General Fund - Bond/Interest Payment	\$ 185,512.50

Roll Call: Mrs. Barrera, Mrs. DeMorat, Mrs. DiLeo, Mr. Evinski, Mr. Khan, Mrs. Lowry, Mrs. Osbeck, Mr. Goldstein, Mrs. Zierys

(POLICY ITEMS #28)

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

Policy/Reg. #	Reading	Policy/Reg. Title
P1649	1 st	Federal Families First Coronavirus (COVID-19) Response Act – FFCRA
P2270	1 st	Religion in Schools
P2431.3	1 st	Heat Participation Policy for Student-Athlete Safety
P2622	1 st	Student Assessment
P/R5111	1 st	Eligibility of Resident/Non-Resident Students
P/R5200	1 st	Attendance
P/R5320	1 st	Immunization
P/R5330.4	1 st	Administering an Opioid Antidote
P5600/R5610	1 st	Suspension/Suspension Procedures
P5620	1 st	Expulsion
P/R8320	1 st	Personnel Records

Roll Call: Mrs. Barrera, Mrs. DeMorat, Mrs. DiLeo, Mr. Evinski, Mr. Khan, Mrs. Lowry, Mrs. Osbeck, Mr. Goldstein, Mrs. Zierys

- 29. Old Business
- 30. New Business
- 31. Comments from the Public
- 32. Comments from the Board
- 33. ADJOURNMENT – Motion to adjourn.